

HEALTH CENTER ADVISORY BOARD

Regular Meeting

Thursday, May 15, 2014

Members Present: David Runnion-Bareford, Brenda Thomas, Myra Rolerson, Mike Kerr, Jan Harmen,

Members Absent: Sharon Ashley, Linda Gillies, Maura Michael, Charlotte Mitchell,

Ex-Officio Members Present: Rhonda Shand, Janet Anderson, Allie Wood, Owen Howell, Dr. Steele

Ex-Officio Member absent: Gordon Murphy

Selectmen Member: Sandy Oliver

1. David Runnion-Bareford called the meeting to order at 3:50

2. A quorum was established.

3. Motion to approve minutes from March 20, 2014 were approved and seconded.

4. Health Center Director Report was presented by Owen Howell

2 new PA Students will be here this summer Andrew Borghese from 5/19- 6/27 and Eric Lickteig from 8/11- 9/19. We also have a summer PA, Sara Reeder, here from 6/16- 9/16.

Joyce Sirota will be coming over on Friday mornings, once again.

Cindy Satchfield will act as a Case Worker

Cindy Gorham will be available to assist with any filling out of forms.

Gordon Murphy will be leaving on June 11<sup>th</sup>, 2014. He will be missed!!

5. Health Center Administrator Report was presented by Janet Anderson. A pie chart was presented. The Health Center subsidy of \$465,220, represents 8.69 of the total commitment.

6. Old Business: Allie reported on tick form. March 28<sup>th</sup> the first imbedded tick was found. There have been 20 cases since then. In early June, the Tick Board, at the Maine Medical Center Research Laboratory, will no longer be accepting ticks to identify. In June, Owen and Allie would like to take a class to identify ticks. Maura was not present to report on the Health Coach from Monhegan.

7. New Business: We said goodbye to Janice, and thanked her for being on the Board.

Sandy Oliver was present at the meeting, and made a Motion. " She moves to reaffirm and reactivate an effort to prevent tick borne disease by designating a sub committee of HCAB, consisting of Linda Gillies, Allie Wood, and Doug Weldon, to continue research and public information." The motion was seconded and approved.

It was brought up to find out the cost benefits of sharpshooting and using tubes for deer reduction.

8. Next meeting will be July 17<sup>th</sup>, 2014

9. Adjournment at 4:35 pm.

