



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.

Bangor

Local Council Business Meeting Minutes

7/27/2021

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,Brain,Renee,Nancy,Kevin(short time)

Staff: Vickie McCarty

Guests: No Guests

B) Zoom Etiquette

C) Establish Quorum

Quorum Established? _____ _____ Yes _____ _____ No



	<p>David called the meeting to order at 5:00pm</p> <p>Kandie and David chaired the meeting and Kandie took the minutes.</p>
2.	<p><u>Review & Adopt Meeting Agenda and Previous Meeting's Minutes:</u> (Vote)</p> <p>A) Review and adopt current meeting agenda.</p> <p>→ <i>Motion was made by David (while Vickie did the vote) to adopt this Meeting's Agenda. It was seconded by Renee Was there any discussion? No The Motion Carried The vote is as follows with 4 in favor of, 0 opposed to, and 2 abstentions.</i></p> <p>B) Review and adopt the 6/22/2021 meeting minutes.</p> <p>→ <i>Motion was made by David to adopt the meeting minutes from 6/22/2021 It was seconded by Brian Was there any discussion? No The Motion Carried The vote is as follows with 5 in favor of, 0 opposed to, and 1 abstentions.</i></p>
3.	<p><u>CCSM Reports:</u> (No Vote)</p> <p>A) Update from the CCSM Office</p> <p>Notes on A: Plans to come back to in person work.</p> <p>B) Issues Subcommittee Meeting Update</p> <p>Notes on B: CCSM Mental Health Advanced Directive Concept Draft, why doctors can choose to not follow them but follow a DNR. Ask Kevin from DRM to weigh in or come to Issues meeting. Lack of Equitable Access to Mental Health Peer Recovery Centers Across the State of Maine. Harvest Inn Recovery in Caribou and Valley Peer Recovery in Madawaska.</p> <p>C) Legislative Subcommittee Meeting Update</p>



	<p>Notes on C: Vickie gave a review of bills that had been done and where they stood. Dental Passed , YAY! Looking at having a work shop on how to talk with people we disagree with. How trauma affects our voice.</p> <p>D) SCC Board Meeting Report</p> <p>Notes on D: Two board mebers resigned.Leg Mandate.Outreach Position.</p>
4.	<p><u>Outreach:</u></p> <p>A) Outreach Coordinators Update</p> <p>Notes on A: Position looking to be filled. Many phamplets have gone out to organizations and getting good feed back.</p> <p>B) What are YOU doing to Outreach to others?</p> <p>Notes of B: Kandie in process of being added to the BOV for Penobscot county. Inviting people.</p>
5.	<p><u>Discuss Current Issues Statement Work:</u></p> <p>A) Issue Statement – Recovery peer centers</p> <p>Notes on A: Click or tap here to enter text.</p> <p>B) Issue Statement Work – What is your local council working on?</p> <p>Notes on B: Failure to Protect the Rights of Individuals with Mental Health Diagnosis. Everyone asked to write down one thing the state does to use our mental health against us, and bring it with.</p>
6.	<p><u>Follow Up Business:</u></p> <p>A) Secretary position still open. Conversation around PCJ and BOV.</p>



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	<p>Notes on A:</p> <p>B) Keep collecting information</p> <p>Notes on B: ALL REPS, please bring Big Binder and paperwork from meetings with you to ALL meetings. Thanks.</p>		
7.	<p><u>New Business:</u></p> <p>Meeting Location for Bangor Local will once again be the Bangor Library and ZOOM will still be used after in person meetings start.</p> <p>Notes on A: Augusta has a New Conference Room</p>		
8.	<p><u>Future Agenda Items:</u> (Please submit any items for the next meeting to the LC Chair no later than 30 days before the next business meeting)</p> <p>Notes on Future Agenda Items: Possible guest speaker. Brian will reach out to Ultimate Solutions Club and SUFU.</p>		
9.	<p><u>Community Updates and Announcements:</u></p> <p>Please Consult 2021 Events or Activities on the Calendar</p>		
10.	<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	8/9/2021
	Prepare Minutes and submit to Outreach Coordinator	Secretary	8/9/2021



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Send all meeting documents to Local Council members at least 10 days before next meeting per the Governance Guidelines.	Outreach Coordinator	8/13/2021
11. <u>Meeting Evaluation:</u> What went well? Great conversation, on time, brainstorming, having our At Large Rep , Nancy, joining our meeting How can we improve our meetings? Be on time, invite , invite , invite.		
12. <u>Meeting Wrap Up:</u> <u>Next Business Meeting will be on 8/24/2021</u>		