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Statewide Consumer Council Meeting Agenda February 2, 2024, 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	Kandie
2.	Executive Director Evaluation <i>(in executive session)</i>	10:15-10:45	Kandie
3.	CC Elections - <i>It is the time of year that we elect our Coordinating Committee for the upcoming year</i>	10:45-11:15	Simonne
4.	Strategic Conversations <i>This month we are going to continue our focus group amongst ourselves on the Rights of Recipients and submit it to the OBH office.</i>	11:15-12:00	Vickie McCarty
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- November 17, 2023 • ED Corner which includes the CC report • LC report • Extraneous Work Report • Issue Statement 	1:00-1:15	Vickie
6.	Treasurer's Report <i>Vote required</i>	1:15-1:35	April
7.	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
8.	Consumer Community Updates and Announcements	1:45-1:50	Vickie
9.	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
10.	Check-In & Adjournment	1:55-2:00	Kandie



Statewide Consumer Council Meeting Minutes

February 23, 2024 10:00 AM – 2:00 PM

Date Minutes Approved: Final

MEETING ATTENDEES

X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video

		Staff			
X	Vickie Morgan				
X	April Kerr			X	Simonne Maline
X	Ken Bragg			X	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves				
V	Brian Harnish				
V	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 6 members were present. Introductions and ice breaker.

2. Executive Session (ED evaluation)

Motion: Motion made by John Hiatt to enter executive session and seconded Vickie Morgan.

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

Motion: Motion made by Ken Bragg to accept the evaluation and seconded by April Kerr.

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

Motion: Motion made by Vickie Morgan to exit executive session and seconded John Hiatt.

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



3. CC Elections (voting)

April Kerr-Chairperson, Kandie Cleaves-Vice Chairperson and Vickie Morgan-Treasurer

The majority voted for the CC roles and term has been approved.

4. Strategic Conversations

Discussed the Rights of Recipients questions to be submitted to OBH office.

5. Consent Agenda: (All documents attached).

- November SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement

Notice: Brian Harnish and John Hiatt unavailable or vote

Motion: Motion made by Kandie Cleaves to accept the Consent Agenda and seconded by

April Kerr. Time given for discussion. Explanation to why all documents are voted on at one time.

Result: Motion carried with in 3 favor, 0 opposition and 1 abstention.

4. Treasurer's Report:

Motion: Motion made Kandie Cleaves Treasures Report and seconded by

Vickie Morgan. Time given for discussion.

Result: Motion carried with in 3 favor, 0 opposition and 1 abstention.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- HOPE Conference 5/15/2024.
- Disability Awareness Day 2/29/2024
- Warming Shelter in Lewiston 10 pm to 8 am



MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Training for New Members and Staff	Members	3-22-2024

Next SCC Meeting: April 26, 2024/ From 10 AM-2 PM.

Meeting Adjourned by Chairperson at 2:00 PM