



Portland Local Council Meeting Agenda
Tuesday, November 1, 2022, at 3:30 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/Ice Breaker

Introductions:

Attendance:

1. **Guests: *Welcome, Kevin from Disability Rights Maine!***

Review Meeting Guidelines:

Establish Quorum:

2. **Review & Adopt Meeting Agenda**

3. **SCC Board of Directors Report – Karen**

Ongoing Business:

a) Outreach Update & Needed Actions

b) Issue Statement Updates & Needed Work

4. a) ***Issues Development Subcommittee meets every 2nd Wednesday from 10a-12p.*** Next meeting is on November 9.

b) Voting results for 2nd Draft of Car Repair Issue Statement

c) Transportation Brokers Response

- d) BRAP Issue Statement Draft
- c) Legislative Committee Report
 - a) **Legislative Subcommittee meets every 1st Wednesday from 10a-12p.**
Next meeting is on November 2.

d) Updates & Announcements

In the Community:

- a) DRM Health Equity Project and Survey – Welcome, Kevin from DRM!
- b) CCBHC Input Sessions on November 9, November 30, December 14
- c) LD1262 Strategic Plan Google Form – 3rd Listening Session to be determined.
- d) DRM Transportation Blog Post and Comment Form

At the Office:

- a) Video Update
- b) Annual meeting to be held on **January 27, 2022 from 10a-2p, at the Augusta Elks Lodge at 397 Civic Center Drive, 04330.** Discuss donation letters.

e) Brain Storming Session – **Group Discussion**

Future Agenda Items:

- a)
- b)

Current Local issues and progress within the community.

Meeting Reflection

1) What went well?

2) What could be improved upon?



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.

Portland Local Council Meeting Minutes

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Zoom Information

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

Check In & Ice Breaker

Attendees: Nicole, Anne, Kenneth, Karen, and Cindy.

Staff: Vickie McCarty and Ash Hebert

Guests Speaker: Kevin Voyvodich (DRM)

Quorum Established? Yes No

Meeting called to order: 5:00 PM

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

A) Reviewed and adopted current meeting agenda.

Motion was made to adopt by: **Anne.*

2nd by: **Ken.*

**Discussion: None.*



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B) Review and adopt **October 4, 2022 meeting minutes.**

*Motion was made to adopt by: _____.

*2nd by: _____.

*Discussion:

* Y _____ N _____ A _____

Voting results were not entirely captured from last month's meeting. Should discuss at beginning of December's LC meeting.

3. New Business:

A) Guest speaker: Kevin from Disability Rights Maine!

- a. Reviewed Health Equity Project that will be ongoing throughout November and into the beginning of December.
- b. Includes an in-depth survey about issues that people living with disabilities face when trying to access quality healthcare.
- c. Informs providers about ways to support people with disabilities.
- d. 30 minutes or so to complete
- e. Please feel free to contact Jennifer Battis with any technical questions.

4.

A) CCSM Reports: Karen, Portland's SCC rep, provided an update from the last SCC meeting which took place on 10/28.

- a. The SCC has a new member- Joe Moore of Fairfield!



- b. Cathy from DRM was unable to attend but wished to share voting information.
- c. Strategic plan...mixed emotions about this meeting. Some members felt as though there was not a lot of dialogue or input from the group. The next strategic plan may be in a few years (per DHHS standards).
- d. Karen explained the consent agenda to the group (SCC minutes, Executive Director's report, Local Council blurbs, work group updates; Treasurer's report which reviewed rental space, profit, and loss)
- e. LC members asked who recorded SCC minutes. Vickie Hebert took them and will submit to the next SCC meeting for the Board to review/accept.

B) Issues Committee Report: During this meeting we reviewed the Issues Statement process from the first draft status to submitting recommendations to the Commissioner, Governor, OBH, etc.

- a. Broker's Response (Modivcare): tabled discussion until next meeting (all four attendees voted in favor to table during this time). Ash will send Broker's response packet with next month's LC docs.
- b. New issues? Kenneth introduced his work with the Robert Wood Johnson Foundation study grant, involving a mix of transportation and housing issues. Kenneth reviewed a 2018 proposal in which retired ice-class cruise ships were suggested to be utilized for housing. Cost-effective option compared to current practices of sinking retired cruise ships (40 were sunk during COVID alone!)



	<p>C) Legislative Report: Tabled until next meeting (Review legislative priorities for upcoming session!). Multiple members expressed interest in joining the Legislative Subcommittee.</p> <p>D) Office Update: Tabled until next meeting (discuss filming, annual meeting)</p>									
5.	<p><u>Outreach:</u></p> <p>A) What are you doing to Outreach with others?</p> <p>B) Plans to reach out to LC contact list</p> <p style="padding-left: 40px;">a. Cindy: notify other Opportunity Alliance programs about CCSM</p>									
6.	<p><u>Follow Up Business:</u></p>									
7.	<p><u>Future Agenda Items:</u></p> <p>A) Discuss Transportation Brokers Response</p> <p>B) Revisit Updates for the following sections: Legislative Subcommittee, CCSM Office, and Community Announcements next meeting.</p>									
9.	<p><u>Community Updates and Announcements:</u> tabled until next meeting.</p>									
10.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Meeting Recap & Task List</u></th> <th style="text-align: center;"><u>Who?</u></th> <th style="text-align: center;"><u>When?</u></th> </tr> </thead> <tbody> <tr> <td style="color: red;">Pre-read all meeting materials</td> <td style="text-align: center;">All</td> <td style="text-align: center;">Monthly</td> </tr> <tr> <td style="color: red;">Attend next Local Council Meeting</td> <td style="text-align: center;">All</td> <td style="text-align: center;">Monthly</td> </tr> </tbody> </table>	<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
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Consumer Council System of Maine
A Voice for Consumers of Mental Health Services

Prepare Agenda (review w/chair) 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

10.	<p><u>Meeting Evaluation:</u></p> <p>What went well?</p> <p>How can we improve our meetings?</p>	
11.	<p><u>Meeting Wrap Up:</u></p> <p><u>Next Meeting will be on: December 6th from 3:30pm-5:30pm via ZOOM</u></p>	