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 Agenda December 21, 2022 @ 10:00 to 12:00 Meeting Held at the Lewiston Rec Center and 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) Holiday Potluck!!			
	Attendees:			
	Staff:			
	Guests:			
	Quorum Established? Yes No			
	called the meeting to order at			
	chaired the meeting and took the minutes.			
2.	Review & Adopt Meeting Agenda and Previous Meeting's Minutes: (Vote)			
	A) Review and adopt current meeting agenda.			
	N. C			
	ightarrow Motion was made by to adopt this Meeting's Agenda. It was			
	→ Motion was made by to adopt this Meeting's Agenda. It was seconded by Was there any discussion? (No) The Motion			
	seconded by Was there any discussion? (No) The Motion			
	seconded by Was there any discussion? (No) The Motion (Tabled) with in favor of, opposed to, and abstentions.			



	(Yes or	No) The Motion (Tabled) with	in favor of.	opposed to, and
	,	bstentions.		
3.	CCSM Reports:	(No Vote)		
	Update from the	CCSM Office		
	A) CCSM's A	nnual Meeting! Save the date: <mark>Ja</mark>	nuary 27, 2023 @) 10:00 am to 2:00 pm
	at the Aug	usta Elks Lodge (397 Civic Cent	er Drive, 04330).	
	Issues Subcomi	nittee Meeting Update		
	A) Issues Sub	committee Meeting is the <mark>2nd W</mark>	<mark>/ednesday</mark> of eve	ery month @ 10:00 am
	via Zoom.	Next meeting: 1/11/2023.		
	B) BRAP Issue	es Statement First Draft		
	C) Maine.gov	website Concept Draft		
	Legislative Sub	committee Meeting Update		
	A) Legislative	e Subcommittee Meeting is the <mark>l</mark>	<mark>st Wednesday</mark> of	f every month @ 10:00
	am via Zoo	om. Next meeting: 1/4/2023.		
	a. Two	CCSM bills: Peer Respite and Bo	oard of Visitors	
	b. CCS	M, IPSAC, and MAPSRC Press R	elease in Respor	se to News Article
	`	attached)		
	_	Your Legislator Exercise		
	i.	List of Elected Maine Senators		
		https://ballotpedia.org/Maine	State Senate el	ections, 2022
	ii.	List of Elected Maine House of	Representatives	:
		https://ballotpedia.org/Maine _2022	House of Repr	esentatives_elections,
	iii.	Maine Congressional Delegati	on	
		https://www.mainecahc.org/r	naines-congress	ional-delegation/
	SCC Boord Naco	ting Panart		
	SCC Board Mee		or month @ 10.0	0.00
	A) SOC Meet	ing is the <mark>4th Friday</mark> of every oth	er monu @ 10:0	U dill.



	B) SCC Update to be provided during next meeting on January 18, 2023.				
4.	I. Outreach:				
A) Excel spreadsheet and outreach ideas					
	B) Donations update and gratitude jars for Annual Meeting! What are YOU doing to Outreach to others?				
5.	Discuss Current Issues Statement Work:				
A) Any local issues we could form statement around?					
6.	6. Follow Up Business:				
A) New meeting location @ the Lewiston Rec Center/Armory! B) ARPA Funds Update?			Armory!		
	C) Josie – carpool plans for Annual meeting?				
7.	New Business:				
A) Holiday cards to new and former Local Council members, politicians, and			cians, and		
	anybody important to our organization (mental health, peer support, DRM)				
	B) Generate/find list of community resources such as LIHEAP, Community				
	Concepts, warming shelters, etc.				
8.	Future Agenda Items:				
	A) SCC Update				
	B) Legislative Subcommittee Update				
9.	Community Updates and Announcement:				
	A) Disability Rights Maine Health Equity VIRTUAL Focus Groups on 1/4/2023 from				
	5:30-6:30 pm via Zoom:				
	https://jsi.zoom.us//tJYtce6hqTojG9LogUYN4fl	M5uHJy9IJjlrza			
10.	<u> Meeting Recap & Task List</u>	Who?	When?		
Pre-	read all meeting materials	All	Monthly		
Atte	nd next Local Council Meeting	All	Monthly		
Prep	pare Agenda and submit to Outreach Coordinator	Chair	Jan 4		
Prep	Prepare Minutes and submit to Outreach Coordinator Secretary Dec 23				
Send	d all meeting documents to Local Council members at	Outreach	Jan 8		
leas	t 10 days before next meeting per the Governance	Coordinator			
Guio	Guidelines.				

11.	Meeting Evaluation:
	_

What went well?

How can we improve our meetings?

12. **Meeting Wrap Up:**

Next Meeting will be on:

January 18, 2023, from 10:00 am - 12:00 pm at the Lewiston Rec Center and via Zoom.

