



Mission Statement: *The Consumer Council System of Maine represents fellow consumers with an effective, organized voice in shaping public policy and mental health services. We hold as essential the participation of all consumers and look to collaborate with allies to find realistic solutions to local and statewide issues and to advance recovery-oriented, consumer-driven mental health care and peer-run recovery opportunities.*

Bangor Local Council Agenda

February 22,2022

1. Welcome, Introductions, Review Meeting Guidelines, & Housekeeping

Kandie

Attendance/ ice breaker:

Staff:

Guest:

Establish Quorum: Y N

2. Review & Adopt Meeting Agenda and Previous Meeting's Minutes: (Vote)

Kandie

A) Review and adopt current meeting's agenda.

- *Motion to adopt made by:*
- *2nd by:*
- *Discussion:*
- *Y ____ N ____ A ____*

B) Review and adopt meeting minutes from November 23,2021; December 28,2021 and January 25,2022

*a) * Motion to adopt made by:*



	<p>* 2nd by:</p> <p>* Discussion:</p> <p>* Y___ N___ A___</p> <p>b) * Motion to adopt made by:</p> <p>* 2nd by:</p> <p>* Discussion:</p> <p>* Y___ N___ A___</p> <p>c) * Motion to adopt made by:</p> <p>* 2nd by:</p> <p>* Discussion:</p> <p>* Y___ N___ A___</p>
<p>3. Kandie / Doug</p>	<p><u>New Business:</u></p> <p><i>Discussion on doing an Issue statement to revise legislation around the Board of Visitors.</i></p>
<p>4 <hr/></p>	<p><u>CCSM Reports:</u> (No Vote)</p> <p>A) SCC- Report (No update this mo.)</p> <p>B) Issues Subcommittee Update (meeting was cancelled)</p>



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<p>Nancy / Vickie Vickie</p>	<p>C) Legislative Subcommittee update this month</p> <p>D) Office Update</p>
<p>5. Kandie</p>	<p><u>Discuss Current Issues Statement Work:</u></p> <p>A) <i>(Not completed) Issue Statement – Failure to Protect the Rights of Individuals with a Mental Health Diagnosis</i></p>
<p>6. Vickie Sirena Brian</p>	<p><u>Follow Up Business:</u></p> <p><u>Dorthea Dix transitional housing</u></p> <p><u>Sirena update following her February training in Ma. Around the Club House model.</u></p> <p><i>Update on training</i></p>
<p>7. Kandie</p>	<p><u>Future Agenda Items:</u></p>
<p>8. ALL</p>	<p><u>Community Updates and Announcement</u></p>



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9.	<u>Meeting Recap & Task List</u>	<u>Who?</u>	<u>When?</u>
	<i>Pre-read all meeting materials and attend next month's LC Meeting</i>	<i>All</i>	<i>Monthly</i>
10. Renee	<u>Meeting Evaluation:</u> What went well? How can we improve our meetings?		
11.	<u>Meeting Wrap Up:</u> Next meeting will be on March 22,2022		



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Local Council Business Meeting Agenda & Minutes Form

Date: January 25, 2022

Meeting Held via Zoom Video Conferencing

Zoom Information

To join by video, click link: <https://us02web.zoom.us/j/8938611710>

To join by phone only (no computer needed) Dial: 1-929- 205-6099

Enter Webinar / Meeting ID# when prompted: ID #893 861 1710

1. Welcome, Introductions, Attendance & Review Zoom Meeting Guidelines

A) Check In & Ice Breaker

Attendees:

Kandie, Brian, Kevin, Sirena, Doug, Manda (Renee excused) (Nancy unexcused)

Staff:

Vickie McCart

Guests:

