

Cumberland District Public Health Council
Executive Committee Meeting
April 27, 2009
Minutes

Attendance: Deb Deatruck (via phone), Shane Gallagher, Mark Griswold (via phone), Colleen Hilton, Valerie Landry, Lucie Rioux, Toho Soma, Julie Sullivan

Discussed the emerging Swine Flu issue

- Action: Agreed to table other priorities for one month and focus on H1N1 (Swine Flu).

Discussed current status of L.D. 1363

- Action: No specific actions needed.

Lucie reviews healthy Cumberland update.

- Action: No specific actions needed.

Discussed Council subcommittees briefly; tabled until next Exec. meeting

- Fundraising objectives and work plan.
- Projects.
- Communication.
- Health data.
- Membership.
- Current funding is \$22, 350.

Discussed Local Public Health Systems Assessment

- There needs to be a planning committee for the assessment.
- Action: Toho to contact potential members and convene.

Discussed draft MOU for member organizations of Council

- Define responsibilities, including financial commitment.
- Action: Colleen to draft MOU that defines responsibilities of member organizations and financial commitment to present at next Full Council meeting.

Set agenda for next Council meeting

- Agency brief presentation.
 - H1N1 update.
 - L.D. 1363 update.
 - Draft MOU.
 - Local Public Health System Update.
 - Healthy Cumberland County presentation.
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| • Action: No specific actions needed. |
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