

Janet T. Mills
Governor

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Commissioner



Maine Department of Health and Human Services
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**Statewide Coordinating Council for Public Health
Draft Meeting Minutes of December 15th, 2022
Held Virtually on Zoom
9:00am – 11:00am**

Attendees:

Seat	Roll Call	Name	Organization	Representing
1	x	Betsy Kelly	Southern Maine Health Care	York District
2	x	Courtney Kennedy	Good Shepherd Food Bank	Cumberland District
3	x	Corrie Brown	Healthy Androscoggin	Western District
4	x	Melissa Fochesato	Mid Coast Hospital	MidCoast District
5	x	Denise Delorie	Mid Maine Substance Use Prevention	Central District
6		Patty Hamilton	Bangor Public Health Department	Penquis District
7	x	Maria Donahue	Healthy Acadia	Downeast District
8	x	Sue Bouchard	Fish River Rural Health	Aroostook District
9	x	James Markiewicz	Maine CDC	State Government
10		Vacant		Department of Health and Human Services
11	x	Sarah DeCato sub. for Emily Poland	Maine Department of Education	Department of Education
12		Kerri Malinowski	Department of Environmental Protection	Department of Environmental Protection
13	x	Dalit Gulak	Waynflete School	Essential Public Health Services
14	x	Heather Drake	Maine Public Health Association	Essential Public Health Services
15		Elisabeth Snell	University of Maine	Essential Public Health Services
16	x	Susan Kring	Maine Medical Association	Essential Public Health Services
17		Becky Bell	In Her Presence	Essential Public Health Services
18	x	Erika Ziller	USM	Essential Public Health Services
19	x	Sue Mackey-Andrews	Helping Hands with Heart	Essential Public Health Services
20	x	Joanne LeBrun	Tri County EMS	Essential Public Health Services
21		Vacant		Essential Public Health Services
22		Leona Alvarado	Tribal Liaison	Tribal District
23		Bethany Sanborn	MaineHealth	Essential Public Health Services
<p>Attending: 15; Attending by Phone: 0; Zoom: 15; Planned Absent: 2; Absent: ; Vacant Seat: 2; Abstaining: 0; Total Council Makeup: 21</p>				
<p align="center">Total Voting Members Attending: 15 out of 21 = 71%. Simple majority is defined as quorum. Quorum Achieved</p>				

Interested Parties and Stakeholders:

Nancy Birkhimer	Maine CDC
Stacy Boucher	Maine CDC
Emilee Caradonna	Maine CDC
Leslie Cosgrove	Maine CDC
Andrew Finch	Maine CDC
Jessica Fogg	Maine CDC
Lindsay Gannon	Health Androscoggin
Adam Hartwig	Maine CDC
Christine Lyman	Midcoast Public Health Council
Al May	Maine CDC
Kristen McAuley	Maine CDC
Dora Anne Mills	MaineHealth
Jo Morrissey	MSCHNA
Meghan Richards	Maine CDC
Kelsey Robinson	Healthy Lincoln County

Meeting Minutes

MEETING NOTES		
Agenda:	Discussion:	Actions/Resources:
Welcome and introductions: James Markiewicz, Maine CDC	James, Maine CDC, greeted the group, shared the purpose and mission of the SCC meetings, and gave an overview of today's agenda.	https://www.maine.gov/dhhs/mecdc/public-health-systems/scc/index.shtml
Council Business --Approve March Meeting Minutes --Call for SCC Chair --Membership Updates	Motion to approve minutes by Joanne LeBrun, seconded by Sue Bouchard. Approved by all. Call for SCC chair. Current membership vacancies – reach out if you know of anyone who may be interested.	Reach out to James and/or Patty for nominations or questions about the SCC Chair position
System Partner Update - Block Grant: Nancy Birkhimer, Maine CDC	Nancy shared a slide deck and there was one question about the funding timeline. There will be an amendment proposal in March based on new funding.	
District Engagement Update: Kristen McAuley Maine CDC	Visited every district to show appreciation, hear about priorities. Visited 62 different locations, starting in Ft. Kent. Common themes around Maine: <ul style="list-style-type: none"> • Housing – availability and affordability, safe housing • Staffing – not just with healthcare workforce, recruiting and retaining 	

	<ul style="list-style-type: none"> • Food insecurity – different facets like accessibility to food banks and healthy food options, challenges across all districts • Behavioral health – substance use and mental health. Access to resources especially • Isolation and lack of community connectivity 	
<p>Maine CDC Update on Planning Processes: Kristen McAuley, Maine CDC</p> <p>Nancy Birkhimer, Maine CDC</p> <p>James Markiewicz, Maine CDC</p>	<p>Workforce and Infrastructure Grant – Kristen</p> <ul style="list-style-type: none"> • Workforce component • Infrastructure component • Data modernization component (awarded but unfunded) <p>Received slightly less than asked for, still revising budget now. 13 million dollars over 5-year period. More information forthcoming.</p> <p>Accreditation and Planning Grant – Nancy</p> <p>What would make a State Health Improvement Plan useful to you? What would motivate you in participating in the development of a State Health Improvement Plan? What would motivate you in participating in the implementation of a State Health Improvement Plan?</p> <p>Most agree that Social Determinants of Health need to be addressed.</p> <p>Next steps: If interested, what do you want engagement to look like? -Perhaps a subcommittee from the SCC. Reach out to Nancy if interested or if you have further input.</p>	
Adjournment	<p>Meeting adjourned at 11am.</p> <p>Next SCC meeting will be Thursday, March 16, from 9:00-12:00pm</p>	

Meeting minutes respectfully submitted by Meghan Richards.