



Augusta Local Council Meeting Agenda
Wednesday, March 22, 2022 at 5:00 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, Introductions, Attendance & Review Meeting Guidelines

1.

Introductions:
 Ice Breaker Idea:
 Attendance:
 Review Meeting Guidelines:
 Establish Quorum: ____ Yes ____ No

2.

Kim

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

A) Review & Adopt *March* Meeting Agenda:

Who motioned? _____ Who seconded? _____

Discussion?

Vote: ____ In Favor ____ Opposed ____ Abstained

B) Review & Adopt Previous Meeting's Minutes from *February 22, 2023*:

Who motioned? _____ Who seconded? _____

Discussion?

Vote: ____ In Favor ____ Opposed ____ Abstained

3.	<p><u>New Business</u></p> <p>A.</p>
4. Kandie	<p><u>SCC Board of Directors Report:</u></p> <p>SCC Report:</p> <p><i>Reminder: Augusta LC members can run for an SCC (Board) seat! There are two spots open for the Augusta Local Council. Once members are interested and submit applications to the main office or Ash, we can schedule another election.</i></p>
5. Ash	<p><u>Ongoing Business:</u></p> <p>A) Movie night planning!</p> <ul style="list-style-type: none"> a. Slection of media – we can get licenses for movies that relate to CCSM’s mission (55 Steps, Healing Voices, any other ideas?) b. Set a few potential dates/times for event – advice from Wendy from City of Augusta. Mondays, Thursdays, and Fridays are better. There are often summer movie nights at the Fort, so the City is open to permitting events after 5pm. c. Follow-up tasks (assign during meeting): <p><u>Issue Statement Development Subcommittee:</u></p> <ul style="list-style-type: none"> A) Meets second Wednesday of every month from 10a-12p via Zoom. B) CCSM Trauma-Informed Care Second Draft C) CCSM Parity of Peer Recovery Centers Concept Draft D) Local issue statement development: E) Pedestrian/crosswalk safety update: <p><u>Legislative Subcommittee:</u></p> <ul style="list-style-type: none"> A) Meets first Wednesday of every month from 10am-12pm via Zoom. B) Legislative Subcommittee updates <ul style="list-style-type: none"> a. Hall of Flags event in the news: https://www.wabi.tv/2023/03/02/peer-support-advocate-urge-lawmakers-consider-all-aspects-care-people-struggling/

- b. Legislative Testimony Writing Support Groups w/ Vickie McCarty EVERY Monday via Zoom from 1-3pm. Same meeting link as listed at top of agenda.
- c. LD 540 Talking Points cards
- d. Legislative Meeting at the CCSM office in Augusta (219 Capitol St, Ste. 7) on March 24, from 10a-2p. The group will be focusing on writing thank you letters to legislators, among other tasks.
- e. Leg season is in full swing. Vickie McCarty has been tracking bills relating to mental health and public hearing information. Please reach out to her if you would like to be added to her Weekly Legislative Updates email list!
- f. State House Tours plan
 - i. Votes are in: an upcoming Monday at 11am? Transportation plan?

Outreach:

A) Outreach updates from group

B) February 23 @ 11:30am - 2pm: Bridging the Gap outreach. Discuss tabling as a future outreach event...

Community Updates:

A) Anything the group would like to share?

B) Hope Conference! May 17, 2023 on CCSM website and facebook page

C) Disability Pride Day on July 21, 2023 (DRM flyer)

Future Agenda Items:

- 6. A) Movie planning
- B)

Meeting Reflection

- 7. 1) What went well?
- 2) What could be improved upon?

Next meeting date: Wednesday, April 26, at 5pm.

8. **Meeting Recap & Next Steps**

	Task	Who's Responsible	Due Date
	Read meeting packets and come to the meeting prepared.	Everyone	Every month

	Submit April agenda to Ash	Kim, Carrie	By Friday, April 10
	Submit March minutes to Ash	Gail	By Friday, April 10





Augusta Local Council Meeting Minutes

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Welcome, Introductions, Attendance & Review Meeting Guidelines

1. Introductions: Kim Emery (chair), Carrie Murray (co-chair), Gail Dietz-Sola (secretary), Kandie Cleaves (Bangor chair; statewide chair), Jonathan Petty, Ashley Herbert (staff).

Ice Breaker Idea: What do you look forward to in the spring?

Attendance: 4

Review Meeting Guidelines: Reading by chair at 5:17pm

Establish Quorum: ____ Yes X No

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

A) Review & Adopt Meeting Agenda: Did not meet quorum so could not.

2. **B)** Review & Adopt Previous Meeting's Minutes from : *Could not as did not establish quorum*
Kim

3.	<p><u>New Business</u></p> <p>A) Color matching sheets to the CCSM State way.</p> <p>B) Melissa is retiring after 14 yrs. Open house for goodbye.</p>
4.	<p><u>SCC Board of Directors Report:</u></p> <p>SCC Report: Kandie Doing strategic planning that they do every few years, the plans; currently 7 new members needed to be elected you have a binder you must have with you no sharing, confidentiality paramount.</p>
5. Ash	<p><u>Ongoing Business:</u></p> <p>A) Ashley Herbert and Gail viewing the movies and will get back to us with summaries of what they saw as well as what might be shown.</p> <p><u>Issue Statement Development Subcommittee:</u></p> <p>A) Meets second Wednesday of every month from 10a-12p via Zoom.</p> <p>B) Local issue statement is needed to bring it back and put a face to it. Pedestrian/crosswalk safety, need to make sure it is a similar issue at other parts of state for us to bring this in and that it is around similar places.</p> <p><u>Legislative Subcommittee:</u></p> <p>A) Meets first Wednesday of every month from 10am-12pm via Zoom.</p> <p>B) Legislative Subcommittee updates</p> <p>C) LD 540 talking points cards, Legislative reps</p> <p>D) Legislative bus tour came into LINC center</p> <p><u>Outreach:</u></p> <p>A) Palm cards</p> <p><u>Community Updates:</u></p> <p>A) Nicole or Cole is alive and healing well and is in a positive mental state atm.</p> <p>B) joining the scc it has 2 openings</p>

6.	<p><u>Future Agenda Items:</u></p> <p>A. Movie Planning Tabled but needs full commitment</p> <p>B. 2 Peer Respite be willing to listen and learn and plan to be willing and able to grow.</p>		
7.	<p><u>Meeting Reflection</u></p> <p>1) What went well?</p> <p>2) What could be improved upon?</p>		
<p>Next meeting date: Wednesday, April <u>26</u> at 5pm.</p>			
8.	<p>Meeting Recap & Next Steps</p>		
	<p>Task</p>	<p>Who's Responsible</p>	<p>Due Date</p>