

Meeting Minutes

Date: 10-13-10

Present: Robin Mayo, Cindy Herbest, Dave McDermott, Jessica Fogg, Bonnie Irwin, Dawna Blackstone, Catherine Cody, Sharon Foster, Patricia Kelleher, Tom Lizotte, Debbie Somers, Elaine Bisbee, Lisa Kingsbury, Ralph Gabarro, Emily Poland, John Spieker

Absent:

TOPIC	DISCUSSION	ACTION
Call to Order	By Robin Mayo at 1:05 pm.	
Previous Minutes		Reviewed and approved
<i>SCC/DCC Update</i>	Robin Mayo spoke about DCC Public Health Improvement Projects – identified Obesity, Immunization, and Substance Abuse as Strategic Issues. Anyone interested in serving on one of these committees would be welcomed and encouraged to represent the Piscataquis Region. Tom will serve on the SCC representing the Maine County Commissioners Association, Joanne Joy, Chair, Shawn Yardley, Vice Chair. It is great to have two representatives from Piscataquis County on the SCC. At a recent SCC meeting, Dora Mills gave a presentation on the Public Health Infrastructure grant Maine recently received.	Robin Mayo and Tom Lizotte will continue to provide updates from the SCC and DCC. Individuals wanting to serve on the DCC Subcommittees please contact Robin Mayo.
<i>SNAP Ed</i>	Elaine Bisbee is now the lead on this project. Elaine has been working diligently on the state reports that are due for year one and reapplication for year two. There was a mini pilot through Penquis YES program. It involved hands on learning “Seed to Plate Salad Project.” School representatives were provided with information on FoodPlay.com for possible implementation in the Fall of 2011. All school representatives indicated they were interested. As part of Year 2 reapplication, two minigrants will be offered to schools to implement garden-based hands-on learning projects within the school.	Elaine Bisbee in collaboration with the Advisory Group will complete year 1 final report and reapplication for year 2 and develop the minigrant proposal for Year 2. Schools obtain superintendent approval for FoodPlay.com and establish date for implementation and communicate that to Elaine

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<i>MAPP Assessment Process</i>	Robin Mayo provided copies of the most current MAPP Assessment Report and summary of conclusions to assist participants in identifying Strategic Issues. The MAPP Strategic Planning phase needs to be complete by the end of April. Obesity, Chronic Disease Self-Management, and Substance Abuse were identified as strategic issues.	Bisbee. Robin Mayo will formulate a DRAFT strategic issues template, strategic questions, goals, and possible strategies for the Coalition to review and build upon from today's meeting.
<i>Updates</i>	Robin Mayo opened the floor for members to provide updates.	Coalition members shared information from their organizations.
<i>Adjournment</i>	The next meeting will be held on Wednesday, December 1, 2010. The meeting was adjourned at 3:10 p.m.	
<i>Submitted by:</i> <div style="border: 1px solid black; padding: 2px;">Lisa Kingsbury, MPH</div>		<i>Authenticated by:</i> <div style="border: 1px solid black; padding: 2px;">Robin Mayo, MPH, RN</div>

