

Statewide Consumer Council (SCC) Meeting Agenda

Consumer Council System of Maine, Augusta, Maine

December 17th, 2021 10:00am-2:00pm via Zoom

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:10	April
2.	Strategic Priorities <i>Mike Freysinger, Recovery Manager for the Office of Behavioral Health (OBH) will be with us to talk more about projects for discussion</i>	10:10-11:30	April
3.	CC elections <i>We will be voting for the CCSM board officer positions</i>	11:30-1200	Kandie
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• <i>SCC Minutes- October 2021</i>• <i>ED Corner</i>• <i>LC report</i>• <i>CC report</i>• <i>Extraneous Work Report</i>• <i>Issue Statement telehealth</i>	1:00-1:15	Kandie
6.	Treasurer's Report <i>Vote required</i>	1:15-1:35	Vickie
7.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	1:35-1:45	Vickie
8.	Consumer Community Updates and Announcements	1:45-1:50	Vickie
9.	Meeting Recap, Action Steps, Upcoming Agenda Items <i>Review decisions, next steps, and any follow-up and/or other items to appear on next month's agenda</i>	1:50-1:55	Kandie
10.	Check-In & Adjournment	1:55-2:00	April



Statewide Consumer Council Meeting Minutes

December 17, 2021 10:00 AM – 12:00 PM

Date Minutes Approved: Final

MEETING ATTENDEES

X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video

				Staff
V	Vickie Morgan	Ph	Laurie Hollister	
V	April Kerr	V	Sue Frost	V Simonne Maline
V	Victoria Molta	V	Renee Smith	V Vickie Hebert, Minute Recorder
V	Kandie Cleaves	V	Nancy Michaud	V Vickie McCarty
V	Brian Harnish			
Ph	Karen Evans			

GUESTS:

MEETING SUMMARY

Original Agenda Items:

- 1. Meeting called to order at 10:03 AM.** Quorum was established 10 out of 10 members were present.

- 2. CC Elections** -Applications reviewed, questions, and voting.
Results
 Kandie Cleaves-Chair
 April Kerr-Treasurer
 Vickie Morgan-Vice Chair

- 3. Consent Agenda: (All documents attached).**
 - October 2021 SCC Meeting Minutes
 - ED Corner
 - Local Council Report
 - CC Report
 - Extraneous work
 - Issue Statement Telehealth



Motion: Motion made by Vickie Morgan to accept the Consent Agenda and
Seconded by Victoria Molta. Time given for discussion.

Result: Motion carried with in 8 favor, 1 opposition and 1 abstention.

6. Treasurer’s Report: Profit and loss and Balance sheet attached.

Motion: Motion made by Kandie Cleaves to accept the Treasurer’s Report and
Seconded by Victoria Molta. Time given for discussion.

Result: Motion carried with in 8 favor, 0 opposition and 2 abstentions.

7. Updates: Mike Freysinger (OBH) will come to the February meeting to talk about projects,
And to hear what we have going on.

Outreach Position- The candidate did not accept and have reopened the job.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Annual Meeting-1-28-2021 1pm to 3 pm.
 - Keynote will be Tamara (1 hr.)
 - Awards (1 hr.)
- MPRN meetings are to support re-entry after incarceration

MEETING RECAP & NEXT STEPS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Information about MPRN emailed to the members	April Kerr (Chairperson)	12-30-2021
Documents requested from members mailed	SCC members	ASAP
Next SCC Meeting: February 25, 2021/ From 10 AM-2PM. Meeting Adjourned by Chairperson at 11:30 PM		