



Portland Local Council Meeting Agenda

Tuesday, February 7, 2023, 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.

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

**2nd by: ____.*

**Discussion:*

2. * Y____ N____ A____

C) Review and adopt 11/1/2022, 12/6/2022 and 1/3/2023 meeting minutes.

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

**2nd by: ____.*

**Discussion:*

*** Y____ N____ A____**

SCC Board of Directors Report – (Karen)

3. The next SCC Board of Directors meeting will be scheduled for **February 24, 2023, from 10a-2p** at the CCSM office in Augusta or via Zoom.

Ongoing Business:

A) Outreach Planning

B) Issue Statement Updates & Needed Work

a) Issues Development Subcommittee meets every 2nd Wednesday from 10a-12p. Next meeting is on February 8, 2023.

b) Maine.gov DHHS Website Statement (second draft)

c) Trauma-Informed Care Statement (first draft)

d) Local Issue Statement Development: Updates from Ash about the feasibility of adding CCSM to the Maine 211 Hotline, and the Maine Human Rights Commission/Act, as future issue statements

4. C) Legislative Committee Report

a) Legislative Subcommittee meets every 1st Wednesday from 10a-12p. Next meeting is on February 1st, 2023.

b) CCSM Bills

c) CCSM Legislative Priorities packet (on Zoom – share screen)

D) Updates & Announcements

In the Community:

a) What has been going on in Southern Maine lately? Any events people want to announce?

At the Office:

a) Video Update – Second Draft!

b) Hall of Flags event (March 1, 2023 from 8a-12p at the State House in



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, February 3, 2023, at 3:30 PM

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 Check In & Ice Breaker Attendees: Anne, Karen, Ken, Nicole, and Angela Staff: Ash Hebert Quorum Established? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Meeting called to order: 3:43pm
2.	<u>Review & Adopt Meeting Agenda and Previous Meeting's Minutes:</u> (Vote) A) Review and adopt current meeting agenda. Ken motioned to accept the current meeting agenda. Nicole seconded this motion. There was no discussion. The vote was 4 in favor, 0 opposed, and 1 abstention. The motion carried.



B) Review and adopt **November 1, 2022, December 6, 2022,** and **January 3, 2023** meeting minutes.

Ken motioned to accept the meeting minutes from the last three months. **Anne** seconded this motion. Discussion: Karen requested for all relevant minutes to be included in the meeting packet. Ash agreed to proceed with future minutes in this manner. The vote was 2 in favor, 0 opposed, and 2 abstentions. **The motion carried.**

3. New Business:

4. CCSM Meeting and Office Reports:

CCSM Reports:

A) Issues Committee Report:

Description: This committee is responsible for creating issue statements and will include conducting any necessary research on any given issue, following up on each issue statement, and managing timelines for responses to each statement. This group also reviews and finalizes issue statements from local councils and presents them to the Statewide Consumer Council for approval.

Meetings are held on the SECOND Wednesday of every month from 10AM-12PM.

- a. **Final Draft:** DDHS Maine.gov website Issue Statement – will be voted on at the next Statewide Consumer Council (SCC) on February 24, 2023.
- b. **First Draft:** Trauma-informed Care Issue Statement. Please send feedback to Vickie: vmccarty@maineccsm.org.
- c. *New issues?* Maine Human Rights Commission/Act (MHRC/A) and adding CCSM to the 211 list.
 - i. Due to the size and magnitude of the MHRC, better to table this issue
 - ii. 211: Because the CCSM is a systemic advocacy group and not a direct service, it will not fit the criteria to be listed on 211.



- iii. **NEW: Local issue statement** - Establishing Mental Health Recovery specific peer center in Portland. Follow up steps: check in with staff about funding information, ultimately take back to Coordinating Committee if needed.

B) Legislative Committee Report:

Description: This subcommittee is responsible for monitoring and reviewing upcoming legislative activities during each legislative season such as: proposed bills and public hearings. The group will write and present testimony on behalf of the CCSM, with SCC approval. They will report activities to the SCC monthly, create action alerts regarding legislation to be sent out to the CCSM membership and solicit feedback from the statewide membership for the creation of written testimony. This subcommittee will also assist with legislative trainings to CCSM membership. **Meetings are held on the 1st Wednesday of each month, from 10AM-12PM via Zoom.**

- a. The group received summaries of the two bills CCSM and other advocate groups (i.e., the Maine Prisoner Advocacy Coalition) have developed.

C) Office Update:

- a. Ash reminded the group about the new CCSM video that remains in the works and should be completed by next month's meeting.

Outreach:

5. **A)** Angela brought up outreach ideas in region 1 (Cumberland and York Counties), such as the Sanford and Biddeford Peer Centers.
- B)** *Upcoming presentation with Alternative Wellness Services on March 6, 2023, at 10AM via Zoom.*

6. **Follow Up Business:**

- A. In-person meeting location brainstorm

7. **Future Agenda Items:**



	A. Clarification on the Hope Conference – Talent show? Speaker information?		
9.	<u>Community Updates and Announcements:</u> A) We quickly reviewed upcoming community projects, including: <ul style="list-style-type: none"> a. The Hope Conference, which will be held from 8am-4pm at the Augusta Civic Center on May 17, 2023. 		
10.	<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
	Prepare Agenda (review w/chair) and submit to Outreach Coordinator	Chair	
	Prepare Minutes and submit to Outreach Coordinator	Secretary	
11.	<u>Meeting Evaluation:</u> What went well? Helpful conversation about Portland LC’s local issue statement development. How can we improve our meetings? Remaining extra attentive to our Zoom meeting security.		
12.	<u>Meeting Wrap Up:</u> <u>Next Meeting will be on: March 7th from 3:30pm-5:30pm via ZOOM</u>		