



# AGENDA

## Executive Committee Meeting

**June 28, 2010**

**2:30 p.m.—4:30 p.m.**

VNA Home Health & Hospice  
50 Foden Rd South Portland

**Please Read:** Communications Committee Update.doc, DPHIP Planning Group notes from June 8.doc  
Health Data Committee Update.doc, Healthy Cumberland Committee Update.doc, and Membership  
Committee Update.doc

**Vote(s) required:**

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❖ **Committee updates**

Toho Soma, Meredith Tipton, Becca Matusovich, Valerie Landry, Lucie Rioux, Dick Farnsworth  
Discuss updates sent out in advance. Read only items vs. need discussion. Review update template.

❖ **June 24 SCC Meeting update**

Deb Deatrck

❖ **CPPW grant update**

Lucie Rioux

❖ **State funding and Fiscal agent**

Julie Sullivan, Toho Soma, Becca Matusovich

❖ **July meeting location**

Colleen Hilton

❖ **Work Plan Review**

Shane Gallagher, Becca Matusovich

❖ **District Public Health Improvement Plan**

Becca Matusovich

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**Next Meeting:** Full Council—July 16 location TBD; Executive Committee— August 23 at VNA Home Health & Hospice, 50 Foden Road South Portland.