



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

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Statewide Consumer Council Meeting Agenda

April 9, 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.	Strategic Planning <i>We are starting the planning process for a strategic planning day soon</i>	5:10-5:20	Vickie Mc
3.	Summer Bash planning <i>We would like to do a day at a state park this summer for all.</i>	5:20-5:30	Kandie
4.	Consent Agenda <i>Vote required</i> • SCC Minutes- February 12, 2026 • 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: emotional support animals	5:45-6:00	Vickie Mo
5.	Treasurer's Report <i>Vote required</i>	6:00-6:15	Jason
6.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	6:15-6:20	Jason
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>	6:20-6:25	Vickie Mo
8.	Check-In & Adjournment	6:25-6:30	Kandie



Statewide Consumer Council Meeting Minutes

April 9, 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	A	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 8 out of 9 members were present. Introductions and Icebreaker.
- 2. Strategic Planning:** Discussion on when and where to have the meeting. June 3rd first Choice and at the Lithgow Library. **No** facilitator, members will facilitate and bring lunch. Members and staff.
- 3. Summer Bash:** Discussion on when and where to have a summer bash. August 27th with the 31st as rain date, at Lake St. George anytime after 10 am bring your own everything. Members, staff, families, and public.
- 4. Consent Agenda: (All documents attached).**
 - February SCC Meeting Minutes
 - ED Corner
 - Local Council Report
 - Extraneous work Report
 - Issue Statement: Emotional Support Animals



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

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

5.Treasurer's Report

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

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

COMMUNITY UPDATES AND ANNOUNCEMENTS

- 5-13-2026 HOPE Conference
- TBD -Strategic Planning
- 8-27-2023 Summer Bash

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Reserve the Lithgow Library	Operations Director	asap

Next SCC Business Meeting: June 11, 2026 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 6:20 PM.