

Health Center Advisory Committee
November 21, 2013 @ 3:30 PM
Town Office Meeting Room

Minutes

Regular Members Present: Vice Chair David Runnion-Bareford
Linda Gillies
Brenda Thomas
Myra Rolerson
Maura Michael

Alternate Members Present: Sharon Ashley

Ex Officio Members Present: Janet Anderson- Health Center Administrator
Rhonda Shand- Administrative Coordinator

Members Excused: Mike Kerr
Charlotte Mitchell

Call to Order

Vice Chair D. Runnion Bareford called meeting to order at 3:30 pm and a quorum was Established.

Approval Of The Minutes

Motion to approve minutes from September 19, 2013 as written, approved.

Health Center Administrator's Report

Health Center Endowment Fund has \$51,771.87 as of 9/30/13. Deposits in 3rd Quarter: \$750.00

In February 2014, the selectmen will hold a "Round Table" Discussion with Local Agencies on Social services issues here in town. HCAB Chair and PA's will be invited.

Look at the need for volunteers / a go-to person. Heat applications. Appointments on mainland. Janice Harmen and Mike McFarland already help out with people. Janet will call Heating Assistance to see if applications can be filled out here on island. Volunteers have gotten older, How can younger people participate, to be a portal?

Health Center Director Report: Owen reported that things are slower, patient wise.

No ticks this week.

Concussion Program, MCFI Maine Concussion Management Initiative. Find out what is the standard treatment? Get the word out!! Get Island Fellow, Kendra Jo Marsh involved in this.

Ask Selectmen for Front Office help, for next summer!!

Maura commented that it was nice to have someone at HC on Saturdays.

Old Business: Upcoming Health Talks

New/ Other Business: Boardman Cottage will do Hospice again end of February and early March.

IHC Tick Report:

No report for November.

Doing a Year End Round-Up for Ticks. How many children, adults? Where they were bitten? There will be a Winter Info Potluck on January 22nd. David recommends that a person speaks on personal complications from Lyme, and how it has affected their lives.

Next meeting will be held on January 16th, 2014.

Adjournment of meeting

Respectfully submitted

Brenda Thomas