

Collaborative Meeting for Healthy Coalition and One Community; Visioning and Capacity Building

Tuesday August 21, 2009 @ 9 a.m.

Linda Pagels-Wentworth County Managers Office, Machias

Attendance: Eleody Libby, Keith Small, Linda Pagels-Wentworth, Harold Clossey, Gary Edwards, Mary Ann Hayes, Sunshine Lambert, Cindy Look, Jane, Wendy Harrington, John Shoemaker, Barbara Drisko, Judy East, Jill Peterson

Discuss of sector, small groups, by-laws, and separate Washington County from Hancock. Cover the group projects including

- ❖ Health
- ❖ Business
- ❖ Economics
- ❖ Youth

Gary, Eleody, and Judy to work on deciding sectors, and involve missing WC:OC missing management team. Compose a job description for directors in each sector. Eleody and Barbara to draft job descriptions and the expectations for quarterly meetings. Eleody to contact missing WC:OC Management Team person and inquire about their continued interests in participation.

Group needs to also develop a time-line and to set a meeting date. All agreed to use a facilitator to direct in the joining of Healthy Communities and Washington County: One Community.

Linda and Eleody to meet with the County Commissioners on Thursday September 6 and introduce this collaborative effort and ask for their support. Committee Provisional Board to be set up for short term and a Transitional Board to get things started.

Eleody is to write up mandate for September 13 meeting and she needs to notify all interested parties.

Next meeting set for September 13 @ 9 a.m. to Noon at the County Managers Office.