



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

March 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 February 22,2022

*a) * Motion to adopt made by:*



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	<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. Vickie/L inda</p>	<p><u>New Business:</u></p> <p>Getting to know our new Outreach Coordinator</p>
<p>4 Brian _____ Renee _____ Nancy</p>	<p><u>CCSM Reports:</u> (No Vote)</p> <p>A) SCC- Report</p> <p>B) Issues Subcommittee-Report</p> <p>C) Legislative Subcommittee -Report</p>



<p>Vickie</p>	<p>D) Office Update</p>		
<p>5. Kandie/ Doug</p>	<p><u>Discuss Current Issues Statement Work:</u></p> <p>A) <i>Discussion on doing an Issue statement to revise legislation around the Board of Visitors.</i></p> <p>B) <i>Issue Statement – Failure to Protect the Rights of Individuals with a Mental Health Diagnosis</i></p>		
<p>6. Vickie</p> <p>Sirena</p> <p>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>Regionals</p>		
<p>8. ALL</p>	<p><u>Community Updates and Announcement:</u></p> <p>Regionals: Reg.1 March 20th; Reg 2 April 6th 2-4; Reg 3 April 27th 2-4</p>		
<p>9.</p>	<p><u>Meeting Recap & Task List</u></p>	<p><u>Who?</u></p>	<p><u>When?</u></p>



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



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Local Council Business Minutes From

Date: February 22, 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 Renee, Nancy, Kevin

Staff:

Vickie McCarty

Guests:

B) Zoom Etiquette

C) Establish Quorum

Quorum Established? Yes (@5:25) No



Kandie__ called the meeting to order at __5:00pm __
Kandie chaired the meeting and _Kandie_ took the minutes.

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

A) Review and adopt current meeting agenda.

*Motion was made by _Kevin_ to adopt this Meeting's Agenda. It was seconded by
_Renee. Was there any discussion? (No) The Motion (Carried) with _4_ in favor of,
0 opposed to, and _1_ abstentions.*

B) Review and adopt _Nov. & Dec. _ meeting minutes.

*Motion was made by __Brian_ to postpone the adoption of meeting minutes from
Nov. & Dec. ,**2021** till March 22, '22 meeting__. It was seconded by _Nancy_. Was
there any discussion? (No)
The Motion (Carried) with _4_ in favor of, __0__ opposed to, and _1__
abstentions.*

C) Review and adopt _January 25th,2022 _ meeting minutes.

*Motion was made by __Brian_ to adopt the minutes. It was seconded by _Renee_.
Was there any discussion? (Yes)Nancy said she did not receive the minutes that had
been mailed and emailed.
The Motion (Carried) with _3_ in favor of, _0_ opposed to, and _2_ abstentions.*



3. CCSM Reports: (No Vote)

A) Update from the CCSM Office

Notes on A:

The office building has been sold; the current lease will remain in place.

B) Issues Committee Report: No meeting held

C)Legislative Subcommittee Meeting Update

Nancy shared her experience of her testimony on the bill for solitary confinement.

Vickie shared that the Crisis bill is being heard on Monday, and asked us to reach out to people who had struggled to get crisis services.

D) SCC Board Meeting Report

No meeting to report.

4. Outreach:

A) Outreach Update

Interviews being done for a new Outreach Coordinator.

Forum planning



	<p>B) What are YOU doing to Outreach to others?</p> <p>Telling others about the CCSM.</p>
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>None</p>
6.	<p><u>New Business:</u></p> <p>A: Discussed the Board of Visitors (BOV) for county jails and doing an issue statement on it to make it more specific, including requiring that all of them include interviews with those currently residing within the jails.</p> <p>Kandie shared the link from the most recent BOV meeting for PCJ so that a better understanding could be had. And the current requirements were read through.</p>



7.	<p><u>Future Agenda Items:</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>Notes on Future Agenda Items:</p> <p><u>Waiting to hear back on having ICM from PCJ as guest speaker.</u></p>		
8.	<p><u>Community Updates and Announcements:</u></p> <p>Reminder of SCC meeting on 2-25-22</p> <p>Nancy mentioned knowing someone who would like to talk with us about creating wills, and would provide everything needed.</p>		
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	



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	Task	Who's Responsible	Due Date
	Send minutes	Kandie	Within 10 days
	Send Agenda	Kandie	Within 10 days
	Create min. for Dec.'21 meeting	Vickie	In time to be mailed out for next meeting
	Watch video and read through links on BOV	Everyone	Before next meeting

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10.	<p><u>Meeting Evaluation:</u></p> <p>What went well? Met quorum. Got through everything in good time, ended a few minutes early.</p>
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How can we improve our meetings? Better attendance. Be on time.

11.

Meeting Wrap Up:

Other Notes:

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