

DRAFT

Health Center Advisory Board Meeting

July 17, 2014

3:30 PM

Town Office Meeting Room

MINUTES

Members Present: Chair Charlotte Mitchell, Linda Gillies, Mike Kerr and Alternate Sharon Ashley
Members Absent: David Runnnion-Bareford, Brenda Thomas, Maura Michael, Myra Rolerson
Ex-Officio Members Present: Alison Wood, PA-C, Rhonda Shand, and Janet Anderson - Health Center Administrator
Ex-officio Members Absent: Owen Howell, PA-C, Edward T. Steele, M.D, Cornelius Yetman, D.O.

Chair Mitchell called the meeting to order at 3:30 PM and a quorum was established.

MOTION BY Linda Gilles to approve the minutes of May 15D 2014 as written. Sharon Ashley seconded the motion and it passed 4-0.

OLD BUSINESS: None

NEW BUSINESS:

A. Wood, PA-C said she had spoken with a Janey Barthelett, Director of Pulmonary Rehab/COPD at Pen Bay Medical Center. Ms. Barthelett is willing to come out and do a talk preferably before the older summer population leaves which is mid to late September. This led into the discussion of setting up a schedule of Health Talks and have three talks lined up for the Fall, or just do whatever comes up as it comes up. The consensus was to have A. Wood look into scheduling and setting up three Health Talks with the thought being one in September, October and November. Board members are encouraged to contact Allie with ideas for health topics. Topics mentioned that could be used are Pulmonary, Cardio and/or Orthopedics. A. Wood will report back to the Health Center Advisory Board when she has finalized the Health Talks.

TICK-BORNE DISEASE PREVENTION COMMITTEE REPORT

Linda Gillies reported that a great deal of discussion was had on tick-borne diseases at the Summer Informational Meeting. There is a group of summer residents, primarily a "mother's group", who are extremely concerned. They are proposing a petition in which they are asking for a Special Town Meeting to present a warrant article which would do away with the third year of the special hunt and replace it with a sharp-shooting program based on Dr. Rand's information. They feel that sharp-shooting is the most efficient method. The group would raise private funds to pay for the sharp-shooting program. Linda reviewed the history of events and the chronology of the DRC and the Tick-Borne Disease Committee and their steps to address the Tick-Borne Disease problems on Islesboro beginning in August 2011. There will be a BOS meeting on July 30, 2014 in which the DRC, the Tick-Borne Disease Committee and the newly established concerned citizens group will attend to discuss this issue.

A. Wood, PA-C said that the lab tests are not perfect in determining whether a patient has Lyme or other tick-borne disease.

J. Anderson, Health Center Administrator, informed the Board that Derreth Roberts is interested in serving on the Board and will be appointed by the BOS. She will be an alternate taking Jan Harmen's place who recently resigned.

The next HCAB Meeting is on September 18, 2014 at 3:30 PM. Election of officers are done at this meeting. It is the annual meeting of the HCAB.

MOTION by L. Gillies, seconded by S. Ashley to adjourn the meeting at 4:28 PM.

Respectfully submitted

Peggy Pike