

Statewide Consumer Council (SCC) Meeting Agenda

Consumer Council System of Maine, Augusta, Maine

August 27th, 2021 10:00am-2:00pm via Zoom

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:10	April
2.	Strategic Priorities- <i>Introduction to a new mental health service structure in Maine called Certified Behavioral Health Clinic (CCBHC)</i>	10:10-11:10	Simonne
3.	Role of the Board of Directors (BOD) and Coordinating Committee (CC) <i>Discussion about what is the role of the CC and decision making and what should be brought to the BOD</i>	11:10-12:00	April
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • <i>SCC Minutes- June 2021</i> • <i>ED Corner</i> • <i>LC report</i> • <i>CC report</i> • <i>Extraneous Work Report</i> <i>Issue Statements that need a board vote</i> <i>MH advanced care directives</i> <i>Access to peer centers</i>	1:00-1:15	Kandie
6.	Treasurer's Report <i>We are in the process of end of year financials and may have them in time for the board meeting but they are not in your mailed packet as they have not been completed as of yet</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

August 27, 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	E	Laurie Hollister	
V	April Kerr	V	Sue Frost	V Simonne Maline
A	Ken Bragg	V	Renee Smith	V Vickie Hebert, Minute Recorder
V	Kandie Cleaves	V	Nancy Michaud	
A	Lois Furfey	V	Brian Harnish	
Ph	Karen Evans			

GUESTS:

MEETING SUMMARY

Original Agenda Items:

- 1. Meeting called to order at 10:01 AM.** Quorum was established 7 out of 11 members were present.
- 2. Strategic Priorities:** Discussion on a new mental health service structure in Maine called Certified Behavioral Health Clinic (CCBHC). It is federal funded and is based on a sliding scale for cost. This allows anyone no matter the ability to pay to be involved. The model is all inclusive. All providers working as one team. It has been trialed in other states for five years and now is in Maine and should be in motion in 2 years.

Core features are:

- a. 24/7 Crisis Services
- b. Screening
- c. Outpatient Mental Health & Substance Use services
- d. Treatment Planning
- e. Peer Family Support & Counselor Services
- f. Targeted Case management
- g. Community Based Mental Health Care for Veterans
- h. Outpatient Care & Screening & Monitoring
- i. Psychiatric Rehab Services

Consensus was that this would help with discharged people falling through the cracks as it is designed for better intervention. The whole goal is for standardized



care. It was discussed how to bring this to the local councils or possible Forum. Simonne offered to explain CCBHC at any local councils that would like her to. The idea is for CCSM to recognize possible changes to make CCBHC even better.

3. Role of the Board of Directors (BOD) and Coordination Committee (CC). Discussion on how the CC and the BOD work together and why the CC is important in its role. It handles administrative concerns and reports back to the BOD, so that the BOD can focus on more important items with in CCSM.

4. Consent Agenda: (All documents attached).

- June 2021 SCC Meeting Minutes
- ED Corner
- Local Council Report
- CC Report
- Extraneous work Report /Issue Statements MH advances care directives and Access to peer centers.

Reviewed Consent Agenda.

Motion: Motion made by April Kerr to accept the Consent Agenda with out the ED Report and The CC Report. Seconded by Vickie Morgan. Time given for discussion.

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

Motion: Motion made by April Kerr to accept the ED Report and seconded by Vickie Morgan.

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

Motion: Motion made by Nancy Michaud to accept the CC Report and Seconded by April Kerr.

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

7. Treasurer's Report: It was explained that most of the errors have been determined and reconciled and the year-end reports and budget will be completed soon and sent out to the board ASAP.



COMMUNITY UPDATES AND ANNOUNCEMENTS

- NARPA
- BIAA Brain Injury Association of America.
- Medicating Normal 10-20-21 5pm to 8 pm.
- October is election month.
- Community Health Needs Assessment (Mental Health)

MEETING RECAP & NEXT STEPS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Supplies sent to members	Vickie Hebert (Office Manager)	9-1-2021
Welcome packet update	Simonne Maline (Executive Director)	9-15-2021
Define what DCO stands for.	Simonne Maline (Executive Director)	9-15-2021
Explain CCBCB to local council	Simonne Maline (Executive Director)	N/G
Financials mailed when finished	Simonne Maline (Executive Director)	ASAP

Next SCC Meeting: October 22,2021/ From 10 AM-2PM.

Meeting Adjourned by Chairperson at 1:45 PM