



**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**

**June 22,2021**

	<b>Bangor Local Council Agenda</b> <b>June 22,2021</b>
1.	<b><u>Welcome, Introductions, Attendance, Review Meeting Guidelines, &amp; Housekeeping:</u></b>
2.	<b><u>Review &amp; Adopt Meeting Agenda and Previous Meeting's Minutes:</u></b> <i>(Vote)</i> <i>A) Review and adopt meeting minutes from June.</i> <i>B) Review and adopt meeting minutes from July.</i> <i>C) Review and adopt current meeting's agenda.</i>
3.	<b><u>CCSM Reports:</u></b> <i>(No Vote)</i> <i>A) SCC- No report for this month, next SCC meeting is June 25th</i> <i>B) Issues Subcommittee Update</i> <i>C) Legislative Subcommittee Update</i>
4.	<b><u>Discuss Current Issues Statement Work:</u></b> <i>A) Issue Statement – Failure to Protect the Rights of Individuals with a Mental Health Diagnosis</i>



5.	<p><b><u>Follow Up Business:</u></b></p> <p>A) <i>Elections Discussion</i></p> <p>    1) <i>Open Position – Secretary</i></p> <p>B) <i>Conversation and update around PCJ issues</i></p>		
6.	<p><b><u>New Business:</u></b></p> <p>A) <b>Message from Melissa:</b> I wanted to give you all an update on the Local Council Welcome Packet project. We are near the completion of the welcome packets and will putting them together later this summer. We are also working on a more in depth new member binder that will be given to those who express an interest in joining a local council on a regular basis. This will have some of the same documents as well as more in depth material including our Governance Guidelines, issue statement process, etc. We are still working on this task and will finish it soon.</p> <p>With that said, my task is to reach out to all of you and find out how many welcome packets you think your local council should have on hand to give out to new members. These can be kept in your local council file boxes. Please keep in mind that you will not receive these packets until close to September, the month that we tentatively plan to begin in person meetings.</p>		
7.	<p><b><u>Future Agenda Items:</u></b></p>		
8.	<p><b><u>Community Updates and Announcement</u></b></p> <p>Alternatives 2021 being held Virtually  July 8,10,15 and 17.</p>		
9.	<p><b><u>Meeting Recap &amp; Task List</u></b></p>	<p><b><u>Who?</u></b></p>	<p><b><u>When?</u></b></p>
	<p><i>Pre-read all meeting materials and attend next month’s LC Meeting</i></p>	<p><i>All</i></p>	<p><i>Monthly</i></p>
10.	<p><b><u>Meeting Evaluation:</u></b></p>		



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	<p><b>What went well?</b></p> <p><b>How can we improve our meetings?</b></p>
11.	<p><b><u>Meeting Wrap Up:</u></b></p> <p><b>Next meeting will be on July 27th</b></p>



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Bangor

Local Council Business Meeting Minutes

5/25/2021

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:** David , Kandie, Kevin , Brain ,Amanda,Renee (Quorum established at 5:55pm. When Renee arrived)

**Staff:** Vickie McCarty

**Guests:** None

**B) Zoom Etiquette**

**C) Establish Quorum**

**Quorum Established?** \_\_\_\_\_  \_\_\_\_\_ Yes \_\_\_\_\_  \_\_\_\_\_ No



	<p>David Elderidge called the meeting to order at 5:00pm</p> <p>David Elderidge chaired the meeting and Kandie Cleaves took the minutes.</p>
2.	<p><b><u>Review &amp; Adopt Meeting Agenda and Previous Meeting's Minutes:</u></b> (Vote)</p> <p><b>A)</b> Review and adopt current meeting agenda.</p> <p>→ <i>Motion was made by Kandie to adopt this Meeting's Agenda. It was seconded by Amanda Was there any discussion? No The Motion Carried The vote is as follows with 4 in favor of, 0 opposed to, and 1 abstentions.</i></p> <p><b>B)</b> Review and adopt the 5/25/2021 meeting minutes.</p> <p>→ <i>Motion was made by Kandie to adopt the meeting minutes from 5/25/2021 It was seconded by Amanda Was there any discussion? No The Motion Carried The vote is as follows with 3 in favor of, 0 opposed to, and 2 abstentions.</i></p>
3.	<p><b><u>CCSM Reports:</u></b> (No Vote)</p> <p><b>A)</b> Update from the CCSM Office</p> <p><b>Notes on A:</b> Amanda Peters has left her position as Outreach for the Council and accepted an offer with another agency.</p> <p><b>B)</b> Issues Subcommittee Meeting Update</p> <p><b>Notes on B:</b> Discussion on first drft of a Importance of having multiple housing options in Maine; Concept draft discussion for Lack of Equitable Access to Menta Health Peer Recovery Centers Across the State.</p> <p><b>C)</b> Legislative Subcommittee Meeting Update</p>



