



**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

May 24, 2022

<p>1. Kandie</p>	<p><b><u>Welcome, Introductions, Review Meeting Guidelines, &amp; Housekeeping</u></b></p> <p><b><u>Attendance/ ice breaker:</u></b></p> <p><b><u>Staff:</u></b></p> <p><b><u>Guest:</u></b></p> <p><b><u>Establish Quorum: Y ___ N</u></b></p>
<p>2. Kandie</p>	<p><b><u>Review &amp; Adopt Meeting Agenda and Previous Meeting's Minutes: (Vote)</u></b></p> <p>A) <i>Review and adopt current meeting's agenda.</i></p> <ul style="list-style-type: none"><li>• <i>Motion to adopt made by:</i></li><li>• <i>2<sup>nd</sup> by:</i></li><li>• <i>Discussion:</i></li><li>• <i>Y ___ N ___ A ___</i></li></ul> <p>B) <i>Review and adopt meeting minutes from April 26, 2022</i></p> <p>a) <i>* Motion to adopt made by:</i></p> <ul style="list-style-type: none"><li>* <i>2<sup>nd</sup> by:</i></li><li>* <i>Discussion:</i></li><li>* <i>Y ___ N ___ A ___</i></li></ul>



<b>3.</b> <b>Brian</b>	<b><u>New Business</u></b> Report on first eval for Club House
<b>4</b>  <b>Renee</b>  <b>Nancy</b>  <b>Linda/ Vickie</b>	<b><u>CCSM Reports:</u></b> <i>(No Vote)</i> A) SCC- No report this month  B) Issues Subcommittee-Report  C) Legislative Subcommittee -Report  D) Office Update
<b>5.</b> <b>Kandie/ Doug</b>	<b><u>Discuss Current Issues Statement Work:</u></b> A) Issue statement to revise legislation around the Board of Visitors. B) Grievance process at jail.
<b>6.</b> <b>Vickie/ Kandie</b>	<b><u>Follow Up Business:</u></b> <u>Discussion on Hope Confrence</u>



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7. Kandie	<b><u>Future Agenda Items:</u></b> <b><u>Speaker?</u></b>		
8. ALL	<b><u>Community Updates and Announcement:</u></b>		
9.	<b><u>Meeting Recap &amp; Task List</u></b>	<b><u>Who?</u></b>	<b><u>When?</u></b>
	<i>Pre-read all meeting materials and attend next month's LC Meeting</i>	<i>All</i>	<i>Monthly</i>
10. Renee	<b><u>Meeting Evaluation:</u></b> <b>What went well?</b>  <b>How can we improve our meetings?</b>		
11. Kandie	<b><u>Meeting Wrap Up:</u></b>  <b>Next meeting will be on June 28, 2022</b>		



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**Local Council Business Minutes From**

**Date: April 26, 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, Kevin, Nichole, and Doug**

**Nancy/excused**

**Staff:**

**Vickie McCarty and Linda**

**Guests:**

**B) Zoom Etiquette**

**C) Establish Quorum**

**Quorum Established?  Yes (@5:08)  No**



Kandie\_\_ called the meeting to order at \_\_5:08pm \_\_

Kandie chaired the meeting and \_Kandie\_ took the minutes.

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

**A)** Reviewed and adopted current meeting agenda.

*Motion was made by \_Renee\_ to adopt this Meeting's Agenda. It was seconded by \_Brian\_. Was there any discussion? (No) The Motion (Carried) with \_4\_ in favor of, \_0\_ opposed to, and \_1\_ abstentions.*

**B)** Reviewed and adopted \_Dec. 28\_ meeting minutes.

*Motion was made by \_\_Brian\_ to adopt meeting minutes from Dec. **2022**\_. It was seconded by Chair due to lack of people present who were present during the Dec meeting\_. Was there any discussion? (No)*

*The Motion (Carried) with \_1\_ in favor of, \_\_0\_\_ opposed to, and \_4\_\_ abstentions.*

**C)** Review and adopt \_March 22,2022\_ meeting minutes.

*Motion was made by \_\_Renee\_ to adopt the minutes. It was seconded by \_Brian\_. Was there any discussion? No*

*The Motion (Carried) with \_4\_ in favor of, \_0\_ opposed to, and \_1\_ abstentions.*



**3. CCSM Reports: (No Vote)**

**A) Update from the CCSM Office: Linda shared the outreach efforts she is doing withing the community to help spread info about the CCSM and status of all the local councils.**

**B) Issues Committee Report: No report**

C)Legislative Committee Report: Vickie presented us with a list of bills and where they currently stand. Of particular interest is LD 2008: An Act to Establish a Court Process for Involuntary Substance Use Disorder. The CCSM opposed the bill. The Committee decided to recommend a study group be put together with 14 members to study the issue.

D) SCC Board Meeting Report: The board approved the hiring of a strategic planner. Board training discussion, Telecommunication stipend discussion. This was talked about in more depth in our meeting to help members have a better understanding. During pandemic Reps had been given a \$25. Stiped to help with internet service.



	<p>Now that meetings will be held in person and via ZOOM those participating via ZOOM will receive a \$5. Per meeting stipend for internet in addition to their attendance stipend.</p>
<b>4.</b>	<p><b><u>Outreach:</u></b></p> <p><b>A) <u>Kandie and Linda went to the Together Place and Unlimited Solutions Club House to do outreach in person and stopped by David's for them to meet.</u></b></p> <p><b>B) What are YOU doing to Outreach to others?</b></p> <p>Telling others about the CCSM.</p>
<b>4.</b>	<p><b><u>Discuss Current Issues Statement Work:</u></b></p> <p><b>A) Revision to Board of Visitors for County Jails</b></p> <p>Outline presented of changes to consider.</p>
<b>5.</b>	<p><b><u>Follow Up Business:</u></b></p> <p><b>A) Vickie reported back about the "Leading the Way" a transitional housing residence located at Dorthea Dix. It is a 20-bed facility, run by the DOC. A</b></p>



	<p>probation officer is the supervisor. It is a last resort for people coming out of prison with no place to go. It can also be used as a supervision tool for probation violators.</p>
<b>6.</b>	<p><b><u>New Business:</u></b></p> <p><b><u>A) Doug brought up the 988 # Info was shared around the participation of our ED in this project.</u></b></p> <p><b><u>B) Decision to do an issue statement around the Grievance Process in jails.</u></b></p>
<b>7.</b>	<p><b><u>Future Agenda Items:</u></b></p> <p><b><u>A) Discussion around having our smoothie meeting and hoping to have it with Bangor Area Homeless shelter if possible so it can be an outreach, issue collection time.</u></b></p> <p><u>Waiting to hear back on having ICM from PCJ as guest speaker.</u></p>
<b>8.</b>	<p><b><u>Community Updates and Announcements:</u></b></p> <p><b><u>Reg 3 meeting 4/27 via ZOOM. Hope Confrence May 18<sup>th</sup> in person.</u></b></p>





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<b>9.</b>	<b><u>Meeting Recap &amp; Task List</u></b>	<b><u>Who?</u></b>	<b><u>When?</u></b>
	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	Within 10 days
	Send Agenda	Kandie	Within 10 days




<b>10.</b>	<b><u>Meeting Evaluation:</u></b>  <b>What went well? Educational, on task, on time.</b>  <b>How can we improve our meetings? Brian and Renee will work on taking notes during meetings to assist them in reporting back.</b>	
<b>11.</b>	<b><u>Meeting Wrap Up:</u></b>  <b><u>Other Notes:</u></b>  <b><u>Next Meeting will be on: May 24, 2022 via ZOOM</u></b>	