



Statewide Consumer Council Meeting Agenda April 28, 2023 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	Kandie
2.	Strategic Conversations <i>Kevin Voyvodich from Disability Rights Maine will spend the morning reviewing the history of the Rights of Recipients document in preparation for significant work statewide on a re-write of this important document.</i>	10:15-12:00	Kandie
4.	Lunch Break	12:00-1:00	
6.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• <i>SCC Minutes- February 24, 2023</i>• <i>ED Corner which includes the CC report</i>• <i>LC report</i>• <i>Extraneous Work Report</i>• <i>Issue Statement on Trauma informed care</i>	1:00-1:15	Vickie
7.	Treasurer's Report <i>Vote required</i> <i>We will also have a quarterly report to review.</i>	1:15-1:35	April
8.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	1:35-1:45	Vickie
9.	Consumer Community Updates and Announcements	1:45-1:50	Vickie
10.	Meeting Recap, Action Steps, Upcoming Agenda Items <i>Review decisions, next steps, and any follow-up and/or other items to appear on next meeting's agenda</i>	1:50-1:55	Vickie
11.	Check-In & Adjournment	1:55-2:00	Kandie



Statewide Consumer Council Meeting Minutes

April 28 2023, 10:00 AM – 2:00 PM

Date Minutes Approved: Final

<u>MEETING ATTENDEES</u>					
X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video					
X	Vickie Morgan	V	Renee Smith	Staff	
X	April Kerr			X	Simonne Maline
X	Joe Moore			X	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves			X	Vickie McCarty
V	Brian Harnish			X	Ash Hebert
X	Karen Evans				
GUESTS: Mike Freysinger and Jeff Kerr					
<u>MEETING SUMMARY</u>					
<u>Original Agenda Items:</u>					
<ol style="list-style-type: none"> 1. The meeting was called to order at 10:00 AM. Quorum was established and 7 out of 7 members were present. Introductions were had a brief update of the upcoming work group meeting – paint rocks and a potluck meal. 2. Strategic Conversations: Kevin Voyvodich from Disability Rights Maine Review of the Rights of Recipients in preparation for significant work statewide on a re-write of this document. Went through the index and discussed key points for consideration of attention and talking point to take out to the locals. Kevin will return, if needed at later date so that CCSM and DRM can be on the same page before stakeholder meeting begin. 3. Consent Agenda: (All documents attached). <ul style="list-style-type: none"> • February 2023 SCC Meeting Minutes • ED Corner • Local Council Report • Extraneous work Report • Issue Statement Vote-Trauma Informed Care Reviewed Consent Agenda. 					



Motion: Motion made by Joe Moore to accept the Consent Agenda and seconded by Karen Evans. Time given for discussion.

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

4. Treasurer’s Report:

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

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

COMMUNITY UPDATES AND ANNOUNCEMENTS

- HOPE Conference 5-17-2023
- No Leg writing 5-1-2023
- SCC work group 5-26-2023
- Disability Pride Day 7-21-2023
- SUFU Annual Conference 9-2023

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Rights of Recipient and Consent Decree emailed	Simonne Maline (Executive Director)	5-5-2023
Ask Bob about Vickie Morgan for next financial meeting	Simonne Maline (Executive Director)	6-1-2023
Succession plan	Coordinating Committee	6-1-2023
Local feedback for Rights of Recipients for Agenda	SCC board	6-23-2023

Next SCC Meeting: June 23,2023/ From 10 AM-2PM.
Meeting Adjourned by Chairperson at 2:10 PM