

## Statewide Consumer Council Meeting Agenda November 17, 2023 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	<b>Welcome, Introductions, Establish Quorum</b>	10:00-10:15	Kandie
2.	<b>Board Retreat Discussion</b> <i>It has been recommended by the Coordinating Committee to plan a board retreat. We are bringing this idea to the board for discussion</i>	10:15-10:45	April
3.	<b>Board Member Removal Vote</b>	10:45-11:00	Vickie
4.	<b>Strategic Conversations</b> <i>This month we are going to do a focus group amongst ourselves on the Rights of Recipients and submit it to the OBH office. Vickie will have questions related for everyone to respond to</i>	11:00-12:00	Vickie McCarty
4.	<b>Lunch Break</b>	12:00-1:00	
5.	<b>Consent Agenda</b> <i>Vote required</i> <ul style="list-style-type: none"> <li>• SCC Minutes- August 25, 2023</li> <li>• ED Corner which includes the CC report</li> <li>• LC report</li> <li>• Extraneous Work Report</li> <li>• Issue Statement on Dedicated Mental Health (MH) Peer Services Funding Needs to Stay in MH Peer Services</li> </ul>	1:00-1:15	Vickie
6.	<b>Treasurer's Report</b> <i>Vote required</i>	1:15-1:35	April
7.	<b>Public Comment</b> <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	1:35-1:45	Vickie
9.	<b>Consumer Community Updates and Announcements</b>	1:45-1:50	Vickie
10.	<b>Meeting Recap, Action Steps, Upcoming Agenda Items</b> <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.	<b>Check-In &amp; Adjournment</b>	1:55-2:00	Kandie



## Statewide Consumer Council Meeting Minutes

November 17, 2023 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	X	Ken Bragg	<b>Staff</b>	
X	April Kerr			X	Simonne Maline
A	Joe Moore			X	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves			X	Vickie McCarty
V	Brian Harnish			X	Brittany Lorange
X	John Hiatt				

### GUESTS:

### MEETING SUMMARY

#### Original Agenda Items:

**1. The meeting was called to order at 10:02 AM.** Quorum was established and 6 out of 7 members were present. Introductions and ice breaker.

**2. Board Retreat Discussion**

Would like it to be overnight and include some of the topics such as:

Facilitator to help with: Learning how to gather people’s stories, how to be a better leader or board member. Communication skills, and time management. This would be for the board and staff and be overnight.

Simonne to ask Mike about funds for the board retreat.

**3. Board Member Removal Discussion and Vote**

**Motion:** Motion made by Kandie Cleaves to remove Joe Moore from the SCC board and seconded John Hiatt. Time given for discussion.

**Result:** Motion carried with in 4 favor, 0 opposition and 2 abstentions.



**4. Strategic Conversations**

Discussed the Rights of Recipients questions to be submitted to OBH office. Got through the first half and will finish the other half at the December meeting.

**5. Consent Agenda: (All documents attached).**

- August 2023 SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement on Dedicated Mental Health (MH) Peer Services Funding Needs to Stay in MH Peer Services

**Motion:** Motion made by John Hiatt to accept the Consent Agenda and seconded by Ken Bragg. Time given for discussion.

**Result:** Motion carried with in 3 favor, 0 opposition and 3 abstentions.

**4. Treasurer’s Report:**

**Motion:** Motion made Kandie Cleaves Treasures Report and seconded by John Hiatt. Time given for discussion.

**Result:** Motion carried with in 4 favor, 0 opposition and 2 abstentions.

**COMMUNITY UPDATES AND ANNOUNCEMENTS**

- Regional Meeting 11/20/2023
- SCC Meeting 12/22/2023
- Annual Meeting 1/26/2023

**MEETING RECAP & NEXT STEPS AND AGENDA ITEMS**

<b>TASK</b>	<b><u>PERSON(S) RESPONSIBLE</u></b>	<b>DUE DATE</b>
Grant/Mike about Retreat	Simonne Maline (Executive Director)	12-22-2023
Donations for Annual Luncheon	SCC board and LC members	1-17-2023



Rights of Recipients Doc	Simonne Maline (Executive Director)	12-5-2023
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Next SCC Meeting: December 22, 2023/ From 10 AM-2PM.  
Meeting Adjourned by Chairperson at 12: 00 PM