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

219 Capitol Street, Suite 7
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Statewide Consumer Council Meeting Agenda
October 16, 2025 5:00pm 6:30 PM
Zoom Link: https://us02web.zoom.us/j/8938611710

AGENDA ITEMS			
1.	**Welcome, Introductions, Establish Quorum**	5:00-5:10	April
2.	**Vote for removal of board member**	5:10-5:20	April
3.	**Office Space and Financials**: *Discussion of office changes, budget deep dive now that we have had 3 months of financials*	5:20-5:45	Vickie
4.	**Consent Agenda** *Vote required* • *SCC Minutes- Aug 14, 2025* • *ED Corner which includes the CC report* • *LC report* • *Extraneous Work Report* • *Issue Statement(s) for vote: employment service coordination (digital copy only as committee has not met until tomorrow)*	5:45-6:00	Kandie
5.	**Treasurer's Report** *Vote required*	6:00-6:15	Vickie
6.	**Public Comment** *This time is set aside for guests to give thoughts, ideas, and feedback to the SCC*	6:15-6:20	Kandie
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	Kandie
8.	**Check-In & Adjournment**	6:25-6:30	April

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Statewide Consumer Council Meeting Minutes

October 16, 2025 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	PH	Laurie Brooks	V	Simonne Maline
V	Vickie McCarty			V	Vickie Crocker-Hebert
V	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 7 out of 9 members were present. Introductions and review of meeting guidelines.

2. **Vote for removal of a board member.** No vote was needed the member has resigned.

3. **Office Space and Financials:** Discussion of the office changes, budget explanation vote required on which option for office space to move forward with. Simonne explained all the details

   Motion: Motion made by Jason Goodrich to accept option #2 and seconded Kandie Cleaves. Time given for discussion.

   Result: Motion carried with 7 favor, 0 opposition and 0 abstention.

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4. Consent Agenda: (All documents attached).

- August SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: employment service coordination **(**digital only)

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

Result: Motion carried with 7 favor, 0 opposition and 0 abstention.

5. Treasurer's Report: Simonne explained the cumulative financial report document.

Motion: Motion made by Kandie Cleaves to accept the Treasurer's Report **and** seconded
by Jason Goodrich. Time given for discussion.

Result: Motion carried with 7 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
Send Cumulative Financial Report to Board	Executive Director	ASAP
Send 2026 Forum Topics to Board	Executive Director	ASAP

Next SCC Meeting: December 11, 2025 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 6:24 PM.