



Statewide Consumer Council Meeting Agenda
August 26, 2022 10:00 AM to 3:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum (currently 8 board members)	10:00-10:15	Kandie
2.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• <i>SCC Minutes- June 24, 2022</i>• <i>ED Corner which includes the CC report</i>• <i>LC report</i>• <i>Extraneous Work Report</i> <i>Issue Statement on transportation brokers requires a vote</i>	10:15-11:00	Vickie
3.	Treasurer's Report <i>Vote required</i> <i>This includes a training on the section of materials and supplies from the Profit and Loss Report</i>	11:00-11:35	April
4.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	11:35-11:45	Vickie
5.	Consumer Community Updates and Announcements	11:45-11:50	April
6.	Meeting Recap, Action Steps, Upcoming Agenda Items <i>Review decisions, next steps, and any follow-up and/or other items to appear on next month's agenda</i>	11:50-12:00	Vickie
7.	Lunch Break	12:00-1:00	
8.	Strategic Planning <i>Carolyn Ball will be with us via Zoom to begin the process</i>	1:00-2:55	Kandie
9.	Check-In & Adjournment	2:55-3:00	Kandie



Statewide Consumer Council Meeting Minutes August 26, 2022 10:00 AM – 2:00 PM

Date Minutes Approved: Final

MEETING ATTENDEES

X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video

X	Vickie Morgan	E	Laurie Hollister	Staff	
V	April Kerr	X	Renee Smith	V	Simonne Maline
V	Nancy Michaud			V	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves				
V	Brian Harnish				
X	Karen Evans				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. **Meeting called to order at 10:09 AM.** Quorum was established 6 out of 8 members were present.

2. **Consent Agenda: (All documents attached).**
 - June 2022 SCC Meeting Minutes
 - ED Corner which includes the CC report
 - Local Council Report
 - Extraneous work Report
 - Issue Statement vote-transportation brokers

Reviewed Consent Agenda.

Motion: Motion made by Kandie Cleaves to accept the Consent Agenda with the Change in the minutes and seconded by Renee Smith. Time given for discussion.

Result: Motion carried with in 5 favor, 0 opposition and 1 abstention.

3. **Board Member Resignation and Vote:**

Motion: Motion made by Vickie Morgan to accept Laurie Hollister's resignation and seconded by Renee Smith. Time given for discussion.

Result: Motion carried with in 5 favor, 0 opposition and 1 abstention.



4. Treasurer's Report:

Motion: Motion made by Kandie Cleaves to accept the Treasures Report and seconded by Vickie Morgan. Time given for discussion.

Result: Motion carried with in 5 favor, 0 opposition and 1 abstention.

Note: Karen Evans arrived after voting.

5. Strategic Planning -Carolyn ball

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Annual Luncheon 1-27-2023 10 am to 2 pm

MEETING RECAP & NEXT STEPS		
TASK	PERSON(S) RESPONSIBLE	DUE DATE
Donation Letter	Melissa Caswell (Communications Coordinator)	9-1-2022

Next SCC Meeting: October 28, 2022/ From 10 AM-2 PM.
Meeting Adjourned by Chairperson at 2:45 PM



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

