



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

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Augusta Local Council Meeting Agenda
Wednesday, February 22, 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

Introductions:

1. Ice Breaker Idea:

Attendance:

Review Meeting Guidelines:

Establish Quorum: ____ Yes ____ No

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

A) Review & Adopt Meeting Agenda:

2. **B) Review & Adopt Previous Meeting's Minutes from *January 25, 2023:***

Kim

New Business

3. **A) Election time!!**

If you are in person, please complete a ballot sheet on the table and pass it to Ash once you are finished.

If you are with us over Zoom, please text Ash your election choices at 207-687-6035.

B) New survey about legislative tours with the Maine State Museum! Please complete in your email.

4.
Ash

SCC Board of Directors Report:

SCC Report: There will be a Board report available in March, as they will be convening on this Friday, February 24, 2023, from 10am to 2pm.

Ongoing Business:

A) Movie night planning!

- a. Selection of media,
- b. Set a few potential dates/times for event
- c. Discussion questions
- d. Outreach report

Issue Statement Development Subcommittee:

A) Meets **second Wednesday of every month from 10a-12p** via Zoom.

B) Maine.gov Final Draft

5.
Ash

C) CCSM Trauma-Informed Care First Draft

D) Office update (Hall of Flags, Hope Conference)

E) Local Issue Statement Development on Pedestrian/Crosswalk Safety:

- a. Augusta City Council meetings

Legislative Subcommittee:

A) Meets **first Wednesday of every month from 10am-12pm** via Zoom.

B) Legislative Subcommittee updates

- a. MaineCare and the IMD Waiver

Outreach:

A) Outreach updates from group
 B) February 16 @ 11am - 1pm: Bridging the Gap outreach
Community Updates:
 A) Anything the group would like to share?
 B) 2023 CCBHC Groups

6. **Future Agenda Items:**

7. **Meeting Reflection**
 1) What went well?
 2) What could be improved upon?

Next meeting date: Wednesday, March 22, at 5pm.

8. **Meeting Recap & Next Steps**

	Task	Who's Responsible	Due Date





Augusta Local Council Meeting Minutes
Wednesday, February 22, 2022 at 5:00 PM

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Welcome, Introductions, Attendance & Review Meeting Guidelines

Introductions/Ice Breaker

1. Attendance: Kim (Chair), Carrie (Co-Chair), Gail (Secretary), Mel, Stephanie, Barbara, and Kandie (SCC Chair, Bangor LC Chair)

Review Meeting Guidelines: Kim

Establish Quorum: Yes No

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

A) Review & Adopt *March* Meeting Agenda:

Who motioned? Stephanie Who seconded? Mel

Discussion? *Only those in attendance can vote, other than the Chair.*

Vote: 5 In Favor 0 Opposed 2 Abstained (Motion carried)

2.
Kim

B) Review & Adopt Previous Meeting's Minutes from *January*:

Who motioned? Gail Who seconded? Stephanie

Discussion? *No one who was absent from the previous meeting can vote on last month's meeting minutes.*

Vote: 4 In Favor 0 Opposed 3 Abstained (Motion carried)

New Business

- 3. A. Voting Results: Kim as Chair, Carrie as Co-Chair, and Gail as Secretary.
- B. Kandie from the Bangor Local is here!

SCC Board of Directors Report:

SCC Report:

4.
Kandie

- A) Once an Augusta LC member is interested and submits an application to join the SCC, we will plan to have another election. Submit applications to the CCSM office at 219 Capitol St or to Ash via email. 😊 While two seats remain unoccupied by Augusta LC members, Kandie will provide mentorship and communicate between the LC and SCC. **Thank you, Kandie!!**
- B) The SCC invites members to attend the next meeting. Voting and strategic planning will take place during the next SCC meeting on **2/24/23**.
- C) **More on Governance:** Once a member becomes an SCC rep, they will receive a binder for meetings. The meetings are on every other fourth Friday of the month, hybrid (at the CCSM office and via Zoom) from 10a-2p.
From CCSM documents: If a member wishes to apply as a Coordinating Committee member, they have to serve on the SCC for at least 6 months. Coordinating Committee of the Statewide Consumer Council is comprised of the four officer positions. The role of the coordinating committee is to:
 - 1. organize agenda,
 - 2. assure staffing
 - 3. oversee the implementation of the decisions of the full council.
 - 4. speak for the SCC in the absence of the full SCC
- D) SCC Updates: At the last SCC meeting, the group decided to begin implementing meetings on the off-SCC months. The first one will begin in March on March 24, and will focus on Legislative issues.

Ongoing Business:

5.
Ash

A) Movie night planning! – Tabled.

- a. Ash will loop back to staff and City of Augusta for next meeting.
- b. Slection of media – we can get licenses for movies that relate to CCSM’s mission (55 Steps, Healing Voices, any other ideas?)
- c. Mill Park – screen, projector, ables with CCSM/peer materials, maybe panel of peers for discussion? Summer will bring warmer weather. In the future, we can plan more around dates, outreach, and discusstion questions

Issue Statement Development Subcommittee:

- A) Meets **second Wednesday of every month from 10a-12p** via Zoom.
- B) DHHS Maine.gov Website Final Draft (will be voted on this Friday during SCC!)
- C) CCSM Trauma-Informed (TIC) Care First Draft
 - a. A lot of medical professionals lack education in TIC. Staff in waiting room, returning back to trauma-informed care, potentially more holistic options outside of just medication. Childcare!
- D) Local issue statement development: **Tabled 'til next month.**
- E) Pedestrian/crosswalk safety update: **Tabled 'til next month.**

Legislative Subcommittee:

- A) Meets **first Wednesday of every month from 10am-12pm** via Zoom.
- B) Legislative Subcommittee updates
 - a. Hall of Flags event
 - b. Legislative Testimony Writing Support Groups w/ Vickie McCarty EVERY Monday via Zoom from 1-3pm.
 - c. LD 540 and CCSM bills for 131st Session
 - d. State House Tours plan
 - i. Remiinder! Complete surveys in your email.

Outreach:

- A) Outreach updates from group – Carrie visited with peers at the Lighthouse Soup Kitchen in Waterville. She brought CCSM pamphlets and conversed with people about lack of transportation between Waterville and Augusta (for places like the LINC!)

Community Updates:

- A) Anything the group would like to share?
- B) Hope Conference! May 17, 2023 on CCSM website and facebook page
 - a. Carrie, Kim, and Gail offered to volunteer at the registration table. Ash will follow up after this meeting.

Future Agenda Items:

- 6.
 - A) Movie planning
 - B) Issue statement idea: homeless shelters; traffic safety updates
 - C) Flip chart with Kandie

Meeting Reflection

- 1) What went well?

7.	2) What could be improved upon?		
	Next meeting date: Wednesday, March 22, at 5pm.		
8.	Meeting Recap & Next Steps		
	Task	Who's Responsible	Due Date
	Read meeting packets and come to the meeting prepared.	Everyone	Every month
	Submit April agenda to Ash	Kim, Carrie	By Friday, April 10
	Submit March minutes to Ash	Gail	By Friday, March 10