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

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Statewide Consumer Council Meeting Agenda
February 12, 2026 5:00pm 6:30 PM
Zoom Link: https://us02web.zoom.us/j/8938611710

AGENDA ITEMS			
1.	**Welcome, Introductions, Establish Quorum**	5:00-5:10	Kandie
2.	**Employee Handbook Revision-***We will review some changes to the employee handbook considering the move to remote, etc.*	5:10-5:30	Vickie Mc
3.	**Policy Revision-***We will look at the office protocol policy for revision considering our move to remote work*	5:30-5:45	Kandie
4.	**Consent Agenda** *Vote required* • *SCC Minutes- Dec 11, 2025* • *ED Corner which includes the CC report (coming separately as I was on vacation last week)* • *LC report* • *Extraneous Work Report* • *Issue Statement(s) for vote: importance of crisis prevention (will be sent electronically after the 2-11-26 Issues meeting)*	5:45-6:00	Vickie Mo
5.	**Treasurer's Report** *Vote required*	6:00-6:15	Jason
6.	**Public Comment** *This time is set aside for guests to give thoughts, ideas, and feedback to the SCC*	6:15-6:20	Jason
7.	**Meeting Recap, Action Steps, Upcoming Agenda Items** *Review decisions, next steps, and any follow-up and/or other items to appear on next meeting's agenda*	6:20-6:25	Vickie Mo
8.	**Check-In & Adjournment**	6:25-6:30	Kandie

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Statewide Consumer Council Meeting Minutes

February 12, 2026 5:00 PM – 6:30 PM

Date Minutes Approved: *Final*

MEETING ATTENDEES

X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video

PH	Vickie Morgan	V	Jason Goodrich	**Staff**	
V	April Kerr	V	Laurie Brooks	V	Simonne Maline
V	Vickie McCarty			V	Vickie Crocker-Hebert
PH	Kandie Cleaves				
V	Brian Harnish				
V	Renee Smith				
PH	Dorie Oakes				
GUESTS:					

MEETING SUMMARY

Original Agenda Items:

1. **The meeting was called to order at 5:07 PM.** A Quorum was established and 9 out of 9 members were present. Agenda had an item added (wellness benefit vote) introductions and Icebreaker.

2. **Wellness Benefit:**

   Motion: Motion made by Vickie McCarty to increase the wellness benefit to $1000 for this one time and seconded by Jason Goodrich. Time given for discussion.

   Result: Motion carried with 9 favor, 0 opposition and 0 abstention.

   Note: Quorum changed to 8 out of 9

3. **Employee Handbook Review:** reviewed revisions

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

   Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

4. Policy Revision: reviewed Office Protocol policy revisions

Motion: Motion made by Dorie Oakes to accept the office protocol policy revisions And seconded by Renee Smith. Time given for discussion.

Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

5. Consent Agenda: (All documents attached).

- December SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: Importance of crisis prevention

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

Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

6. Financial Update: Credit Line increase

Motion: Motion made by Jason Goodrich to have Executive Director request an Increase in the credit line in the amount of $100,000 and seconded by April Kerr. Time given for discussion.

Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

7. Treasurer's Report

Motion: Motion made by Vickie Morgan to accept the Treasurer's Report and seconded by Brian Harnish. Time given for discussion.

Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- 2-18-2026 Hall of Flags
- 5-13-2026 HOPE Conference

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	PERSON(S) RESPONSIBLE	DUE DATE
N/A		

Next SCC Business Meeting: April 9, 2026 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 6:19 PM.