

Bangor Region Public Health Advisory Board Meeting  
Wednesday, June 17, 2015, 3 – 5 p.m.

City of Bangor Council Chambers  
73 Harlow Street, Bangor, Maine

DRAFT—AGENDA

MISSION: The Public Health Advisory Board will provide advice and guidance to the City of Bangor and to other public and private healthcare organizations and public policy makers to improve the health status of the regional population.

A. Welcome and Introductions—Dale	3:00 – 3:05
B. Public Comments	3:05 – 3:10
C. Minutes from the May meeting—Dale	3:10 – 3:15
D. New Business <ul style="list-style-type: none"><li>· Food Hub (Ben Sprague)</li><li>· Vaping—Statement from the Public Health Advisory Board (Patty)</li><li>· Board Composition</li><li>· Board Evaluation</li></ul>	3:15 – 3:30
E. Old Business/Updates <ul style="list-style-type: none"><li>· Substance Abuse Task Force (Bruce)</li><li>· SCC and DCC (Jamie)</li><li>· Legislative Updates/Pertinent Issues/Advocacy (Dale)</li></ul>	3:30 – 4:30
F. Standing Items <ul style="list-style-type: none"><li>· Member Updates</li></ul>	4:30 – 4:55
G. Other	4:55 – 5:00

At the next meeting we'll be discussing membership sectors and PHAB member replacement guidelines.

**Next Meetings:**

May 20, 2015  
June 17, 2015  
September 18, 2015  
November 18, 2015

Please bring forth suggestions for guest speakers.

- . Old Business/Updates
  - . Substance Abuse Task Force (Bruce)
  - . SCC and DCC (Jamie)
  - . Legislative Updates/Pertinent Issues/Advocacy (Dale)
    - o Fund for a Healthy Maine

# Individual Board Member Self-Evaluation

Use the following questions for individual board member evaluation. For board members answering yes to these questions, they are likely to be fulfilling their responsibilities as board members.

	Yes	No	Not Sure
1. Do I understand and support the mission of the Healthy Maine Partnership?			
2. Am I knowledgeable about the organization's programs and services?			
3. Do I follow trends and important developments related to Healthy Maine Partnerships?			
4. Do I have a good working relationship with the other board members?			
5. Do I prepare for and participate in board meetings and committee meetings?			
6. Do I know what sector I represent?			
7. Do I feel that I represent my sector on this board?			
8. Do I find serving on the board to be a satisfying and rewarding experience?			
9. Other comments you would like to share:			