



Cumberland District Public Health Council  
Executive Committee Meeting  
October 26, 2009  
Minutes

Attendees: Julie Sullivan, Toho Soma, Becca Matusovich, Meredith Tipton, Dick Farnsworth, Malory Shaughnessy, Valerie Landry, Shane Gallagher, Colleen Hilton

Absent: Deb Deatrck, Lucie Rioux

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
2009/2010 Work Plan	Committee members discussed the previous work plan. Discussion included the level of detail required, how the District Liaison fits, and goal structure.	Julie, Becca and Shane will meet to draft the new work plan.
Budget Review	In reviewing the CDPHC budget, the committee expressed the need for a clear and concise report format. The committee discussed potential sources of income, as well as, tying the budget to the work plan.	Dick will convene a meeting of the Fundraising committee to discuss a plan for pursuing funds.
Review of Membership	The committee reviewed current members of the Council. Inactive members were highlighted for follow up and possible replacement. Meredith has several individuals who are ready to join the Council.	Shane will send Meredith and Becca the specific slots/sectors that have vacancies. Meredith and membership committee shall develop a slate of replacements for the Annual Meeting.
Regional Health Committee	The committee discussed bringing	Topic tabled until the next Executive

	together a small group of mixed people who are interested in regional public health to start a forum on the subject.	Committee Meeting.
MPHA Organizational Membership	After approval from Council, Executive Committee agreed on pursue membership that was \$500 or less.	Shane to double check membership levels and associated price.