



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.

Lewiston Local Council Business

Meeting Agenda

October 19, 2022 @ 10:00 to 12:00

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; Introduction of New Outreach Coordinator

Attendees:

Staff:

Guests:

B) Zoom Etiquette

C) Establish Quorum



	<p>Quorum Established? _____ Yes _____ No</p> <p>_____ called the meeting to order at _____.</p> <p>_____ chaired the meeting and _____ took the minutes.</p>
<p>2.</p>	<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 _____ to adopt this Meeting's Agenda. It was seconded by _____. Was there any discussion? (No) The Motion with _____ in favor of, _____ opposed to, and _____ abstentions.</i></p> <p>B) Review and adopt <u>7/20/22 & 8/17/22 9/21/22</u> meeting minutes.</p> <p>→ <i>Motion was made by _____ to adopt the meeting minutes from _____. It was seconded by _____. Was there any discussion? (No) The Motion with _____ in favor of, _____ opposed to, and _____ abstentions.</i></p> <p>→ .</p>
<p>3.</p>	<p><u>CCSM Reports:</u> (No Vote)</p> <p>Update from the CCSM Office</p> <p>Issues Subcommittee Meeting Update</p> <p>Reviewed the following Issue Statements:</p>



	<p>New Concept Draft: BRAP Voucher Program</p> <p>Personal stories due 11/8/2022</p> <p>The next meeting is 11/9/2022 from 10:00 to 12:00.</p> <p>Legislative Subcommittee Meeting Update</p> <p>Next Leg meeting: Wed November 2,2022 10 AM - Noon</p> <p>SCC Board Meeting Report</p> <p>The next meeting is on October 28, 2022 from 10:00 to 2:00.</p>
4.	<p><u>Outreach: Discussion</u></p> <p>What are YOU doing to Outreach to others?</p>
4.	<p><u>Discuss Current LC Issues Statement Work:</u></p>
5.	<p><u>Ongoing Business: Updates</u></p> <p>Donations for annual meeting - Everyone</p> <p>Lewiston Rec Center – Vickie M. & Dot</p> <p>ARPRF Funds Oxford and Androscoggin – Nicole & Vickie M.</p> <p>Write Stories for current issue statements - Everyone</p>



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

6.	<u>New Business:</u> Vote of Confidence for Chair. Election for Secretary Position
7.	<u>Future Agenda Items:</u>
8.	<u>Community Updates and Announcements:</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	
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



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

10.	<u>Meeting Evaluation:</u> What went well? How can we improve our meetings?	
11.	<u>Meeting Wrap Up:</u> <u>Other Notes:</u> <u>Next Meeting will be on:</u> November 16, 2022 from 10 to 12 pm.	



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.

Lewiston Local Council Business Meeting Minutes

October 19, 2022 @ 10:00 am to 12:00 pm
Meeting Held via Zoom and Lewiston Library

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: <ul style="list-style-type: none">A. <i>Check in:</i> Ashley Hebert, new Outreach Coordinator, was introduced to the Council.B. <i>Attendees:</i> Vickie, Dot, Josie, Nicole, JonathanC. <i>Staff:</i> Simonne Maline, Vickie McCarty, Ashley HebertD. <i>Guests:</i> No guests were in attendance.E. <i>Call to Order:</i> Dot called the meeting to order at 10:12 am. Dot chaired the meeting. Vickie and Nicole took minutes.F. <i>Quorum:</i> A quorum was established.
2.	Review & Adopt Meeting Agenda and Previous Meeting's Minutes: (Vote) <ul style="list-style-type: none">A. <i>Review and adopt current meeting agenda (as amended):</i><p>Motion was made by <u>Vickie</u> to adopt this Meeting's Agenda. It was seconded by <u>Nicole</u>. There was no discussion. The Motion was passed with 4 in favor, 0 opposed, and 1 abstention.</p>B. <i>Review and adopt July 20, August 17, and September 21, 2022 meeting minutes:</i><p>Motion was made by <u>Vickie</u> and seconded by <u>Nicole</u> to adopt 7/20/22, 8/17/22, 9/21/22 minutes. There was no discussion. The Motion was passed with 3 in favor, 0 opposed, and 2 abstentions.</p>
3.	New Business (as amended): (Vote) <ul style="list-style-type: none">A. <i>Confidence of Chair:</i> It was unanimously voted for Dot to continue as Lewiston Council Chair.B. <i>Secretary Position:</i> Nicole applied for the position of Secretary. It was unanimously passed that Nicole will be the Lewiston Council Secretary for one year.
4.	Reports and Updates: <ul style="list-style-type: none">A. <i>CCSM Office:</i><ol style="list-style-type: none">1. The 2023 Annual Meeting will be held Friday, January 27, from 10:00 am to 2:00 pm at the Augusta Elks Lodge located at 397 Civic Center Drive in Augusta, ME 04330.2. The Strategic plan is finished and will be electronically distributed to Board members so they