B) Zoom Etiquette

C) Establish Quorum

Quorum Established? Yes No



	<p>Kandie__ called the meeting to order at __5:13pm__ (There were link issues for meeting) _____</p> <p>Kandie chaired the meeting and _Kandie__ took the minutes.</p>
2.	<p><u>Review & Adopt Meeting Agenda and Previous Meeting's Minutes:</u> (Vote)</p> <p>A) Review and adopt current meeting agenda.</p> <p>→ <i>Motion was made by _____ Brian_____ to adopt this Meeting's Agenda. It was seconded by _Sirena. Was there any discussion? (No) The Motion (Carried) with __ALL__ in favor of, _0__ opposed to, and ____0_ abstentions.</i></p> <p>B) Review and adopt __Nov. &Dec. _____ meeting minutes.</p> <p>→ <i>Motion was made by __Brian_____ to postpone the adoption of meeting minutes from Nov. & Dec. ,2021_till Feb. 22, '22 meeting__. It was seconded by _____ Sirena_____. Was there any discussion? (No)</i></p> <p>→ <i>The Motion (Carried or Failed) with __5__ in favor of, __0__ opposed to, and __0__ abstentions.</i></p>
3.	<p><u>CCSM Reports:</u> (No Vote)</p> <p>A) Update from the CCSM Office</p> <p>Notes on A:</p> <p>Everything is still remote due to Covid for meetings. Staff working from office.</p> <p>Interviewing for Outreach position</p> <p>B) Issues Committee Report: None given</p>



C) Legislative Subcommittee Meeting Update

Discussion around testimony already given and that the Guardianship bill had been voted “ought to pass “out of committee.

Also discussed LD 1877 An Act to Prohibit Prior Authorization Requirements and Step Therapy Protocols for Medications Addressing Serious Mental Illness for Maine Care Recipients

And the bill on solitary confinement that had been rolled over.

D) SCC Board Meeting Report

No meeting to report.

4. Outreach:

A) Outreach Update

Interviews being done for a new Outreach Coordinator.

Forum planning

B) What are YOU doing to Outreach to others?

Telling others about the CCSM.

Manda has started college and has been talking with people there and is hoping to have us participate with a suicide awareness event with them.



4.	<p><u>Discuss Current Issues Statement Work:</u></p> <p><i>A) Issue Statement</i></p> <p>Local Council Issue Statement Work:</p> <p>Failure to Protect the Rights of Individuals with Mental Health Diagnosis.</p> <p>Waiting to hear back from the current ICM's at Penobscot County Jail and see if they would consider talking with us.</p>
5.	<p><u>Follow Up Business:</u></p> <p>Discussed the issue around the elected officials wanting to add more beds to the jail using ARPA funds, and that listening sessions are being held around the state. And Doug let us know there is a survey around the use of the ARPA funds that we can fill out at: https://www.penobscot-county.net/arparesources</p>
6.	<p><u>New Business:</u></p>



- A) Discussion around the Pallet Village concept that had been discussed by the Penobscot County Cares group.
- B) They will be discussing Recovery Centers and residencies at their next meeting.
- C) Discussed subsidized housing and others who do not allow renters to have overnight guests more than a limited amount of time without risking their own eviction.
- D) The need for more Navigators as well as Rent Smart trainings.
- E) Community Solutions program dividing state into 9 Hubs to work on housing solutions. Penobscot and Piscataquis are hub 7.

7. Future Agenda Items:

Dorthea Dix transitional housing

Sirena update following her February training in Ma. Around the Club House model.

Notes on Future Agenda Items:

Waiting to hear back on having ICM from PCJ as guest speaker.



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8.	<u>Community Updates and Announcements:</u> CCSM Annual meeting 1/28/22 on Zoom from 1-3

9.	<u>Meeting Recap & Task List</u>	<u>Who?</u>	<u>When?</u>
	Pre-read all meeting materials	All	Monthly
	Attend next Local Council Meeting	All	Monthly
	Prepare Agenda and submit to Outreach Coordinator	Chair	
	Prepare Minutes and submit to Outreach Coordinator	Secretary	
	Send all meeting documents to Local Council members at least 15 days before next meeting per the Governance Guidelines.	Outreach Coordinator	

	Task	Who's Responsible	Due Date
	Send minutes	Kandie	
	Send Agenda	Kandie	
	Email brochure to Manda	Vickie	
	Look for other programs in connection to Issue Statement that	Kandie	



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	are being used in other states.		

10.	<u>Meeting Evaluation:</u> What went well? Met quorum. Good discussion and resources. How can we improve our meetings? Better attendance. Prepare alternate plan when there are technical difficulties.	



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11.

Meeting Wrap Up:

Other Notes:

Next Meeting will be on: February 22, 2022 via ZOOM