

Statewide Consumer Council (SCC) Meeting Agenda

Consumer Council System of Maine, Augusta, Maine

June 25th, 2021 10:00am-2:00pm via Zoom

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:10	April
2.	Strategic Priorities- <i>We are going to review the CCSM mandate sheet</i>	10:40-11:10	April
3.	Outreach Position Discussion- <i>With the vacant position for outreach, we have an opportunity to reconfigure the position. The CC discussed in their meeting and we felt the BOD should weigh in. We have included a sheet (in your packet) with options and open space for further ideas to help with the discussion.</i>	11:10-12:00	Kandie
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• <i>SCC Minutes- April 2021</i>• <i>ED Corner</i>• <i>LC report</i>• <i>CC report</i>• <i>Extraneous Work Report</i>	1:00-1:15	Kandie
6.	Treasurer's Report <i>Review of next two year contract budget.</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 (SCC) Meeting Minutes

Friday, June 25, 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

V	Vickie Morgan	Ph	Laurie Hollister	Staff	
V	April Kerr	E	Sue Frost	2	Vickie Hebert, Minute Recorder
V	Ken Bragg	V	Gordon Maxham	V	Vickie McCarty
V	Kandie Cleaves	V	Nancy Michaud		
E	Monica Elwell	V	Brian Harnish		
Ph	Karen Evans	V	Renee Smith		

GUESTS:

MEETING SUMMARY

Original Agenda Items:

- 1. Meeting called to order at 10:01 AM.** Quorum was established 11 out of 12 members were present. April announced that she received Monica Elwell resignation.

- 2. Strategic Priorities –** Read the mandate aloud and discussed. Shared thoughts and it concluded with a better understanding.

- 3. Outreach Position Discussion-** Kandie explained the form and the different options. Time was taken to discuss and Kandie kept track of the Pro’s and Con’s. It was decided that two part time positions would be the best way to go.

- 4. Consent Agenda: (All documents attached).**
 - April 2021 SCC Meeting Minutes
 - ED Corner
 - Local Council Report
 - Extraneous Work Report

Reviewed Consent Agenda.

Motion: Motion made by Laurie Hollister and seconded by Nancy Michaud to accept the Consent Agenda. Time given for discussion.

Result: Motion carried with in 9 favor, 0 opposition and 1 abstention. (1 member left the meeting).

- 7. Treasurer’s Report:** Review of next two-year contract budget and quarterly report.

Motion: Motion made by April Kerr and seconded by Karen Evans to accept the Treasurer's Report.

Result: Motion carried with 9 in favor, 0 opposition and 1 abstention. (1 member left the Meeting).

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Alternatives Conference (Donations for registration, July 17-2021.
- Annual Brain Injury Conference

MEETING RECAP & NEXT STEPS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Monica Elwell resignation letter to be forwarded	April Kerr (Chairperson)	7-31-2021
CC Report to be completed and emailed out	April Kerr (Chairperson)	7-31-2021
Treasure Report to be mailed when complete	Simonne Maline (Executive Director)	ASAP