



Augusta Local Council Meeting Agenda

Wednesday, April 26, 2023, 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

Introductions/Ice Breaker Idea:

1. Attendance:

Review Meeting Guidelines:

Establish Quorum: ____ Yes ____ No

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

A) Review & Adopt Current Meeting Agenda:

Would anyone like to make a motion to accept the **current meeting agenda**?

____ Is there a second? _____ Discussion? (Yes/No)

How many in favor? ____ How many opposed? ____ How many abstained? ____

2.

Kim

B) Review & Adopt Previous Meeting's Minutes from *February 2023 and March 2023*:

Would anyone like to make a motion to accept the **February** minutes? ____ Is

	<p>there a second? _____ Discussion? (Yes/No)</p> <p>How many in favor? ___ How many opposed? ___ How many abstained? ___</p> <p>Due to different factors, the March minutes are not available to vote on. We will include a copy in the May meeting packet to be voted on.</p>
3.	<p><u>New Business</u></p> <p>A)</p>
4.	<p><u>SCC Board of Directors Report:</u></p> <p>SCC Report: None this month.</p> <p>The SCC will meet next on April 28, 2023 from 10am-2pm at the CCSM office and via Zoom.</p>
5. Ash	<p><u>Ongoing Business:</u></p> <p>A) Office Update: HOPE Registrations are online and the office is in preparation mode. There are</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) State responses to BRAP, DHHS.gov website, and Mobile Crisis Workers Issue Statements</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> a. Peer Respite Public Hearing 4/5/2023!</p> <p> b. BOV Bill</p> <p><u>Outreach:</u></p> <p>A) Movie Night</p>

Agenda = White, Minutes = Tan, Issues = Blue, Legislative = Purple, and Events/Community Updates = Green.

	<p>B) Looking for speakers: DRM Pride Fest July 21, 2023</p> <p>C) Find events that we can participate in during Spring and Summer</p> <p><u>Community Updates:</u></p> <p>A) HOPE Conference – looking for volunteers! More info on CCSM webpage.</p>		
6.	<p><u>Future Agenda Items:</u></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, May 24, 2023, at 5pm.</p>		
8.	<p>Meeting Recap & Next Steps</p>		
	Task	Who's Responsible	Due Date

Agenda = White, Minutes = Tan, Issues = Blue, Legislative = Purple, and Events/Community Updates = Green.



Augusta Local Council Meeting Minutes

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Welcome, Introductions, Attendance & Review Meeting Guidelines

Introductions: Carrie Murray (co-chair), Gail Dietz-Sola (secretary), Nina Charczenko, Melissa Caswell, Zak Vanderlane, Ashley Hebert (staff).

1. Ice Breaker Idea: What do you do on a rainy day?

Attendance: 5

Review Meeting Guidelines: Reading by Gail at 5:19pm

Establish Quorum: Yes No

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

A) Review & Adopt Meeting Agenda: Melissa motioned. Zak seconded. 4 in favor and 0 opposed and 1 abstained also had to read the guidelines after minutes were accepted.

2.
Kim

B) Review & Adopt Previous Meeting's Minutes from: *Carrie motioned, Gail seconded. 2 in favor 0 opposed 3 abstain.*

C) Feb Meeting Carrie Accepted Melissa 2nd 2 in favor 0 opposed 3 abstain.

New Business

3. A) Hope Conference questions about deadline for registration as well as training certificates but was told we have questionnaires after the classes so use those for additional questions.

SCC Board of Directors Report:

4. SCC will meet next on April 28, 2023 from 10am to 2pm at the CCSM office and via Zoom

Ongoing Business:

- A) Office Update: HOPE Registrations are online and the office is in preparation mode.

Issue Statement Development Subcommittee:

- A) Meets second Wednesday of every month from 10a to 12 p via Zoom
B) State responses to BRAP, DHHS.gov website, and Mobile Crisis Workers Issue Statements

Legislative Subcommittee:

5. Ash
A. Meets first Wednesday of every month from 10am-12pm via Zoom.
B. Legislative Subcommittee updates
a. Peer Respite Public Hearing 4/5/2023!
b. BOV Bill

Outreach:

- A) Movie Night Tabled until next meeting
B) Looking for speakers: DRM Pride Fest July 21,2023
C) Find events that we can participate in during Spring and Summer

Community Updates:

A) HOPE Conference - looking for volunteers! More info on CCSM webpage.

Future Agenda Items:

6.

A. Different fairs and other places for tourists to get out more information on CCSM

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

	Task	Who's Responsible	Due Date