

**Cumberland County Coordinating Council for Public Health (C4PH)
Meeting Agenda
March 21, 2008**

10:00–12:00 VNA Home Health, 50 Foden Rd., South Portland

Purpose

The purpose of today's meeting is to begin discussion on a vision, mission statement and work plan for C4PH with the intent of approving these documents in May 2008, and to provide updates on activities since the last meeting. Action items include recommendation to add a graduate intern to assist with operations.

Agenda

- 10:00 Welcome and Introductions, Review of Agenda
Julie Sullivan, Director, Portland Public Health, HHS, City of Portland
- 10:10 Update on operational issues
Julie Sullivan
- Budget (*Informational*)
 - Intern (*Discussion & Action*)
- 10:20 Update on statewide activities related to local public health infrastructure development
Mark Griswold, Director, Office of Local Public Health, Maine CDC
- 10:40 Committee Updates
- Health Data (*Informational*)
Toho Soma, Public Health Information Program Coordinator, City of Portland, HHS, Public Health Division
- Healthy Cumberland County (*Informational*)
Kaki Dimock
- Legislative Affairs and Public Health Work Group (*Informational*)
Deborah Deatruck and Julie Sullivan
- Ad Hoc Steering Committee on Governance (*Informational*)
Richard Farnsworth, Julie Sullivan
- 11:00 Discussion on Vision & Mission statement
- 11:30 Review of Work Plan
- 12:00 Adjourn