



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

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Augusta Local Council Meeting Agenda
Wednesday, October 26, 2022 at 5:00 PM

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 Meeting ID# when prompted: 893 861 1710 No password needed!

Welcome, Introductions, Attendance & Review Meeting Guidelines

- A) Check-In & Ice Breaker**
- B) Zoom Etiquette**
- C) Establish Quorum**

Introductions: Introduce new Outreach Coordinator, Ash Hebert.

1. Ice Breaker Idea: **Tell us about a healthy risk you took this week.**

Attendance:

Review Meeting Guidelines:

Establish Quorum :

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

Review & Adopt Meeting Agenda:

2. Review & Adopt Previous Meeting's Minutes from *September 28, 2022*:

3.	<p><u>New Business</u></p> <p>Discuss application to become a Recognized Local Council.</p>
4.	<p><u>SCC Board of Directors Report:</u></p> <p>Discuss strategic planning meetings. Last meeting, final steps during SCC meeting on Oct. 28.</p>
5.	<p><u>Ongoing Business:</u></p> <p><u>Issue Statement progress:</u></p> <p>A) Access to Car Repairs Issue Statement to be voted on at SCC meeting on Oct. 28th.</p> <p>B) BRAP Concept Draft.</p> <p>C) Legislative subcommittee report (Response from Transportation Brokers)</p> <p>D) Any new local issues to consider?</p> <p>E) Office update</p> <ol style="list-style-type: none"> 1. Annual Meeting and donations 2. Video update <p><u>Outreach:</u></p> <p>A) Outreach updates from group</p> <p>B) Outreach spreadsheet project- Ash</p>
6.	<p><u>Future Agenda Items:</u></p> <p>A. Discussion: Bring forth current local issues for discussion.</p> <ol style="list-style-type: none"> 1. Mainecare Transportation System 2. Outreach Efforts – Updates <p>B. Community Updates</p> <ol style="list-style-type: none"> 1. CCBHC Listening Sessions



- 2. DHS LD1262 Input Sessions (new session will be posted and sent out soon!)
- 3. Non-Emergency Transportation (NET) Waiver and Comment Form
- 4. Alternatives Conference 2022

7. **Meeting Reflection**

1) What went well?

2) What could be improved upon?

Next meeting date: Wednesday, December 28, at 5pm.

8. **Meeting Recap & Next Steps**

	Task	Who's Responsible	Due Date



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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: October 26, 2022, at 5 pm

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

B) Question asked: What was your favorite Halloween costume growing up?

Attendees:

Kim, Gail, Melanie, Zak

Via Zoom: Carrie, Samantha, Nina

Staff:

Vickie M and Ash H.

Guests:

No guests attended.

Establish Quorum

Quorum Established? X Yes No



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

A) Reviewed and adopted current meeting agenda.

Motion was made by _____ to adopt the minutes. It was seconded by _____.

Was there any discussion?

Summary discussion, no modifications recommended.

The Motion _____ with ___ in favor of, ___ opposed to, and ___ abstentions.

B) Review and adopted meeting minutes from 4/27/2022

Motion was made by _____ to adopt the minutes. It was seconded by _____.

Was there any discussion?

Summary discussion, no modifications recommended.

The Motion _____ with ___ in favor of, ___ opposed to, and ___ abstentions.

3. CCSM Reports: (No Vote)

A) Update from the CCSM Office

- ✓ SCC Meeting is the 4th Friday of every other month @ 10:00 am
- ✓ Filming with No Umbrella LLC- Nov 3 at CCSM office and State House to interview with peers, staff, and state legislators; Nov 15 at Farmington LC meeting. Videos will be used at future presentations and will be uploaded to CCSM's social media.

B) Legislative Subcommittee Meeting Update

- ✓ Legislative Subcommittee meets on the 1st Wednesday of every month @ 10:00 am.



	<p>C) SCC Board Meeting Report</p> <p>✓ Report on strategic planning document</p>
<p>4.</p>	<p><u>Outreach:</u></p> <p>A) Discussion about system advocacy versus individual advocacy.</p> <p>B) Donations needed for upcoming Annual Meeting (Jan 27 from 10a-2p at the Augusta Elks Lodge); letter included in packet</p> <p>C) Introduce any new outreach ideas during next LC meeting.</p>
<p>5.</p>	<p><u>Discuss Current Issues Statement Work:</u></p> <p>Issues Subcommittee Meeting</p> <p>A) Reviewed Second Draft of the “Access to Car Repair Services” for people meeting the Federal Poverty Guidelines.</p> <p> i. Input: On local level, Cony High School students in their vocational program will not be able to do repairs until November or December. Maybe work with veteran’s groups, 211?</p> <p> ✓ Future tasks:</p> <p> i. Kim will reach out to Jim Wood from KVCAP around transportation issues and their consequences for people who try to access them.</p> <p> ii. Reach out to Penquis and ask who we can work toward solutions with.</p> <p>B) BRAP Concept Draft to increase BRAP voucher allowance as well as time before expiration</p> <p> ✓ Future tasks:</p> <p> i. Ash to send out more info on BRAP program.</p>



	<p>ii. Provide feedback and personal stories! Share with others</p> <p>C) Local Issues Statements</p> <p>✓ Future tasks:</p> <p>i. Bring forth current local issues for discussion (including but not limited to Mainecare transportation system, eyeglasses, and others)</p>		
6.	<u>Follow Up Business:</u>		
7.	<u>New Business:</u>		
	<p>A) LC Members identified how to become a state-recognized Council. Application started (developed outreach plan including tabling, social media, and using CCSM materials like brochures. The app needs LC approval at next meeting before submitting to Simonne and CC.</p>		
8.	<u>Future Agenda Items:</u>		
	Notes on Future Agenda Items:		
9.	<u>Community Updates and Announcements:</u>		
	<p>A) CCBHC Listening Sessions via Zoom</p> <p>B) LD 1262 Input Sessions</p> <p>C) Non-Emergency Transportation (NET) Waiver and Comment Form</p> <p>D) Alternatives Conference 2022 (virtual!)</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	



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Prepare Minutes and submit to Outreach Coordinator	Secretary	
Send all meeting documents to Local Council members at least 10 days before next meeting per the Governance Guidelines.	Outreach Coordinator	

	Task	Who's Responsible	Due Date
	Send minutes		Within 10 days
	Send Agenda		Within 10 days
	Bring up 211 issues	Everyone	Within 10 Days

11.	<u>Meeting Evaluation:</u>	
	What went well?	
	How can we improve our meetings?	



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12.

Meeting Wrap Up:

Other Notes:

A) The next Augusta Local Council meeting is scheduled for **November 23, 2022, at 5pm (on Zoom or at the CCSM office on 219 Capital St, Augusta, ME 04330.**