

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

February 12, 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 _____.

_____ chaired the meeting and _____ took the minutes.

2. Review & Adopt Meeting Agenda and Previous Meeting Minutes

(Vote)

A) Review and adopt current meeting agenda.

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.

Review and adopt 10/16/2023 minutes.

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.

Review and adopt 11/13/2023 minutes.

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.

Review and adopt 1/8/2024 minutes.

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>A</p>	<p><u>CCSM Reports:</u> (No Vote)</p> <p>Update from the CCSM Office</p> <p>A. Vickie McCarty will be going part time in March and we will be hiring someone part time to assist with her duties.</p> <p>Issues Subcommittee Meeting Update</p> <p>Reviewed the following Issue Statements:</p> <p>First Draft: Issues with Access to a Current BRAP Application.</p> <p>First Draft: Encampment Sweeps.</p> <p>The next meeting is February 14, 2024 from 10a-12p via Zoom.</p> <p>Legislative Subcommittee Meeting Update</p> <p>The next meeting is March 6, 2024 from 10a-12p via Zoom.</p> <p>SCC Board Meeting Report</p> <p>The next meeting is February 23, 2024 from 10a-2p in person and Via Zoom.</p>
<p>4.</p>	<p><u>Outreach:</u></p>
<p>5.</p>	<p><u>Discuss Current Issue Statement Work:</u></p> <p>Housing and Unhoused Communities</p> <p>We will continue our discussion on the following topics identified at last month's meeting. They were as follows: Peer Center in Lewiston, Peer Services and Peer Respite.</p>

6.	<u>Follow Up Business:</u>
7.	<u>New Business:</u>
8.	<u>Community Updates and Announcements:</u> Mental Health Peer Advocate Legislative Education Day February 20, 2024, 8a-4 p at the Maine State Capital Hall of Flags.
9.	<u>Meeting Evaluation:</u> What went well? How can we improve our meetings?
11	<u>Next Meeting will be on:</u> . Monday, March 11, 2024 from 4p-6p at the Auburn Public Library and via Zoom.



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

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Lewiston/Auburn Area Local Council Minutes from February 12, 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 (2/12/2024) meeting agenda.

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

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.

D) Review and adopt 1/8/2024 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. Vickie McCarty will be going part time in March and we will be hiring someone part time to assist with her duties.

Issues Subcommittee Meeting Update

Reviewed the following Issue Statements:

Final Draft: Issues with Access to a Current BRAP Application.

First Draft: Encampment Sweeps.

Next meeting is February 14, 2024 from 10a-12p via Zoom.

Legislative Subcommittee Meeting Update

Next meeting is March 6, 2024 from 10a-12p via Zoom.

SCC Board Meeting Report

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

4. **Outreach:**

A. Rock And Talk Auburn Library.



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	B. Looking Ahead Club.
4.	<u>Discuss Current Issues Statement Work:</u> We continued our discussion on Peer Services. Next month we will discuss Housing and Unhoused Communities.
5.	<u>Follow Up Business:</u>
6.	<u>New Business:</u>
7.	<u>Community Updates and Announcements:</u> Mental Health Peer Advocate Legislative Education Day February 20, 2024, 8a-4p at the Maine State Capital Hall of Flags. DRM Disabilities Day February 28, 2024, 8a-4p at the Maine State Capital Hall of Flags.
8.	<u>Next Meeting will be on:</u> Monday, March 11, 2024 from 4p-6p at the Auburn Public Library and via Zoom.