

Statewide Consumer Council (SCC) Meeting Agenda

Consumer Council System of Maine, Augusta, Maine

February 26th, 2021 10:00am-2:00pm via Zoom

| AGENDA ITEMS | | | |
|--------------|--|-------------|--------|
| 1. | Welcome, Introductions, Establish Quorum | 10:00-10:10 | April |
| 2. | Consent Decree Update- <i>There have been major happenings with the Consent Decree and Disability Rights Maine will be giving us an update on how this will work for our peers in Maine</i> | 10:10-10:40 | Kandie |
| 3. | Meet Mike Freysinger- <i>Mike is the new Recovery Manager at OBH and he will pop in briefly to introduce himself</i> | 10:40-10:55 | Vickie |
| 4. | Strategic Priorities- <i>We will be reviewing the report on “Re-imagining Maine’s Mental Health System” and develop organizational priorities from this.</i> | 10:55-12:15 | April |
| 5. | Lunch Break | 12:15-1:00 | |
| 6. | Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • <i>SCC Minutes- December 2020 and January 2021</i> • <i>ED Corner</i> • <i>Board cover letter for welcome packets</i> • <i>LC report</i> • <i>CC report</i> | 1:00-1:15 | Kandie |
| 7. | Treasurer’s Report <i>–Vote required</i> | 1:15-1:35 | Vickie |
| 8. | 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 |
| 9. | Consumer Community Updates and Announcements | 1:45-1:50 | Vickie |
| 10. | 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 |
| 11. | Check-In & Adjournment | 1:55-2:00 | April |

Statewide Consumer Council (SCC) Meeting Minutes

Friday, February 26, 2021

10:00 AM – 2:00 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 | A | Jon Lux | V | Simonne Maline |
| V | Ken Bragg | V | Gordon Maxham | E | Vickie McCarty |
| V | Kandie Cleaves | E | Nancy Michaud | V | Melissa Caswell |
| V | Monica Elwell | V | Brian Harnish | V | Amanda Peters |
| Ph | Karen Evans | | | V | Vickie Hebert, Minute Recorder |

GUESTS:

MEETING SUMMARY

Original Agenda Items:

- 1. Meeting called to order at 10:10 AM.** Quorum was established 9 out of 11 members were present.
- 2. Consent Decree Update:** The Consent Decree is a contract between 2 entities to do something.
 - A. State and Mental Health.**
 1. Safer and smaller places to transition to.
 2. Community Mental Health to support living outside.
 - B. Court Master's Report:** Presented by Disability Rights Maine
 1. Discussed that the report is current and does not include past the previous participants.
- 3. Meet Mike Freysinger:** The new recovery manager at OBH.
 1. Mike introduced himself and explained a synopsis of what he does. He acknowledged that he is in long term recovery.
- 4. Strategic Priorities:** Reviewed the report in "Re-imaging Maine's Mental Health System."
 1. Collected 2 priorities from each member and compiled the list for the next Issues committee meeting.
- 5. Vote on removing Jonathan Lux from the SCC.**

Motion: Motion made by Kandie Cleaves and seconded by Gordon Maxham to remove Jonathan Lux from the SCC and if the motion passes, to send Jonathan a letter stating, if and when his circumstances change so that he has the time to commit he is encouraged to run for a position again. Time given for discussion. April explains the responsibilities of the representatives and if the work is not being done then we do not hear the voices.

Result: Motion carried with 7 in favor, no oppositions and 2 abstention.

6. Consent Agenda: (All documents attached).

- December 2020 SCC Meeting Minutes and January 2021 SCC Meeting Minutes
- ED Corner
- Board cover letter for welcome packets
- Local Council Report
- CC Report

Reviewed Consent Agenda.

Motion: Motion made by Monica Elwell and seconded by Vickie Morgan to accept the Consent Agenda. Time given for discussion. April asked to pull the December 18, 2020 meeting minutes for corrections. Motion withdrawn by Monica Elwell.

Motion: Motion made by April Kerr and seconded by Monica Elwell to accept the Consent Agenda without the December 18, 2020 meeting minutes and the board cover letter for welcome packets. Time given for discussion.

Result: Motion carried with in 6 favor, 0 opposition and 2 abstention. (1 member was unavailable).

Motion: Motion made by Gordon Maxham and seconded by April Kerr to accept the amended December 18, 2020 meeting minutes. Time given for discussion.

Results: Motion carried with 6 in favor, no oppositions and 3 abstention.

Motion: Motion made by Laurie Hollister and seconded by April Kerr to accept the Board cover letter for welcome packets with edits. Time given for discussion.

Results: Motion carried with 7 in favor, no oppositions and 1 abstention (1 member was unavailable).

7. Treasurer's Report: Reviewed Profit & Lost Sheet dated, July 1, 2019 to February 10,2021
Reviewed Balance Sheet dated as of February 10, 2021.

Motion: Motion made by Monica Elwell and seconded by Gordon Maxham to table the Profit and Loss Statement until more accurate information is provided. Time given for Discussion.

Result: Motion carried with 6 in favor, no oppositions and 2 abstention. (1 member was unavailable).

8. Public Comment. None given.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- N/A

MEETING RECAP & NEXT STEPS

| TASK | <u>PERSON(S) RESPONSIBLE</u> | DUE DATE |
|----------------------------------|--------------------------------------|-----------------|
| Send Brian information on KEPRO | Kandie Cleaves | 4-23-2021 |
| Invite Mike to upcoming meetings | Simonne Maline (Executive Director) | Ongoing |
| Online Outreach training | Amanda Peters (Outreach Coordinator) | 4-23-2021 |
| Correct the 12-18-2020 minutes | Vickie Hebert (Office Manager) | 3-01-2021 |
| Notify Jonathan Lux | April Kerr (Chair) | 4-23-2021 |

Next SCC Meeting: April 23, 2021 from 10 AM -2 PM.

Meeting Adjourned by Chairperson at 2:15 PM.