



**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.

<p><b>Farmington Local Council Agenda</b>  <b>1/16/2024 1:00 - 3:00 pm</b>  <b>Meeting Held at Farmington Library</b>  <b>and via Zoom Video Conferencing</b>  <u><b>Zoom Information</b></u>          To join by video, click the 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  <b>Enter Webinar / Meeting ID# when prompted: ID #893 861 1710</b></p>	
1.	<p><b><u>Welcome, Introductions, Attendance &amp; Review Meeting Guidelines</u></b>  <b>A) Check-In &amp; Ice Breaker B) Zoom Etiquette C) Establish Quorum</b></p>
2.	<p><b><u>Review &amp; Adopt Meeting Agenda &amp; Previous Meeting's Minutes:</u></b> Vote Needed  <b>A) Review and adopt the meeting agenda.</b>  <b>B) Review and adopt <b>October</b> meeting minutes.</b>  <b>C) Review and adopt <b>November</b> meeting minutes.</b></p>
3.	<p><b><u>Discuss Current Local Issues Statement Work:</u></b>  <b>A. Issue Statement Work Discussion</b>  <b>B. Encampment first draft</b>  <b>C. Housing final draft</b>  <b>D. BRAP applications concept draft</b></p>
4.	<p><b><u>CCSM Meeting Reports</u></b> No Vote  <b>A. SCC Meeting Next Mtg 2/23/2024</b>  <b>B. Issues Subcommittee Meeting Next Mtg. 1/10/2024</b>  <b>C. Legislative Subcommittee Meeting Next Mtg. 2/7/2024</b>              a. Legislative Testimony Writing Support Groups w/ Vickie McCarty <b>On Hiatus.</b></p>
5.	<p><b><u>Follow-Up Business:</u></b>  <b>A.</b></p>



<b>6.</b>	<p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>A. Annual Meeting Donations</li> <li>B. Annual meeting registrations</li> <li>C. Annual meeting volunteers</li> <li>D. HOPE Conference call for art and presentations</li> </ul>
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<b>7.</b>	<p><b><u>Future Agenda Items:</u></b></p> <ul style="list-style-type: none"> <li>A. Annual Meeting January 26<sup>th</sup></li> <li>B. HOPE Conference save the date May 15<sup>th</sup></li> <li>C. Hall of Flags February 20<sup>th</sup></li> </ul>
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<b>8.</b>	<p><b><u>Community Updates and Announcements:</u></b></p> <ul style="list-style-type: none"> <li>A.</li> </ul>
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<b>9. <u>Meeting Recap &amp; Task List</u></b>	<b><u>Who?</u></b>	<b><u>When?</u></b>
<u>Pre-read all meeting materials</u> and attend next month's LC Meeting	All	Monthly
Submit agenda items to the Outreach Coordinator for the <b>December</b> Agenda to be included in the Packets	Chair	
Complete & submit <b>November's</b> Meeting Minutes to the Outreach Coordinator to be included in the <b>December</b> Packets	Secretary	

<b>10.</b>	<p><b><u>Meeting Evaluation:</u></b></p> <ul style="list-style-type: none"> <li>● <b>What went well?</b></li>   <li>● <b>How can we improve our meetings?</b></li> </ul>
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<b>12.</b>	<p><b><u>Meeting Wrap-Up</u></b></p> <p><b>Next Meeting: March 19th, 2024</b></p>
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## Farmington Local Council Meeting Minutes

January 16th, 2024

1	<p><i>April K. chaired the meeting. Ash/April took the minutes. Quorum: <b>NO</b></i></p> <p><b>Attendees:</b> Jeff K, April K,</p> <p><b>Staff:</b> Brittany, &amp; Sarah</p> <p><b>Guest:</b></p>
2	<p>A) Review and adopt the meeting agenda - Motion __, Seconded __, Vote- 0-0-0.</p> <p>B.) Review and adopt June meeting minutes - Motion __, Seconded __, Vote 0-0-0.</p>
3	<p><b><u>Issues Development Subcommittee Update:</u></b></p> <ol style="list-style-type: none"><li>1. A discussion regarding the issues affecting peers<ol style="list-style-type: none"><li>a. Critical Shortage of Stable Housing and Related Services</li><li>b. Encampment Sweeps</li><li>c. Lack of Current BRAP Application Availability</li></ol></li></ol>
4	<p><b><u>CCSM Meeting Reports:</u></b></p> <ol style="list-style-type: none"><li>A. SCC Meeting - Next meeting: Feb. 23, 2023 -10 AM - 2 PM</li><li>B. Issues Subcommittee Meeting - 2nd Wednesday of the month.</li><li>C. Legislative Subcommittee Meeting – 1st Wednesday of the month.</li></ol>
5	<p><b><u>Outreach:</u></b></p>
6	<p><b><u>Follow-Up Business:</u></b></p> <p>A.</p>
7	<p><b><u>New Business:</u></b></p> <p>We had our first forum. It was on peer services and was held on Zoom due to bad weather. We looked at what and where peer services are, and what is</p>



	<p>needed in our area. We talked about case managers and how to reach out to them. Are they doing their job? Is there a need for more of them? Recovery Coaches, and the warm line as being peer services.</p>		
<b>8</b>	<p><b><u>Future Agenda Items</u></b></p> <p>A.</p>		
<b>9</b>	<p><b><u>Community Updates and Announcements:</u></b></p> <p>A. Statewide Homeless Committee monthly meeting: 3rd Wed. of the month</p>		
<b>10</b>	<b>Meeting Recap &amp; Task List</b>	<u>Who</u>	<u>Date</u>
	Come back to the meeting with ideas for an issue statement.	ALL	By next meeting
<b>11</b>	<p><b>A. What went well today?</b> Good discussion</p> <p><b>B. How can we improve our business meetings?</b></p> <p><b>Next meeting date: February 20th, 2024</b></p> <p>Minutes submitted by: April Kerr</p>		