



Statewide Consumer Council Meeting Agenda August 23, 2024 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	April
2.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• SCC Minutes- June 28, 2024• ED Corner which includes the CC report• LC report• Extraneous Work Report <i>Issue Statement(s) MH peer recovery center RFP's</i>	10:15-10:40	Kandie
3.	Treasurer's Report <i>Vote required</i>	10:40-11:00	Vickie M
4.	Continue the work of the ad-hoc committee- <i>Since time is of the essence with elections coming up this fall the ad hoc committee will continue the work started this month to further along the changes the board will entertain.</i>	11:00-12:00	April
5.	Lunch Break	12:00-12:30	
6.	Continue the work of the ad-hoc committee- <i>Since time is of the essence with elections coming up this fall the ad hoc committee will continue the work started this month to further along the changes the board will entertain.</i>	12:30-1:50	April
7.	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
8.	Check-In & Adjournment	1:55-2:00	April



Statewide Consumer Council Meeting Minutes

August 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
V	Ken Bragg				
X	Kandie Cleaves				
E	Brian Harnish				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. The meeting was called to order at 10:05 AM. Quorum was established and 4 out of 5 members were present. Introductions and ice breaker.

Note: Ken Bragg left the meeting at 10:07 AM

2. Consent Agenda: (All documents attached).

- April SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: MH peer recovery center RFP's

Motion: Motion made by April Kerr to accept the Consent Agenda and seconded By Vickie Morgan. Time given for discussion. Add a thank you to OBH in the issue Statement, and change the C to an X by Sarah Savage-Bellavance name on the minutes.

Motion: Motion made by April Kerr to accept the amendments.

Result: Motion carried with in 2 favor, 0 opposition and 1 abstention.



3. Treasurer's Report:

Motion: Motion made by Kandie Cleaves Treasures Report and seconded by April Kerr. Time given for discussion.

Result: Motion carried with in 2 favor, 0 opposition and 1 abstention.

4. Added Items to the Agenda

Motion: Motion made Kandie Cleaves to have an emergency moratorium on the Lapsed LC requirements until further amended in the Governance Guidelines and Seconded by April Kerr. Time given for discussion.

Result: Motion carried with in 2 favor, 0 opposition and 1 abstention.

Motion: Motion made Kandie Cleaves to amend the Employee handbook to 100% Dental insurance coverage begins 9-1-2024 and seconded by April Kerr. Time given For discussion.

Result: Motion carried with in 2 favor, 0 opposition and 1 abstention.

5. The Ad Hoc Committee (after the business meeting concluded the Ad Hoc committee worked on some ideas and the chair requested a vote via email).

1. We propose to change the SCC meeting to 5:00-6:30 EVERY MONTH. Every other month would be a business meeting (for example the consent agenda) and every other month would be for strategic conversations. It will be held on the second Thursday of the month. Hybrid always available. The stipend for each meeting would be \$25 each month if attended. Starting November 14, 2024. (strategic conversations).

2. We also are asking that we do not have regional meetings but one big statewide meeting and then the at-large representatives would be voted at any time for a vacancy (2 per region) through the currently seated SCC members at a board meeting.

Result: All members said yes to both suggestions.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- N/A



MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Send email about Justice for Women	Executive Director	ASAP

Next SCC Meeting: October 25, 2024 / From 10 AM-2 PM.
Meeting Adjourned by Chairperson at 12:00 PM