

Mission Statement: The Consumer Council System of Maine represents fellow consumers with an effective, organized voice in shaping public policy and mental health services. We hold as essential the participation of all consumers and look to collaborate with allies to find realistic solutions to local and statewide issues and to advance recovery-oriented, consumer-driven mental health care and peer-run recovery opportunities.

Lewiston/Auburn Area Local Council Agenda

January 8, 2024, from 4-6 PM

Held at the Auburn Library and via Zoom.

<https://us02web.zoom.us/j/8938611710>

To join by phone only, dial:

1-929- 205-6099. Meeting ID #893 861 1710

1. Welcome, Introductions, Attendance & Review Zoom Meeting

Guidelines

A) Check In

Attendees:

Staff:

Guests:

B) Zoom Etiquette

C) **Establish Quorum**

Quorum Established? _____ Yes _____ No

_____ called the meeting to order at _____.

	<p>_____ chaired the meeting and _____ took the minutes.</p>
<p>2.</p>	<p><u>Review & Adopt Meeting Agenda and Previous Meeting Minutes</u> (Vote)</p> <p>A) Review and adopt current meeting agenda.</p> <p>Motion was made by _____ to adopt this Meeting's Agenda. It was seconded by _____. Was there any discussion? (Yes/No) The Motion with _____ in favor of, _____ opposed to, and _____ abstentions.</p> <p>Review and adopt 10/16/2023 minutes.</p> <p>Motion was made by _____ to adopt the meeting minutes from _____. It was seconded by _____. Was there any discussion? (Yes/No) The Motion with _____ in favor of, _____ opposed _____ to, and _____ abstentions.</p> <p>Review and adopt 11/13/2023 minutes.</p> <p>Motion was made by _____ to adopt the meeting minutes from _____. It was seconded by _____. Was there any discussion? (Yes/No) The Motion with _____ in favor of, _____ opposed _____ to, and _____ abstentions.</p>
<p>A</p>	<p><u>CCSM Reports:</u> (No Vote)</p> <p>Update from the CCSM Office</p>

	<p>A. We hired a new part time outreach coordinator. She started on 12/5.</p> <p>Issues Subcommittee Meeting Update Reviewed the following Issue Statements: Final Draft: Dedicated Mental Health Peer Services Funding Needs to Stay in MH Peer Services. Second Draft: Critical Shortage of Stable Housing and Related Services. Concept draft -Encampment sweeps</p> <p>The next meeting is January 10, 2024 from 10a-12p via Zoom.</p> <p>Legislative Subcommittee Meeting Update The next meeting is on February 7, 2024 from 10a-12p via Zoom.</p> <p>SCC Board Meeting Report The next meeting is on February 23, 2024 from 10a-2p in person and Via Zoom.</p>
4.	<p><u>Outreach:</u></p> <p>-</p>
5.	<p><u>Discuss Current Issue Statement Work:</u></p> <p>Transitional Housing discussion continued from last month.</p>

6.	<u>Follow Up Business:</u>
7.	<u>New Business:</u>
8.	<u>Community Updates and Announcements:</u> Annual Meeting January 26, 2024 from 10a to 2p at the Elks Lodge in Augusta.
9.	<u>Meeting Evaluation:</u> What went well? How can we improve our meetings?
11	<u>Next Meeting will be on:</u> . Monday, February 12 th from 4p-6p at the Auburn Public Library and via Zoom.



Consumer Council System of Maine
A Voice for Consumers of Mental Health Services

Mission Statement: The Consumer Council System of Maine represents fellow consumers with an effective, organized voice in shaping public policy and mental health services. We hold as essential the participation of all consumers and look to collaborate with allies to find realistic solutions to local and statewide issues and to advance recovery-oriented, consumer-driven mental health care and peer-run recovery opportunities.

Lewiston/Auburn Area Local Council Minutes from January 8, 2024

Meeting Held at the Auburn Library and via Zoom

1. **Welcome, Introductions, Attendance & Meeting Guidelines**

Attendees: Vickie, Ken and Josie

Quorum Established? _____ Yes ___X___ N



2. **Review & Adopt Meeting Agenda and Previous Meeting's Minutes:**

A) Review and adopt current (1/8/2024) meeting agenda.

→ Motion was made by _____ to adopt this Meeting's Agenda. It was seconded by _____. Was there any discussion? (No) The Motion (Tabled) with _____ in favor of, _____ opposed to, and _____ abstentions.

B) Review and adopt 10/16/2023 meeting minutes.

→ Motion was made by _____ to adopt the meeting minutes from _____. It was seconded by _____. Was there any discussion? (No) The Motion with _____ in favor of, _____ opposed to, and _____ abstentions. Tabled.

C) Review and adopt 11/13/2023 meeting minutes.

→ Motion was made by _____ to adopt the meeting minutes from _____. It was seconded by _____. Was there any discussion? (No) The Motion with _____ in favor of, _____ opposed to, and _____ abstentions. Tabled.



3. **CCSM Reports:** (No Vote)

Update from the CCSM Office

A. The new Part time Outreach Coordinator started on 12/6.

Issues Subcommittee Meeting Update

Reviewed the following Issue Statements:

Final Draft: Dedicated Mental Health Peer Services Funding Needs to Stay in MH Peer Services.

Second Draft: Critical Shortage of Stable Housing and Related Services.

Concept Draft: Encampment Sweeps.

Forum Discussion: Housing and Unhoused Communities.

The following topics that we discussed were as follows: Peer Center in Lewiston, Peer Services and Peer Respite.

Next meeting is January 10, 2024 from 10a-12p via Zoom.

Legislative Subcommittee Meeting Update

Next meeting is February 7, 2024 from 10a-12p via Zoom.



SCC Board Meeting Report

The December meeting was canceled.

Next meeting is February 23, 2024 from 10a-2p in person and via Zoom.

4. **Outreach:**

A. Put up flyers.

B. Donations for Annual Meeting. Josie is donating fudge and a drawing.

4. **Discuss Current Issues Statement Work:**

Transitional Housing discussion was not discussed due to Forum discussion.



Consumer Council System of Maine
A Voice for Consumers of Mental Health Services

5.	<u>Follow Up Business:</u>
6.	<u>New Business:</u>
7.	<u>Community Updates and Announcements:</u> Annual Meeting January 26, 2024 from 10a-2p at the Elks Lodge in Augusta.
8.	<u>Next Meeting will be on:</u> Monday, February 12, 2024 from 4p-6p at the Auburn Public Library and via Zoom.