	<p><b>Notes on C:</b> Vickie discussed current legislatio including the dental bill that was Accepted by the Health &amp; Human Services Committee passed onto full legislature , If passed it will still need to go to the Appropriatons Committee. Broadban bill died in committee.</p> <p><b>D) SCC Board Meeting Report</b></p> <p><b>Notes on D:</b> No meeting to report</p>
4.	<p><b><u>Outreach:</u></b></p> <p><b>A) Outreach Coordinators Update</b></p> <p><b>Notes on A:</b> Disussion on where things are without a current outreach worker. Until one is hired other staff will fill roles as needed.</p> <p><b>B) What are YOU doing to Outreach to others?</b></p> <p><b>Notes of B:</b> Invite others to meetings, Tell people about the council, hit going on the meetings when seen on FB</p>
5.	<p><b><u>Discuss Current Issues Statement Work:</u></b></p> <p><b>A) Issue Statement – Failure to Protect the Rights of Individuals with Mental Health Diagnosis</b></p> <p><b>Notes on A:</b> Expected outcome: To not allow an individuals diagnosis to be used against them in a "predictive" manner. In all settings that receive funding or payment from the state. { Discussed possibly breaking this down into additional statements as well. )</p> <p><b>B) Issue Statement Work – What is your local council working on?</b></p> <p><b>Notes on B:</b> Rights</p>



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6.	<p><b><u>Follow Up Business:</u></b></p> <p><b>A)</b> Election . Renee Stalter was elected as a Bangor Rep.</p> <p><b>Notes on A:</b> Click or tap here to enter text.</p> <p>Click or tap here to enter text.</p> <p><b>Notes on B:</b> Click or tap here to enter text.</p>		
7.	<p><b><u>New Business:</u></b></p> <p>Announced that the secretary position is again vacant.</p> <p><b>Notes on A:</b> Click or tap here to enter text.</p>		
8.	<p><b><u>Future Agenda Items:</u></b> (Please submit any items for the next meeting to the LC Chair no later than 30 days before the next business meeting)</p> <p><b>Notes on Future Agenda Items:</b> Click or tap here to enter text.</p>		
9.	<p><b><u>Community Updates and Announcements:</u></b></p> <p>Please Consult 2021 Events or Activities on the Calendar</p>		
10.	<p><b><u>Meeting Recap &amp; Task List</u></b></p>	<p><b><u>Who?</u></b></p>	<p><b><u>When?</u></b></p>
	Pre-read all meeting materials	All	Monthly
	Attend next Local Council Meeting	All	Monthly
	Prepare Agenda and submit to Outreach Coordinator	Chair	6/9/2021
	Prepare Minutes and submit to Outreach Coordinator	Secretary	6/9/2021



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<p>Send all meeting documents to Local Council members at least 10 days before next meeting per the Governance Guidelines.</p>	<p>Outreach Coordinator</p>	<p>6/18/2021</p>
<p>11. <b><u>Meeting Evaluation:</u></b></p> <p><b>What went well?</b></p> <p>Renee elected as Rep.6 people, enthusiastic, got stuff done, flexible.</p> <p><b>How can we improve our meetings?</b></p> <p>Being on time, more members.</p>		
<p>12. <b><u>Meeting Wrap Up:</u></b></p> <p><b><u>Next Business Meeting will be on 6/22/2021</u></b></p>		