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Lewiston Local Council Business Meeting Minutes

December 21, 2022 @ 10:00 am to 12:00 pm Meeting Held via Zoom link: <u>https://us02web.zoom.us/j/8938611710</u>

1. Welcome, Introductions, Attendance & Review Zoom Meeting Guidelines:

A. *Check in:* The meeting was held by zoom due to inclement weather

B. Attendees: Vickie, Dot, Josie, Grace

C. *Staff:* Ashley Hebert

D. *Guests:* No guests were in attendance.

E. Call to Order: The meeting was called to order at 10:30 am. Dot chaired. Vickie took minutes.

F. *Quorum*: A quorum was not established.

Disclaimer: We faced repeated technical difficulties during our December meeting when we attempted to broadcast our Zoom from the Lewiston Rec Center. Since then, Ash has worked with members to find a reasonable meeting room. Lewiston Rec staff offered Room 113 for us to meet in beginning January 2023. This space offers better accessibility, internet access, and has a white board for our use.

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

A. Review and adopt current meeting agenda:

There was no quorum, so no vote occurred and will be tabled until January's meeting.

B. Review and adopt November 16, 2022 meeting minutes:

There was no quorum, so no vote occurred and will be tabled until January's meeting.

3. Reports and Updates:

- A. CCSM Office:
 - 1. First draft of new CCSM video is done! We are sending back a few edits but it should be available within the next few months.
- B. Issues Subcommittee Meeting:
 - 1. The next meeting will be held Wednesday, **January 11**, from 10:00 am to 12:00 pm.
 - 2. Maine.gov DHHS website First Draft: feedback due January 9, 2023.
- C. Legislative Subcommittee Meeting:
 - 1. The next meeting is scheduled for Wednesday, **January 4**, from 10:00 am to 12:00 pm.
 - 2. On Wednesday, March 1, 2023, CCSM will host a booth at the Augusta State House Hall of

Flags (210 State Street) from 8:00 am to 12:00 pm.

3. The Issues Committee writing group will be restarting to help with writing testimony. The meetings will be held on Mondays 1:00 pm to 3:00 pm as needed.

D. SCC Board Meeting:

1. The next meeting is scheduled for Friday, **December 23, 2022**, 10:00 am to 2:00 pm.

4. **Outreach Discussion:**

- A. *Spreadsheet:* Ash shared the outreach spreadsheet with the group. Discussion ensued and contacts were added. Members suggested we reach out to the Lewiston/Auburn Chamber of Commerce, Looking Ahead Clubhouse, and searching for local events during which we may be able to table.
- 5. **Discuss Current LC Issues Statement:** Tabled for January meeting. Bring any new local issues statement ideas to next Council meeting.

6. **Ongoing Business:**

- A. Annual Meeting Items:
 - 1. *About the event:* Ash discussed the 2023 Annual Meeting scheduled on **January 27, 2023**, 10:00 am to 2:00 pm at the Augusta Elks Lodge (397 Civic Center Drive). Tickets will be \$15 for peers and \$25 for non-peers. From 10am-12p, there will be a Facebook Live broadcast for anyone to tune in.
 - 2. *Gratitude Jars:* Jars have been renamed to "Self Esteem in a Jar." Ash brought affirmations, stickers, basket wrap, and ribbon to this month's meeting. Dot and Vickie will assemble the jars after this meeting.
 - 2. *Donations wrap-up:* Josie plans to bring fudge and a drawing. Dot will provide remaining donation letters to Ash and Vickie for follow-up.
 - 3. Other: Josie needs a ride to the annual meeting. Vickie offered to transport her. Yay!

7. **New Business:**

1. New meeting location! We met in Room 106 at the Lewiston Rec Center this month.

8. Future Agenda Items:

- 1. SCC Update Vickie
- 2. Committee and Office Updates Vickie and Ash
- 3. Local issue development brainstorm all
- 4. Discuss upcoming events (Hall of Flags, Hope Conference)
- 9. **Community Updates and Announcement:** Tabled.

10. **Meeting Wrap Up:**

- A. Next Meeting: January 18, from 10:00 am to 12:00 pm.
- B. Meeting Evaluation: What went well? How can we improve our meetings?

11. Tasks:

Meeting Tasks	Who's Res	ponsible Due l	Date
Wiccing Tusks	Will S Res	ponsion Duc 1	Duic

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 meeting documents to Local Council members	Outreach Coord.	10 days before next mtg.	
Individual Tasks	Who's Responsible	Due Date	
Research local representatives.	Everyone	Jan. 18, 2023	
Collect/create remaining items for Annual	Everyone	Jan. 18, 2023	
Prepare ideas for local issue statement development	Everyone	Jan. 18, 2023	
Register for Annual Meeting!	Everyone	Jan. 20, 2023	