



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 28, 2022

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



	<p>C) <i>Review and adopt meeting minutes from May 24,2022</i></p> <p>a) * <i>Motion to adopt made by:</i></p> <p> * <i>2nd by:</i></p> <p> * <i>Discussion:</i></p> <p> * <i>Y___ N___ A___</i></p>
<p>3.</p> <p>Guests /Linda & Lynn</p>	<p><u>New Business</u></p> <p>Intensive Case Managers for Penobscot County Jail, Linda Williams and Lynn Boulier will be joining us to explain their work and answer questions that may help us with our current or future Issue statements.</p>
<p>4</p> <p>Brian _____</p> <p>Renee _____</p> <p>Nancy _____</p> <p>Linda</p>	<p><u>CCSM Reports:</u> <i>(No Vote)</i></p> <p>A) <i>SCC Report</i></p> <p>B) <i>Issues Subcommittee-Report</i></p> <p>C) <i>Legislative Subcommittee -Report</i></p> <p>D) <i>Office Update</i></p>



<p>5. Kandie/ Doug</p>	<p><u>Discuss Current Issues Statement Work:</u></p> <p>A) <i>Issue statement to revise legislation around the Board of Visitors.</i></p> <p>B) <i>Grievance process at jail.</i></p>		
<p>6. Brian</p>	<p><u>Follow Up Business:</u></p> <p><u>Report on 1st eval for Club House</u></p>		
<p>7. Kandie</p>	<p><u>Future Agenda Items:</u></p> <p><u>Speaker?</u></p>		
<p>8. ALL</p>	<p><u>Community Updates and Announcement:</u></p>		
<p>9.</p>	<p><u>Meeting Recap & Task List</u></p>	<p><u>Who?</u></p>	<p><u>When?</u></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>
<p>10. Renee</p>	<p><u>Meeting Evaluation:</u></p> <p>What went well?</p> <p>How can we improve our meetings?</p>		



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

<p>11. Kandie</p>	<p><u>Meeting Wrap Up:</u></p> <p>Next meeting will be on July 26, 2022</p>
-----------------------	---



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: May 24,2022

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

Nancy/unexcused; Renee/excused

Staff:

Linda

Guests:

B) Zoom Etiquette

C) Establish Quorum

Quorum Established? ____ Yes X No



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

	<p>Kandie__ called the meeting to order at __ 5:00pm __</p> <p>Kandie chaired the meeting and _Kandie_ took the minutes.</p>
<p>2.</p>	<p><u>Review & Adopt Meeting Agenda and Previous Meeting's Minutes:</u> (Vote)</p> <p>A) Reviewed and adopted current meeting agenda. (NO VOTE)</p> <p><i>Motion was made by ____ to adopt this Meeting's Agenda. It was seconded by _____. Was there any discussion? (/Yes/No) The Motion (Carried/Failed) with ____ in favor of, ____ opposed to, and ____ abstentions.</i></p> <p>B) Review and adopt _April 26,2022 _ meeting minutes. (TABLED till June meeting due to NO QUORUM)</p> <p><i>Motion was made by ____ to adopt the minutes. It was seconded by _____. Was there any discussion? Yes/No</i></p> <p><i>The Motion (Carried/Failed) with ____ in favor of, ____ opposed to, and ____ abstentions.</i></p>
<p>3.</p>	<p><u>CCSM Reports:</u> (No Report)</p>



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

	<p>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.</p> <p>B) Issues Committee Report: No report</p> <p>C)Legislative Committee Report: NO Report</p>
4.	<p><u>Outreach:</u></p> <p>A)</p> <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>A) Revision to Board of Visitors for County Jails</p>



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

	Outline presented of changes to consider.		
5.	<u>Follow Up Business:</u> Brain stormed needs and wants for outreach event to hold in Bangor.		
6.	<u>New Business:</u> Brian’s report on his first Club House eval postponed till June meeting.		
7.	<u>Future Agenda Items:</u> Outreach event, guest speakers		
8.	<u>Community Updates and Announcements:</u>		
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



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

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

10.	Meeting Evaluation:	



What went well? We got a lot accomplished even without a quorum.

How can we improve our meetings? Making certain people show up

11.

Meeting Wrap Up:

Other Notes:

Next Meeting will be on: June 28, 2022 via ZOOM