



Consumer Council System of Maine
A Voice for Consumers of Mental Health Services

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.

Local Council Business Minutes From

Date: April 27th 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:

Kim E , Zak , Derek , Nina , Carrie , Lois F

Staff:

Linda Philbrook – Outreach Coordinator

Guests:

B) Zoom Etiquette

C) Establish Quorum

Quorum Established? Yes No



2.	<p><u>Review & Adopt Meeting Agenda and Previous Meeting's Minutes:</u> (Vote)</p> <p>A) Reviewed and adopted current meeting agenda.</p> <p>B) Reviewed and adopted</p> <p>C) Review and 4/27/2022 meeting minutes.</p> <p><i>Motion was made by Kim to adopt the minutes. It was seconded by Lois .</i></p> <p><i>Was there any discussion?</i></p> <p><i>As this was the initial meeting, there were no minutes to adopt.</i></p> <p><i>The Motion (Carried) with <u>All</u> in favor of, None opposed to, and No__ abstentions.</i></p>
3.	<p><u>CCSM Reports:</u> (No Vote)</p> <p>A) Update from the CCSM Office</p> <p>Notes on A: Linda introduced us to CCSM as an organization and assisted in filling out the formation application.</p> <p>B) Issues Committee Report:</p>



1) What are CWIC's and why they are important for Maine's mental health community.

C) Legislative Subcommittee Meeting Update

n/a

C) SCC Board Meeting Report

D) n/a

4. Outreach:

A. We defined what areas region 2 would include. Areas are listed on the formation document. From Lincoln County to Kennebec County and towards Skowhegan.

B.

A) What are YOU doing to Outreach to others?

The Augusta Council is trying to establish itself as an official council under CCSM. We are trying to recruit members and gather information from our communities.



4.	<u>Discuss Current Issues Statement Work:</u> <i>A) We have not developed any formal issue statements at this time. We will likely create issue statements when we have finished our formation waiting period.</i>
5.	<u>Follow Up Business:</u> A. <u>Kim elected Chair, unanimous.</u> B. <u>Lois elected Co-Chair, unanimous.</u> C. <u>Zak elected Secretary, unanimous.</u>
6.	<u>New Business:</u> No new business other than formation procedures.
7.	<u>Future Agenda Items:</u> <u>1) Discussion on the Rights of the Recipients of Mental Health Services.</u> Kim obtained copy of the Consent Decree rights and distributed them to the relevant parties. <u>2) Transportation issues.</u> Discussion of Mainecare voucher system. Discussion on the current issue statement surrounding transportation and Mainecare.



	<p>3. Mainecare spend down. Discussion on how to gain insurance coverage when income is high. Difficulties with deductibles.</p> <p>Notes on Future Agenda Items:</p> <p>Transportation item has a current issue statement. Might be of interest to collaborate with the council working on the issue statement.</p>		
8.	<p><u>Community Updates and Announcements:</u></p> <p>Carrie will be having a Good Luck and Gratitude Party sometime in the month of May.</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	Zak	Within 10 days
	Send Agenda	Kim	Within 10 days
	Topic: Rights of Recipients	Everyone	Within 10 days
	Bring up 211 issues	Everyone	Within 10 Days

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10. Meeting Evaluation:

What went well?

Met quorum. Met Linda, our Outreach Coordinator. Lively discussion. Assigned Chair, Co-Chair , and Secretary all parties present voted.



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How can we improve our meetings?

Read your materials before the meeting.

11.

Meeting Wrap Up:

Other Notes:

Next Meeting will be on: May 25th at 5pm-7pm via ZOOM