	<p>can review them with their Councils next month.</p> <p>3. Filming for a new CCSM presentation video will take place on November 3 and 15. The video will include local and statewide members, staff, and legislators.</p> <p>B. Issues Subcommittee Meeting:</p> <p>1. The transportation repair statement is complete and will be voted on at the October 28, 2022 SCC meeting.</p> <p>2. A BRAP voucher concept draft has been created and is included in this month's packet. The first deadline to respond with comments or personal stories is November 8. The next meeting will be held Wednesday, November 9, 2022, from 10:00 am to 12:00 pm.</p> <p>C. Legislation Subcommittee Meeting:</p> <p>1. There was no meeting held in October 2022. The next meeting is scheduled for Wednesday, November 2, from 12:00 pm to 2:00 pm.</p> <p>2. People are encouraged to get the word out to vote on Tuesday, November 8, 2022. Voting rights and registration information: https://drme.org/assets/brochures/Voting-Rights-Guide-2022.pdf</p> <p>D. SCC Board Meeting:</p> <p>There was a meeting held on October 28, 2022. The next meeting is scheduled for Friday, December 23, 10:00 am to 2:00 pm.</p>
5.	Outreach Discussion: Tabled due to time.
6.	Discuss Current LC Issues Statement: Tabled due to time. Bring any new local issues statement ideas to next Council meeting.
7.	Ongoing Business: <p>A. Council Meeting Moving to Lewiston Recreation Center: The Council is in the process of relocating from the Lewiston Library to the Lewiston Rec Center/Armory located at 65 Central Ave, Lewiston, ME 04240. The move will take place either in November or December depending upon availability. Members will be electronically notified of the moving date.</p> <p>B. Vickie to submit the online Lewiston Recreation application: The cost is a \$50 application fee and \$50 (\$25 per hour) for each monthly meeting.</p> <p>C. ARPA Funds: Nicole clarified that her name was placed in error regarding contacting Androscoggin County regarding Federal Recovery Funds.</p>
8.	Future Agenda Items: Tabled.
9.	Community Updates and Announcement: <p>A. CCBHC Meetings: The next Wednesday CCBHC informational meetings scheduled are November 9, November 30 and December 14 from 3:00 pm to 4:30 pm on Zoom. These meetings are identical, so people only need to attend one. The meeting ID is 893 861 1710. No password needed.</p> <p>B. DHS Listening Sessions: DHS held strategic planning meetings on October 28 and November 4, 2022. A link was emailed to LC members for the November 4 session.</p>
10.	Meeting Wrap Up:

A. *Next Meeting: November 16, 2022*, from 10:00 pm to 12:00 pm.

B. *Meeting Evaluation: What went well? How can we improve our meetings?*

11.	Tasks:		
	<i>Meeting Tasks</i>	<i>Who's Responsible</i>	<i>Due Date</i>
	Pre-read all meeting materials	All	Monthly
	Attend next Local Council Meeting	All	Monthly
	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 10 days before next meeting per the Governance Guidelines.	Outreach Coordinator	
	<i>Individual Tasks</i>	<i>Who's Responsible</i>	<i>Due Date</i>
	Call Melissa about personal donations	Nicole	
	Check in with Josie about fudge	Ash	
	Gather supplies and begin gratitude jars	Dot and Vickie	
	Make glittery snowflakes	Simonne	
	Create and track donations on Google docs	Ash	