



Portland Local Council Meeting Agenda

Tuesday, March 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 **2/7/2023** meeting minutes.

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

**2nd by: _____.*

**Discussion:*

* Y_____ N_____ A_____

3.

SCC Board of Directors Report – (Karen)

4.

Ongoing Business:

A) Outreach Planning

- a. **Notice:** Next outreach opportunity will be with Alternative Wellness Services on March 6, 2023, at 10am via Zoom.

B) Legislative Committee Report

a) Legislative Subcommittee meets every 1st Wednesday from 10a-12p. Next meeting is on April 5, 2023.

b) CCSM Bills – LD 560

c) Leg Writing Group every Monday from 1p-3p via Zoom!

d) Report from Hall of Flags legislative peer event on March 1, 2023.

C) Issue Statement Updates & Needed Work

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

b) Trauma-Informed Care Statement (1st draft, soon to be 2nd)

c) Local Issue Statement Development: let's write a Concept Draft!

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) Sharing the new CCSM video

b) 2023 Hope Conference (May 17, 2023 from 8a-4p)

a. **Update:** We will not be hosting a talent show this year during the conference.

b. **Update:** Hope Conference speakers!

5. **Future Agenda Items:**

Meeting Reflection

1) What went well?

2) What could be improved upon?

Next meeting date: March 7, 2023, at 3:30 pm.

Meeting Recap & Next Steps

Task

Who's Responsible

Due Date





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, March 7, 2023, at 3:30 PM

Zoom Information

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1.	<p>Welcome, Introductions, Attendance & Review Zoom Meeting Guidelines</p> <p>Check In & Ice Breaker</p> <p>Attendees: Anne, Karen, Ken</p> <p>Staff: Ash Hebert</p> <p>Quorum Established? ___ Yes <input checked="" type="checkbox"/> No</p>
2.	<p><u>Review & Adopt Meeting Agenda and Previous Meeting's Minutes:</u> (Vote)</p> <p>A) Review and adopt current meeting agenda.</p> <p>B) Review and adopt February 7 and March 7 meeting minutes.</p> <p><i>Because we did not meet quorum, members reviewed the agenda and minutes together but did not vote before proceeding. The LC will revisit this vote next month.</i></p>



3.	<u>New Business:</u> No new business.
4.	<u>CCSM Meeting and Office Reports:</u> 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. First Draft: Trauma-informed Care Issue Statement. Please send feedback and personal stories to Vickie: vmccarty@maineccsm.org . b. Concept Draft: Parity of Mental Health Peer Centers and Substance Use Disorder Peer Centers in Maine. c. New issues? Parity of Mental Health and SUD content in partial treatment programs. More research on this 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



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	<p>membership. Meetings are held on the 1st Wednesday of each month, from 10AM-12PM via Zoom.</p> <ul style="list-style-type: none"> Reviewed LD540 and Peer Legislative Day – Hall of Flags! Invitation to join CCSM Legislative Bill Tracker email. <p>C) Office Update: Karen will provide an SCC update next month.</p>		
5.	<p>Outreach:</p> <p>A) Biddeford Peer Center visit on 3/31 from 10am-11:30am.</p> <p>B) Ken and Ash: Alternative Wellness Services outreach presentation on 3/6.</p>		
6.	<p>Follow Up Business:</p> <p>A. In-person meeting location brainstorm: Portland City Hall? The Opportunity Alliance (provider)? Ash will check with staff and community resources, then will research back-up options if needed.</p>		
7.	<p>Future Agenda Items:</p> <p>A. Conversation about in-person meeting location for Portland Local Council.</p>		
9.	<p>Community Updates and Announcements:</p> <p>A) We quickly reviewed upcoming community projects, including:</p> <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. b. Writing Contest with Together Place! 		
10.	Meeting Recap & Task List	Who?	When?
	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	



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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>	