



Statewide Consumer Council Meeting Agenda

December 12, 2024 5:00pm 6:30 PM

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

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	5:00-5:15	April
2.	ED succession policy revision-<i>due to staffing changes we need the policy to reflect current practice</i>	5:15-5:30	April
3.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• <i>SCC Minutes- October 25, 2024</i>• <i>ED Corner which includes the CC report</i>• <i>LC report</i>• <i>Extraneous Work Report</i>• <i>Issue Statement(s) for vote: none at this time</i>	5:30-5:50	Kandie
4.	Treasurer's Report <i>Vote required</i>	5:50-6:10	Vickie
5.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	6:10-6:20	Kandie
6.	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>	6:20-6:25	Kandie
7.	Check-In & Adjournment	6:25-6:30	April



Statewide Consumer Council Meeting Minutes

October 25, 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			
V	Vickie Morgan				
V	April Kerr			X	Simonne Maline
V	Ken Bragg				
V	Kandie Cleaves				
E	Brian Harnish				
V	Renee Smith				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. **The meeting was called to order at 10:00 AM.** A Quorum was established and 5 out of 6 members were present. Introductions and ice breaker.
Note: Ken Bragg left the meeting at 1:00 PM

2. **At-Large Elections (Process and Kandie Cleaves)**
New process for Member-At Large rolling vote at a scheduled SCC meeting.
Kandie Cleaves was voted in for Region III Member At-large.

3. **NARPA update (Provided by Kandie Cleaves)**
There are pages of notes to be copied and shared with the board. A brief synopsis of Cares Act, Legal changes around Suicide, Police in Oregon, Emotional CPR, Diversity training, and IMP rule. Very intense conference.

4. **Strategic Conversations-Overview of Bills** (these bills are to be a collaboration of different organizations)
 1. Peer Respite Bill -Pilot Program
 2. Live Bed Tracker-will show real time of all beds in Maine.



3. BRAP- More money to be spent on Housing. (11%)
4. Force Leg to use plain language around writing a referendum question.
5. Impounding cars from hospitals.
6. Re-entry plan for those prisoners that are confined to their cell, 6 months prior to their release.

5. Elections (with the LC not making quorum a need to vote in applicants).

Motion: Motion made by Kandie Cleaves allow the SCC board to vote in the Applicants for local representatives for up to three months or until the local can sustain The vote or replace the and seconded by Ken Bragg. Time given for discussion.

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

Motion: Motion made be Kandie Cleaves to appoint Vickie Morgan and Dorie Oakes as temporary SCC Representatives from Greater Lewiston Auburn Area Local Council and seconded by Renee Smith. (Ken Brag was not available)

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

5. Consent Agenda: (All documents attached).

- August SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: Child Protective and ED Hallways

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

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

5. Treasurer's Report:

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

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



COMMUNITY UPDATES AND ANNOUNCEMENTS

- HOPE Conference May 14th
- Regional Statewide Meeting December 4th
- Annual Meeting January 24th

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Email sent for board with date of meeting at CCSM	Executive Director	ASAP
Ask Sheriff if he wants to work with CCSM on a bill	Co-Chair	11-14-24

Next SCC Meeting: November 14, 2024 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 2:00 PM