

# LAPHC Meeting Agenda

Lewiston City Hall – Administrator’s Conference Room  
June 4, 2009  
5:30 P.M.

- A. Call meeting to order – quorum verification (no less than 50% of membership – 12 affirmative votes needed on any action item)
- B. Minutes of May 7, 2009 (these are the first official minutes of the LAPHC – all future meetings of the full LAPHC will be recorded with through official minutes and voted on at all official meetings)
- C. New Business
  - 1. Resignation of Pam Allen, Seniors Plus & recommendation for Connie Jones to fill vacancy – process to be used to notify Councils of member vacancies
  - 2. Email voting for LAPHC actions
  - 3. Terms for members – discussion on process to determine who will serve 2 and 3 year terms per the Interlocal Agreement
  - 4. LAPHC web page & future funding needs
  - 5. LAPHC meeting for July 2, 2009 – action to determine whether to proceed or cancel meeting
- D. Reports from the current ad hoc sub committees: Chronic Disease, Childhood-Adolescent Health, Public Awareness (order to be determined by co-chairs)
- E. Member updates
- F. Public comment
- G. Pending Business
  - 1. Discussion – LAPHC vacancies – business representative
  - 2. Updating 211 with St Mary and CMMC prescription drug information
- H. Other Business
- I. Adjourn