



Portland Local Council Meeting Agenda

Tuesday, December 6, 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:

1. **Attendance:**

Review Meeting Guidelines:

Establish Quorum:

Review & Adopt Meeting Agenda

A) Review voting on 10/4 minutes from 11/1 meeting

B) Review and adopt current meeting agenda.

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

**2nd by: _____.*

**Discussion:*

** Y_____ N_____ A_____*

2.

C) Review and adopt November 1, 2022 meeting minutes.

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

**2nd by: _____.*

**Discussion:*

* Y _____ N _____ A _____

3. **SCC Board of Directors Report** – Report will be provided during next Portland LC meeting. The next SCC Board of Directors meeting will be scheduled for **December 23rd from 10a-2p** at the CCSM office (Augusta) or via Zoom.

Ongoing Business:

A) Outreach Planning

- a. Review the Excel spreadsheet and choose provider/group to contact
- b. Annual Meeting- donations update?

a) Issue Statement Updates & Needed Work

a) ***Issues Development Subcommittee meets every 2nd Wednesday from 10a-12p.*** Next meeting is on December 14th.

b) Transportation Brokers Response (discussion)

c) BRAP Issue Statement Draft Updates

d) Maine.gov Concept Draft

e) *Local issues we want to work toward?*

4.

b) Legislative Committee Report

a) ***Legislative Subcommittee meets every 1st Wednesday from 10a-12p.***

Next meeting is on December 7th.

b) Legislative priorities and writing support groups upcoming!

d) Updates & Announcements

In the Community:

a) DRM Health Equity Project and Survey

b) CCBHC Input Sessions on November 30, December 14

c) LD1262 Strategic Plan Google Form

d) [Year-End Community Event with WJZP Radio!](#) Free on 12/9 @5:30-7 PM at Lincoln and Main (93 Main St, Suite B, South Portland)



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

Tuesday, December 6, 2022, at 3:30 PM

Zoom Information

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Enter Webinar / Meeting ID# when prompted: ID #893 861 1710

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

Check In & Ice Breaker

Attendees: Anne, Karen, Kenneth

Staff: Ash Hebert

Quorum Established? ___ Yes __x__ No

Meeting called to order: 3:35pm

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

A) Review and adopt current meeting agenda.

Due to no quorum, we skipped voting on this meeting item. There was no discussion.

B) Review and adopt **November 1, 2022**, meeting minutes.

Due to no quorum, we skipped voting on this meeting item. There was no discussion.



3. New Business:

A) We discussed the Maine Transportation Brokers response. There were no questions about the response packet, however if anyone would like to connect more about the Maine Transportation Brokers issue statement, please let Ash know.

4. CCSM Meeting and Office Reports:

A) CCSM Reports: Karen, Portland's SCC rep, has offered to provide an update after the next SCC meeting which will be happening from 10a-12p on December 23, 2022.

B) Issues Committee Report: During this meeting we reviewed current Issues Statement work.

a. BRAP first draft and Maine.gov DHHS concept draft

b. New issues? Kenneth presented information from a micro-rail project he is completing with the Robert Wood Johnson Foundation. Thank you for taking the time to dive deeper into this issue with us, and for sharing the hard work that is being done on the local scale.

C) Legislative Committee Report: We discussed the upcoming, 131st Legislative season which will first convene tomorrow, December 7.

a. Bills the CCSM is working on for leg season: Peer Respite and Parity Between State Corrections and County Board of Visitors.

D) Office Update: We planned for upcoming Annual Meeting on January 27, 2023, from 10a-2p at the Augusta Elks Lodge. We also celebrated wrapping up on our new filming project with No Umbrella, LLC!



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> <ul style="list-style-type: none"> a. Kenneth agreed to contact Port Resources and Oceanview. b. Anne agreed to reach out to Volunteers of America. c. Ash will continue connecting with area providers as well. 		
6.	<p><u>Follow Up Business:</u></p>		
7.	<p><u>Future Agenda Items:</u></p> <ul style="list-style-type: none"> A) Outreach plans for the New Year B) SCC Report 		
9.	<p><u>Community Updates and Announcements:</u></p> <p>A) We quickly reviewed upcoming community projects, including:</p> <ul style="list-style-type: none"> a. CCBHC Info Sessions: Last meeting opportunity on December 14. b. DRM Health Equity Project Survey c. LD1262 Statewide Strategic Plan Survey 		
10.	<p><u>Meeting Recap & Task List</u></p>	<p><u>Who?</u></p>	<p><u>When?</u></p>
	Pre-read all meeting materials	All	Monthly
	Attend next Local Council Meeting	All	Monthly
	Prepare Agenda (review w/chair) and submit to Outreach Coordinator	Chair	
	Prepare Minutes and submit to Outreach Coordinator	Secretary	
11.	<p><u>Meeting Evaluation:</u></p> <p>What went well?</p> <p>How can we improve our meetings?</p>		



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12.

Meeting Wrap Up:

Next Meeting will be on: January 3rd from 3:30pm-5:30pm via ZOOM