

HEALTH CENTER ADVISORY BOARD

MEETING – THURSDAY, FEBRUARY 16, 2012, 3:30 PM, TOWN OFFICE

Present: David Runnion-Bareford, Linda Gillies, Jan Harmen, Charlotte Mitchell, Rhonda Shand, Brenda Thomas, Alison Wood, PA-C

Absent: Janet Anderson, George Evans, Maura Michael, Myra Rolerson, Donna Seymour

By invitation: Alex Hodges, Islesboro Health Center Fellow

Charlotte Mitchell, chair, called the meeting to order at 3:40 pm.

A MOTION to approve the minutes for HCAB's meeting of January 19, 2012 was seconded and approved.

Physician Assistant's Report (Allie Wood).

2012 is the 30th year of PA presence on Islesboro; there have been ten PA's over the years. To honor them, IHC hopes to gather as many of the PA's as possible for the Health Fair on April 28th.

Before applying for the Sliding Fee Scale, people need to apply to MaineCare first. People can find out whether they qualify for MaineCare by going online to Maine.gov, then clicking on the "My Maine Connection" at the bottom of the page. Jan Harmen said they can also obtain this information easily in person at the Health and Human Services office in Rockland.

Health Fair. Alex circulated three documents: a spreadsheet of exhibits, a draft confirmation letter to providers and a form on which providers can indicate their display needs, travel plans and lunch requirements. She said that so far, 14 providers have agreed to participate. It was agreed that the Junior Firemen should once again do their act at the fair.

Alex said that going forward, planning for the fair would be divided into three parts: now, March and April.

Now. The committee's help is needed in contacting individuals who can give or have access to gift incentives for the fair (tickets, gift certificates, an appealing item such as a bicycle or a Kindle). Committee members present offered to solicit the following:

Linda Gillies

Gift certificate/s from Hannaford's
A donation from Apple's

Charlotte Mitchell	Will ask Dick Gilder and Lois Chiles to give funds for an Ipad
David Runnion-Bareford	2 dinners and 2 memberships at ICC
Allie Wood	Will ask Betty and Mike Boucher about Red Sox tickets
Alex Hodges	Rockport YMCA membership Will solicit local businesses in Camden, Belfast and Rockland
Brenda Thomas	Will ask Mike Horn for Big Tree Boating donation

March. Planning for food. Perhaps the Class of 2013 could provide light, healthy snacks. There was question as to who made the sandwiches at the last fair – Sewing Circle? Committee members? Alex said she would find out.

April. Last-minute arrangements.

Next meeting. The next meeting will be at 3:30 pm on Thursday, March 15th at the Town Office.

A MOTION to adjourn was seconded and approved at 4:15 pm.

Respectfully submitted,

Linda Gillies

2/22/12