

# Health Center Advisory Board Minutes

Thursday, October 27, 2011

**Present:** Charlotte Mitchell, David Runnion-Bareford, Jan Harmen, Myra Rolerson, Donna Seymour, Jeff Grossman, Rhonda Shand, Allie Wood, Owen Howell, Gordon Murphy, Alex Hodges. **Absent:** George Evans, Maura Michael, Brenda Thomas, Linda Gillies.

**Call to order:** 3:40 PM by Chair, Charlotte Mitchell.

**Minutes of Annual Meeting,** September 22, 2011, approved as emailed/distributed.

**Administrator's Report.** Jeff Grossman reported on PA contract status: Allie Wood, completed and signed; Owen Howell, in progress.

**PA Report.** Allie Wood confirmed the mental health plan discussed at the 9/22/11 Annual Meeting. "Two Islesboro residents, licensed in mental health care, will take over the services offered that will more than meet mental health needs of the island (Minutes 9/22/11)." Notice to this effect will be posted at the Health Center.

Owen Howell announced that Neuropsychologist, Kendra Bryant, will make a presentation Nov. 15 at the Kinnicutt Center, likely at 5:30 PM. The topic will pertain to Concussion Screening, as related to student athletes.

Psychotherapy QA/QI meeting with Charlotte, Jeff, Allie and Dr. Steele, will take place in November.

**Health Talks.** Alex Hodges, Island Institute Fellow, shared results of Health Talk Survey, with 13 responses. Scheduled talks are:

1. *Elder Care, Especially in Small Rural Communities*, Dr. Allen Teel. Sat. Nov. 12, 2 PM, Fellowship Hall, Second Baptist Church.
2. *Concussion Screening*, Kendra Bryant. Thurs. Nov. 15, [5:30 PM], Kinnicutt Center.
3. *How to Use an AED*, (PA from Health Center). Date/Time TBA, Public Safety Room.
4. *Cardiology*, Dennis DeSilvey. In progress.

Alex requests assistance from the HCAB with transportation for attendees, refreshments, etc.

**Old Business.** Policy Manual approved, and circulated for Board Signatures. Absent members please contact Allie.

Health Fair ideas and contacts – to be discussed at Dec. HCAB meeting.

**Next HCAB Meeting:** December 15, 3:30 PM.

**Meeting adjourned:** 4:30 PM.

Respectfully submitted,

Donna Seymour, for Maura Michael