



AGENDA

Executive Committee Meeting

August 22, 2011

1:00 p.m. — 3:00 p.m.

VNA Home Health & Hospice
50 Foden Road, South Portland

Please Read: CDPHC Finances FY 12, CDPHC Finances FY 11, Communications Work Group Update, Flu & Pneumococcal Work Group Update, Health Equity and Disparities Update, Draft Fiscal Policies, Ashley Soule Resume

Vote(s) required:

- ❖ **Budgetary Issues** [protocols, ongoing fund-raising, etc] (30 min)
 - ❖ **SCC/DCC relationship** (20 min)
 - ❖ **Communications Dissemination Network Spreadsheet and Outreach Plan** (15 min)
 - ❖ **September Agenda Items** (20 min)
 - ❖ **Hanley Consultation Group update** (15 min)
 - ❖ **Public Health Preparedness Committee progress update** (10 min)
 - ❖ **Membership: Ashley Soule** (5 min)
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Next Meeting: Full Council—September 16, 2011 at MaineHealth Building located at 110 Free Street, Portland ; Executive Committee— October 24, 2011 at VNA Home Health & Hospice located at 50 Foden Road, South Portland.