



Cumberland District Public Health Council
Full Council Meeting Minutes
November 21, 2008

Attendance: Faye Daley, Ted Trainer, Toho Soma, Lucie Rioux, Sandy Hale, Mark Griswold, Colleen Hilton, Betsy Sawyer-Manter, Bunny Mills, Jim Budway, Steve Fox, Neacl Allen, Becky Miller, Lisa Viola, Valerie Landry, Jeff Burgess, Barbara Shaw, Julie Sullivan, Judith Southworth, Lauren Grousd, Dick Farnsworth, Doug Gardner, Carol Zechman, Deb Deatrck, Malory Shaughnessy, Leslie Brancato, Anita Anderson, Elizabeth Trice, Leslie Brancato, Shane Gallagher

Key Points Discussed

Call to Order & Introductions:

- Introductions of attendees.
- Julie gave brief history of the Cumberland District Public Health Council.

New Member Binders:

- Presented by Mark Griswold.
- Binders include pertinent information to the Cumberland District Public Health Council.
- Toho Soma presented the Town Fact Sheets that are in the New Member Binders

By-Laws:

- Julie led review of the by-laws.
- Suggested changes:
 - Add: council shall designate a fiscal agent.
 - Add: representation shall be geographically representative of all of Cumberland County.

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| <ul style="list-style-type: none">• Action: By-laws unanimously approved pending above amendments. |
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New Members Slate:

- Julie reviewed selection of new members.
- Some suggestions made on individuals who would be qualified to fill specific gaps in representation and achieve the geographic diversity.

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| <ul style="list-style-type: none">• Action: New members unanimously approved. |
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Council Officers:

- Julie presented slate of candidates for Council officers.
- Chair: Julie Sullivan.

- Vice Chair: Malory Shaughnessy.
- Treasurer: Dick Farnsworth
- Secretary: Colleen Hilton
- **Action:** Slate of officers unanimously approved.

Miscellaneous Business:

- Julie quickly reviewed:
 - The member information survey on Survey Monkey.
 - The draft work plan.
 - The information to be sent out to Council via email.