



AGENDA

**Joint Meeting of the Executive Steering Committee and HMP Action Team
Tuesday, December 15, 2009
Mayo Regional Hospital - Piscataquis Room
1:00-3:00 p.m.**

Welcome, Introductions and Updates

1. Review Minutes - June 30, 2009
2. David Pied, Project Officer – informal site visit.
3. Shannon Bishop – Youth Advocacy, Media, Substance Abuse, Law Enforcement Collaboration Update.
4. Diane Rosell – SNAP ED/Clinical Outreach Update
5. Bonnie Irwin – Asthma Training Tools, Tobacco Initiatives, Breath Easy Coalition of Maine, Update
6. H1N1 Update
7. MAPP Assessment Process
 - Vision & Values Statement - Final
 - Community Themes & Strengths Assessment – Final Report
 - Community Health Status Assessment – In-Process
 - Local Public Health System Assessment – Draft Report Received/Final Report expected from MCPH in December.
 - Forces of Change Assessment – Planning – Survey Monkey Questionnaire/DCC World Café Process
8. Task Group Assignments – Review 2009-2010 Workplan, Member Agreement
 - Substance Abuse & Tobacco
 - Physical Activity & Nutrition
 - Youth
 - Chronic Disease

Next Steps:

- PPHC Meetings: Tuesday, March 30, 2010, Piscataquis Room
Tuesday, June 29, 2010, Piscataquis Room