



**Portland Local Council Meeting Agenda & Minutes**

**Tuesday, January 3, 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 and adopt current meeting agenda.**

a. Is there a motion? \_\_\_\_\_ Who seconded the motion? \_\_\_\_\_ All in favor? \_\_\_\_\_ Opposed? \_\_\_\_\_ Abstentions? \_\_\_\_\_

b. Was there a discussion?

2. **B. Review and adopt meeting minutes from November 1, 2022 and December 6, 2022.**

a. Is there a motion? \_\_\_\_\_ Who seconded the motion? \_\_\_\_\_ All in favor? \_\_\_\_\_ Opposed? \_\_\_\_\_ Abstentions? \_\_\_\_\_

b. Was there a discussion?

**SCC Board of Directors Report** – Report from 12/23/2022 Meeting

3.

**Ongoing Business:**

**a) Outreach Corner**

- Reports from Anne, Kenneth, and Ash
- Donations, registration form, and new Annual Meeting flyer
- Portland LC contact list

**b) Issue Development Committee Updates**

- Next meeting: **January 11, 2023 at 10:00 am** via Zoom (*same meeting link as LC meetings*)
- Issue Development Committee: Updated Bridging Rental Assistance Program voucher Issue Statement (second draft) and updated Maine.gov DHHS Issue Statement (first draft) now available! See both attached to meeting documents.
- Local issue statements? Any ideas?

4.

**c) Legislative Committee Report**

- Next meeting: **January 4, 2023 at 10:00 am** – tomorrow, via Zoom (*same meeting link as LC meetings*)
- CCSM Press Release, response to articles calling for expanded PTP. Both are attached to meeting packets.
- Two bills CCSM will be submitting to legislator relating to Peer Respite and Corrections/County Board of Visitors.
- Writing groups in January, to be announced!
- How do we feel about CCSM legislative postcards?
- Use these weblinks Lists below to find your Maine Senator and Representative(s)

**List of Elected Maine Senators:**

[https://ballotpedia.org/Maine State Senate elections, 2022](https://ballotpedia.org/Maine_State_Senate_elections,_2022)

**List of Elected Maine House of Representatives:**

[https://ballotpedia.org/Maine House of Representatives elections, 2022](https://ballotpedia.org/Maine_House_of_Representatives_elections,_2022)

**MAINE VOTER INFORMATION LOOKUP SERVICE:**

[https://www1.maine.gov/portal/government/edemocracy/voter\\_lookup.php](https://www1.maine.gov/portal/government/edemocracy/voter_lookup.php)

**Maine Congressional Delegation:**

<https://www.mainecongress.org/maine-congressional-delegation/>

**d) Office Updates**

**Future Agenda Items:**

- a) How was the Annual Meeting?
- b) Solidifying outreach plans with local partners/peer groups.
- c) Preparing for Hall of Flags event at the State House!

**Current Local issues and progress within the community.**

**Meeting Reflection**

**What went well?**

**What could be improved upon?**

**Next meeting date: Tuesday, February 7<sup>th</sup> at 3:30 pm.**

<b>Next Steps</b>	<b>Who's Responsible</b>	<b>Due Date</b>
Look up newly elected representatives and reach out if possible.	<b>Everyone</b>	February 7 <sup>th</sup> , 2023
Read over meeting documents when they are sent out.	<b>Everyone</b>	February 6 <sup>th</sup> , 2023
Prepare and send out all meeting documents 10 days prior to meeting.	<b>Ash</b>	January 27, 2023





**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, January 3, 2023, at 3:30 PM**

**Zoom Information**

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

<b>1.</b>	<b>Welcome, Introductions, Attendance &amp; Review Zoom Meeting Guidelines</b> <b>Check In &amp; Ice Breaker</b> <b>Attendees:</b> Anne, Karen, Ken, Nicole <b>Staff:</b> Ash Hebert <b>Quorum Established?</b> ___ Yes __x__ No <b>Meeting called to order:</b> 3:45pm
<b>2.</b>	<b><u>Review &amp; Adopt Meeting Agenda and Previous Meeting's Minutes:</u></b> (Vote) <b>A)</b> Review and adopt current meeting agenda. <i>Due to no quorum, we skipped voting on this meeting item. There was no discussion.</i> <b>B)</b> Review and adopt <b><u>November 1, 2022,</u></b> and <b><u>December 6, 2022</u></b> meeting minutes. <i>Due to no quorum, we skipped voting on this meeting item. There was no discussion.</i>



<b>3.</b>	<b><u>New Business:</u></b>
<b>4.</b>	<b><u>CCSM Meeting and Office Reports:</u></b>  <b>A) CCSM Reports:</b> Karen, Portland's SCC rep, updated the group about the SCC's rescheduled meeting which will now take place via Zoom on January 6, 2023.  <b>B) Issues Committee Report:</b> During this meeting we reviewed current Issues Statement work.  <b>a.</b> The group reviewed the Maine.gov DHHS website issue statement and learned that the SCC will be voting on the second draft of the BRAP voucher issue statement during their next meeting on Friday, January 6.  <b>b.</b> <i>New issues?</i> Ken posed the question of whether the Portland LC can write an issue statement on adding the CCSM to the Maine 211 Hotline. Members also raised the question of whether the group should write an issue statement to revise the Maine Human Rights Commission/Act language. Ash will talk to Vickie McCarty and update the group next month.  <b>C) Legislative Committee Report:</b> We discussed the upcoming, 131 <sup>st</sup> Legislative season which convened December 7, 2022.  <b>a.</b> The group talked about two bills the CCSM is working on for legislative season: a Peer Respite bill and a Parity Between State Corrections and County Board of Visitors bill.



	<p><b>b.</b> The group did not read the articles together but touched upon themes from the CCSM/IPSAC/MAPSRC press release and local news articles about expanding the Progressive Treatment Program.</p> <p><b>D) Office Update:</b> 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!</p>
<p><b>5.</b></p>	<p><b><u>Outreach:</u></b></p> <p><b>A) What are you doing to Outreach with others?</b></p> <p><b>B)</b> Ash will send Karen a completed copy of the Portland Local Council’s current and previous member contacts.</p> <p><b>C)</b> The group brainstormed many new ways to reach out and welcome new members to the CCSM. Karen asked if we could create a list of accomplishments that have led us to the present-day, and Ash will check in at staff meeting about this. Anne and Nicole mentioned ideas including connecting with colleges and inviting peers who are not afraid to say what needs to be said.</p>
<p><b>6.</b></p>	<p><b><u>Follow Up Business:</u></b></p>
<p><b>7.</b></p>	<p><b><u>Future Agenda Items:</u></b></p> <p><b>A)</b> Funding conversation</p> <p><b>B)</b> Outreach check-in</p>
<p><b>9.</b></p>	<p><b><u>Community Updates and Announcements:</u></b></p> <p><b>A)</b> We quickly reviewed upcoming community projects, including:</p> <p><b>a.</b> The Hope Conference, which will be held from 8am-4pm at the Augusta Civic Center on May 17, 2023.</p>



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

10. <u>Meeting Recap &amp; Task List</u>	<u>Who?</u>	<u>When?</u>
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	
<b>11. <u>Meeting Evaluation:</u></b> <b>What went well?</b> Lively discussion about the MHRC/A, funding sources for the CCSM, and outreach. <b>How can we improve our meetings?</b> Staying on topic and following the agenda.		
<b>12.</b> <u>Meeting Wrap Up:</u> <u>Next Meeting will be on: February 7<sup>th</sup> from 3:30pm-5:30pm via ZOOM</u>		