

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2015

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH
ELAINE LOVEJOY, Clerk of the Board
DHHS
286 WATER STREET
AUGUSTA, ME 04333-0011

SOS Tracking #: 5169
Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 14-G

Name of Person Completing the Report: ELAINE LOVEJOY
Estimate of the number of hours that the Clerk spent working for the board or commission: 60.00
Date Report Filed: December 23, 2015

Is your board or commission active?: Yes
Did your board or commission meet in 2015?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2015:
•Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation;•Provide a mechanism for the Advisory Council on Health Systems Development under Title 2, section 104 to obtain statewide input for the state health plan under Title 2, section 103;•Provide a mechanism for disseminating and implementing the state health plan; and•Assist the Maine Center for Disease Control and Prevention in planning for the essential public health services and resources to be provided in each district and across the State in the most efficient, effective and evidence-based manner possible.

Meeting information for 2015:

Meeting or Other Activity 1

Date of meeting or other activity: 03/19/2015
Location of meeting or other activity: Augusta, Maine
Number of members attending: 20 of 0
Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$135.00

Funding source: Federal Fund: \$135.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 06/18/2015
Location of meeting or other activity: Augusta, Maine
Number of members attending: 16 of 0
Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 3

Date of meeting or other activity: 09/24/2015

Location of meeting or other activity: Augusta, Maine

Number of members attending: 16 of 0

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 4

Date of meeting or other activity: 12/17/2015

Location of meeting or other activity: Augusta, Maine

Number of members attending: 21 of 0

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2015: 4

Average number of members attending: 18.25

Average length of meetings: 3.00 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

BETSY KELLY

GOODALL HOSPITAL, 25 JUNE STREET, SANFORD, ME 04073

Appointment Date: 08/03/2015

Expiration Date: 06/24/2018

Seat 02

KRISTEN DOW

389 CONGRESS STREET, PORTLAND, ME 04101

Appointment Date: 09/25/2014

Expiration Date: 09/24/2017

Seat 03

PATRICIA DUGUAY

PO BOX 86, 94 RIVER STREET, RUMFORD, ME 04276

Appointment Date: 03/20/2015

Expiration Date: 09/24/2016

Seat 04

JAKI ELLIS

225 WOODWARD PT. RD., BRUNSWICK, ME 04011

Appointment Date: 11/03/2015

Expiration Date: 06/24/2016

Seat 05

WILLIAM PRIMMERMAN

REDDINGTON FAIRVIEW HOSPITAL

PO BOX 468, SKOWHEGAN, ME 04976

Appointment Date: 07/23/2013

Expiration Date: 06/24/2016

Seat 06

ROBIN MAYO

MAYO REGIONAL HOSPITAL, 897 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426

Appointment Date: 06/25/2013

Expiration Date: 06/24/2016

Seat 07

HELEN BURLOCK

COMMUNITY HEALTH & COUNSELING SERVICES

1093 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426

Appointment Date: 06/25/2015

Expiration Date: 06/24/2018

Seat 08 - Chair

JAMES DAVIS

PINES HEALTH SERVICES, PO BOX 40, CARIBOU, ME 04736

Appointment Date: 09/28/2015

Expiration Date: 09/24/2018

Seat 09

KENNETH ALBERT

MAINE CENTER FOR DISEASE CONTROL & PREVE

286 WATER STREET, SHS#11, AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

Seat 10

GEOFFREY MILLER

MAINE OFFICE OF SUBSTANCE ABUSE

41 ANTHONY AVENUE, SHS#11, AUGUSTA, ME 04333

Appointment Date: 01/07/2013

Expiration Date: 06/24/2015

Seat 11

NANCY DUBE

MAINE DEPT OF EDUCATION, 23 STATE HOUSE STATION, AUGUSTA, ME 04333-0023

Appointment Date: 09/25/2015

Expiration Date: 09/24/2018

Seat 12

MARTHA WEBSTER

MAINE DEPT OF ENVIRONMENTAL PROTECTION

25 TYSON DR. #17 SHS, AUGUSTA, ME 04333

Appointment Date: 09/23/2013

Expiration Date: 09/22/2016

Seat 13

JOANNE JOY

HEALTHY COMMUNITIES OF THE CAPITAL AREA

36 BRUNSWICK AVENUE, GARDINER, ME 04345

Appointment Date: 08/31/2015

Expiration Date: 06/24/2018

Seat 14

ANDREW COBURN

MUSKIE SCHOOL, PO BOX 9300, PORTLAND, ME 04104

Appointment Date: 09/25/2014

Expiration Date: 09/24/2017

Seat 15

DOUGLAS MICHAEL

THE CIANCHETTE BUILDING, 43 WHITING HILL RD., STE 500, BREWER, ME 04412

Appointment Date: 09/25/2014

Expiration Date: 09/24/2017

Seat 16

PETER MICHAUD

MAINE MEDICAL ASSOCIATION, P.O. BOX 190, MANCHESTER, ME 04351

Appointment Date: 09/25/2015

Expiration Date: 09/24/2018

Seat 17

MEG CALLAWAY

CHARLOTTE WHITE CENTER, 38 PENN PLAZA, BANGOR, ME 04401

Appointment Date: 09/21/2015

Expiration Date: 09/24/2017

Seat 18

JENNIFER GUNDERMAN-KING

WESTBROOK COLLEGE OF HEALTH PROFESSIONAL

716 STEVENS AVE., LINNELL HALL, PORTLAND, ME 04103

Appointment Date: 09/03/2015

Expiration Date: 09/24/2017

Seat 19

TOHO SOMA

CITY OF PORTLAND PUBLIC HEALTH DIVISION

389 CONGRESS STREET, PORTLAND, ME 04101

Appointment Date: 09/01/2015

Expiration Date: 06/24/2018

Seat 20

JOANNE LEBRUN

TRI-COUNTY EMS, 300 MAIN STREET, LEWISTON, ME 04240

Appointment Date: 09/03/2015

Expiration Date: 09/24/2017

Seat 21

ABUDLKERIM SAID

NEW MAINERS, 604 LODGE COURT, AUBURN, ME 04240

Appointment Date: 09/25/2015

Expiration Date: 09/24/2017

Seat 22

KRISTI RICKER
88 BELL ROAD, LITTLETON, ME 04730
Appointment Date: 09/25/2014
Expiration Date: 09/24/2017

Seat 23
KATE DUFOUR
MMA, 60 COMMUNITY DRIVE, AUGUSTA, ME 04330
Appointment Date: 01/10/2013
Expiration Date: 01/09/2016

Total seats vacant as of December 31, 2015: 0