

Statewide Consumer Council Meeting Agenda

April 26, 2024 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	April
2.	Governance Guidelines Workgroup -there are revisions that need to be completed/updated. The CC will be developing an ad-hoc group to work on this. What revisions have you seen that need to be completed?	10:15-11:00	April
3.	Strategic Conversations This month we are going to do a status update of where the AMHI Consent Decree is and where the team is heading towards. Kevin from DRM will be joining us.	11:00-12:00	Simonne and Kevin
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- February 23, 2024 • ED Corner which includes the CC report • LC report • Extraneous Work Report • Issue Statement N/A 	1:00-1:15	Kandie
6.	Treasurer's Report <i>Vote required</i>	1:15-1:35	Vickie
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	Kandie
8.	Consumer Community Updates and Announcements	1:45-1:50	Kandie
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	Kandie
10.	Check-In & Adjournment	1:55-2:00	April



Statewide Consumer Council Meeting Minutes

April 26, 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
PH	Ken Bragg			X	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves			X	Britanny Lorance
V	Brian Harnish				
PH	John Hiatt				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. The meeting was called to order at 10:03 AM. Quorum was established and 6 out of 6 members were present. Introductions and ice breaker.

2. Governance Guidelines Workgroup

An Ad-Hoc group was formed to work on the GG in an in person work group and the date will be TBD.

Vickie Morgan, Kandie Cleaves, April Kerr, John Hiatt.

3. Consent Agenda: (All documents attached).

- February **SCC** Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement N/A

Motion: Motion made by April Kerr to accept the Consent Agenda and seconded by Vickie Morgan Time given for discussion.

Result: Motion carried with in 5 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.

5. Strategic Conversations

Keving from DRM joined us and discussed the Consent Decree and where it stands. Time for discussion.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- HOPE Conference 5/15/2024 8-4
- Disability Pride Day 7/19/2024 11-2

<u>MEETING RECAP & NEXT STEPS AND AGENDA ITEMS</u>		
TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Next Consent Decree Report to be send out	Executive Director	ASAP

Next SCC Meeting: June 28, 2024/ From 10 AM-2 PM.
Meeting Adjourned by Chairperson at 12:15 PM