

Cumberland District
Public Health
Council

Cumberland District Public Health Council
Executive Committee
March 13, 2009
3:00 – 5:00 pm
Portland City Hall

Present: Colleen Hilton, Valerie Landry, Deb Deatricks, Barbara Shaw, Dick Farnsworth, Toho Soma, Malory Shaughnessy, Mark Griswold

Excused: Julie Sullivan

Agenda	Discussion	Resolution/Action Plan	Status
Update from Healthy Cumberland	A written update was submitted by Kaki. See attached document.		
Survey Results	Reviewed results from recent survey. Suggestions were made to align goals of CDPH with Maine State Health Plan. Mark Griswold is looking at health indicators. Valerie reaffirmed our role of coordination and advocacy questioned if our role was to establish priorities. Suggestions were made to look at the Maine Health Plan and the survey results and determine a gap analysis. A lengthy discussion ensued regarding the MPH WG collectively deciding to conduct the MAPP (Mobilizing Action Through Planning and Partnerships). MCDC has contracted with MCPH to facilitate meetings, write up results and present the results Chris Lyman will be presenting the results of that to CDPH. Toho will be the staff person responsible for CDPH.	Our role is to get the word out to promote agency participation in the forums for the MAPP assessment. September-October is the timeline for the Assessment.	
Information Dissemination	Local Public Health System Assessment for county as HMP. DCC is required to assess. The DCC is charged with coming up with a Public Health Improvement Plan. We need to look at the 10 Essential Public Health elements and services.		
Fundraising	Discussed need to develop a sub committee to participate in the effort. Deb D. requested	Ass for volunteers at the CDPH full council meeting.	

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	a budget report be provided at the next full council meeting.	Dick Farnsworth as treasurer to give budget / finance report to full council.	
Membership Clarification	Tabled til Julie is back.		
Advocacy Committee	Discussion about the many bills before the legislature and the need to consider a process for the full group to be informed.	More development needed.	
MCDC Update	Mark informed us of the upcoming March 26 th meeting at the Civic Center to discuss the national Public Health performance standards for Public Health Systems. Brenda Jolie is involved a the national level. (Muskie School) The purpose of the meeting is to Draft Standards and provide feedback.	Mark will send an email with more information. Meeting: Cumberland County Civic Center March 26 th 8:30-11:45am.	
Legislative Update	<p>Deb discussed the many bills in Augusta (nutrition labeling, oral health, cancer, motorcycle helmets, obesity), Discussed the Infrastructure Bill which still needs an LD #. There are two parts to the bill which don't necessarily go together. Discussed there is not reference in Maine Law and no relationship to define reporting relationships for municipal to State government. We should consider adding to the bill -define Municipal Health Depts, MCDC and HMP, and Department of Health.</p> <p>The Committee seems to be willing to codify parts of the proposed legislation</p> <p>Other parts of the bill are the HRA and toolkit for the uninsured as well as a report card. The committee seems to be supportive of the infrastructure components.</p> <p>Valerie questions how long will the co-location of MCDC with local Public Health continue, are there specifics or precedent from the State office?</p> <p>Who are the prime sponsors? Unknown</p>	Deb hoping to have the LD# and latest version to present to the Full Council meeting.	

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	yet.		
Executive Session	Municipal Health Dept is not defined. MMA should be contacted.		
Full Council Meeting	<ol style="list-style-type: none"> 1. Budget Report 2. MAPP presentation 3. Update of Draft Bill 4. Membership List update 5. PR – presentation of CDPH snippets – 5 slide power point for higher level visibility and discuss speakers bureau. 		

Recorded by Colleen Hilton, March 13, 2009

Next Meeting: