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

219 Capitol Street, Suite 7
Augusta, ME 04330
Phone: 207.430.8300
www.maineccsm.org

Statewide Consumer Council Meeting Agenda
August 13, 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.	**Updates on contract and financials** *We will review where we are at this point in the contract and review next steps*	5:10-5:25	Simonne
3.	**Policies for review/vote** *We have an updated wellness policy for your review/vote as well as a new AI policy for your review/vote*	5:25-5:40	Vickie Mc
4.	**Forum topics for LC's** *Final list that we will now start working on materials for next year.*	5:40-5:50	Kandie
5.	**Consent Agenda** *Vote required* • *SCC Minutes- June 11, 2026* • *ED Corner which includes the CC report* • *LC report* • *Extraneous Work Report* • *Issue Statement(s) for vote: CIT training (will come the day before due to timing with Issues Subcommittee*	5:50-6:00	Vickie Mo
6.	**Treasurer's Report** *Vote required*	6:00-6:15	Jason
7.	**Public Comment** *This time is set aside for guests to give thoughts, ideas, and feedback to the SCC*	6:15-6:20	Jason
8.	**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
9.	**Check-In & Adjournment**	6:25-6:30	Kandie

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Statewide Consumer Council Meeting Minutes

August 13, 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	Simonne Maline
V	Vickie McCarty			V	Vickie Crocker-Hebert
V	Kandie Cleaves				
V	Brian Harnish				
V	Laurie Brooks				
PH	Dorie Oakes				
GUESTS:					

MEETING SUMMARY

Original Agenda Items:

1. **The meeting was called to order at 5:03 PM.** A Quorum was established and 8 out of 8 members were present. Introductions and Icebreaker.

2. **Updates on contract**: Simonne and Vickie met with Mike and then Mike met with supervision and still working on a sustainable budget for this year and the next 2-year contract. Mileage c**ontinues** as is.

3. **Policies for review/vote**. Updated Wellness policy and new AI policy. Time given for discussion.

Motion: Motion made by Kandie Cleaves to accept the updated wellness benefit policy and seconded by Jason Goodrich. Time given for discussion.

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

Motion: Motion made by Kandie Cleaves to accept the new AI policy with adding The language of being mindful of confidentiality and seconded by Jason Goodrich. Time given for discussion.

Result: Motion carried with 7 favor, 0 opposition and 1 abstention

4. **Forum Topics list discussion.** All sounded great, Simonne will send out the list.

5. Consent Agenda: (All documents attached).

- June SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: CIT training

Motion: Motion made by Kandie Cleaves 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 Vickie McCarty to accept the Treasurer's Report with Simonne to find out about accrued payroll and the line of credit, and seconded by Kandie Cleaves. Time given for discussion.
Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- 8-27-2026 Summer Bash
- 9-29-2026 Gubernatorial Candidates Forum

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	PERSON(S) RESPONSIBLE	DUE DATE
Forum List	Executive Director	asap
Treasurer's Report question	Executive Director	asap

Next SCC Business Meeting: October 8, 2026 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 6:30 PM.