



<b>Augusta Local Council Meeting Agenda</b> <b>Wednesday, July 26, 2023, at 5:00 PM</b>	
To join by video, click link: <a href="https://us02web.zoom.us/j/8938611710">https://us02web.zoom.us/j/8938611710</a> To join by phone only (no computer needed), dial: 1-929-205-6099 Enter Meeting ID# when prompted: 893 861 1710 No password needed!	
1.	<b><u>Welcome, Introductions, Attendance &amp; Review Meeting Guidelines</u></b> Introductions/ Ice Breaker: Attendance: Review Meeting Guidelines: Establish Quorum: <input type="checkbox"/> Yes <input type="checkbox"/> No
2.	<b><u>Review &amp; Adopt Meeting Agenda and Previous Meeting's Minutes: (Vote)</u></b> <b>A) Review &amp; Adopt Meeting Agenda:</b> Who motions to accept? <input type="checkbox"/> 2 <sup>nd</sup> ? <input type="checkbox"/> Discussion? Vote: <input type="checkbox"/> F <input type="checkbox"/> O <input type="checkbox"/> A <b>B) Review &amp; Adopt Previous Meeting's Minutes from 5/24:</b> Who motions to accept? <input type="checkbox"/> 2 <sup>nd</sup> ? <input type="checkbox"/> Discussion? Vote: <input type="checkbox"/> F <input type="checkbox"/> O <input type="checkbox"/> A <b>C) Review &amp; Adopt Previous Meeting's Minutes from 6/28:</b> Who motions to accept? <input type="checkbox"/> 2 <sup>nd</sup> ? <input type="checkbox"/> Discussion? Vote: <input type="checkbox"/> F <input type="checkbox"/> O <input type="checkbox"/> A
3.	<b><u>New Business</u></b>
4.	<b><u>SCC Board of Directors Report:</u></b> SCC Report: The SCC work group will meet again on July 28, 2023 from 10A-12P

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

at the CCSM main office and via Zoom.

Discussion about SCC recommendations and forum topics:

**Ongoing Business:**

A) Movie night planning...

Speakers? (Reimbursement for mileage if needed) Volunteers?

There are electric hookups at Mill Park for the movie.

**Issue Statement Development Subcommittee:**

A) Meets on the **second Wednesday of every month from 10a-12p** via Zoom.

B) New issue statements that need peer feedback:

Farmington LC Housing concept draft – on pause

Peer Center Funds first draft

Peer Center and SUD Center Parity second draft

C) Local issues

5.

**Legislative Subcommittee:**

A) Meeting on the **first Wednesday of every month from 10am-12pm** via Zoom.

B) Legislative Subcommittee updates

- a. Guide on how to use the new bill search page on the Maine State Legislature website.

**Outreach:**

A) Tabling locally at concerts and farmer's market

B) Bridging the Gap

**Community Updates:**

A) Augusta LC's FIRST public event! September 8th from 5-7pm at Mill Park

B) Common Ground Country Fair on September 22-24 from 9a-5p daily, please contact Ash if you want to volunteer!

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	Want to volunteer for the fair in general (free meal, t-shirt, and admittance)? <a href="https://mofga.vomo.org/org/mofga">https://mofga.vomo.org/org/mofga</a>		
6.	<b><u>Future Agenda Items:</u></b>		
7.	<b><u>Meeting Reflection</u></b> 1) What went well? 2) What could be improved upon?		
	<b>Next meeting date: Wednesday, August 23 at 5pm.</b>		
8.	<b>Meeting Recap &amp; Next Steps</b>		
	<b>Task</b>	<b>Who's Responsible</b>	<b>Due Date</b>

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	<b><u>Welcome, Introductions, Attendance &amp; Review Meeting Guidelines</u></b> Introductions: Ice Breaker Idea: <b>If you had an animal what would it be?</b>
1.	Attendance: Carrie Murray (Co-chair), Gail Dietz-Sola (Secretary), Melissa Caswell, Nina Charzenka, Laurie Wallace, Vickie McCarty (Staff) Review Meeting Guidelines: Melissa Caswell Establish Quorum: ___X_ Yes ___ No
	<b><u>Review &amp; Adopt Meeting Agenda and Previous Meeting's Minutes: (Vote)</u></b>
2.	<b>A) Review &amp; Adopt Meeting Agenda:</b> Carrie Murray 1 <sup>st</sup> , and Melissa Caswell 2 <sup>nd</sup> Vote 4F 1A <b>B) Review &amp; Adopt Previous Meeting's Minutes from 5/24 :</b> Gail Dietz-Sola 1 <sup>st</sup> and Carrie Murray 2 <sup>nd</sup> Vote 3F and 2A. <b>C) Review &amp; Adopt Previous Meeting's Minutes from 3/28:</b> Carrie Murray 1 <sup>st</sup> , Melissa Caswell 2 <sup>nd</sup> Vote 2F 3A
3.	<b><u>New Business</u></b>
4.	<b><u>SCC Board of Directors Report:</u></b> SCC Report: No meeting this month.

Work group on topics for brainstorming ideas, so we can dive into solutions and then we can invite the people who work in the field to get a first hand objective into what may help or what has been tried or what they may have to offer to get it moving towards the solution of said topic.

**Ongoing Business:**

- A) Movie Night Sept 8. Still looking for people to speak, getting popcorn, water, possibly something to eat or munch on, face painting stuff or other distraction in case children come with their parents, the flier Melissa is working on detailing the verbiage in the fliers, Gail is getting a hold of different organizations to get donations for the night, Carrie is contacting people regarding speaking after the movie.

**Issue Statement Development Subcommittee:**

A) Meets **second Wednesday of every month from 10a-12p** via Zoom.

B) New Issue Statements that need peer feedback:

Farmington LC Housing concept draft – on pause

Peer Center Funds first draft

Peer Center and SUD Center Parity second draft

C) Local Issues: Closing local Peer Centers, need RFPS(Request for Proposal)The fact that closing these peer centers have caused crime rate to increase mental health is on the rise, because now having transportation issues added to not having a place to go and be able to access different resources.

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Ash



**B) Bridging the Gap**

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- Want to volunteer for the fair in general (free meal, t-shirt, and admittance)?**  
<https://mofga.vomo.org/org/mofga>

**Future Agenda Items:**

6. Pass out more fliers for the upcoming LC event, more tabling

**Meeting Reflection**

- 7.
- 1) What went well? We got the last few meeting voted on and we had enough for quorum
  - 2) What could be improved upon? More organized

**Next meeting date: Wednesday, \_\_\_ August 23th \_\_\_ at 5pm.**

8. **Meeting Recap & Next Steps**

	<b>Task</b>	<b>Who's Responsible</b>	<b>Due Date</b>
	<b>Get speakers</b>	<b>Carrie Murray</b>	<b>Aug 30th</b>
	<b>Get sponsors</b>	<b>Gail Dietz-Sola</b>	<b>Aug 30th</b>