

Consumer Council System of Maine Portland Local Council Meeting Minutes

The Dana Center at Maine Medical Center

Portland, ME 04101

Date: March 3rd, 2015

Time: 5:00-7:00

Members Present: X = Present A = Absent (unex.) E = Absent (exc.) ITV = Present via ITV Ph = Present via phone

X	Jeanne Mitchell	X	Karen Evans	X	Bud Buzzell
X	Jamie Wood	X	Bernadette Telfare	X	Karyn Swiger
X	Vickie McCarty- Staff				

Guests:

Minute Recorder:

Next Meeting: April 7th

Minutes Approved:

TOPIC	DISCUSSION	ACTION PLAN	PERSON RESPONSIBLE
Welcome and Introductions & establish quorum	Bud welcomed everyone and everyone introduced themselves. There are six members present to establish a quorum; 4/6 We also reviewed the common understandings		Bud
Review of Agenda	Everyone reviewed the agenda		Buzz
Review of Minutes	The minutes were reviewed and Karen motioned to accept the minutes and that was seconded by Jeanne and it passed unanimously.		Jamie
Local Council Business	Bud stated that he has been trying to get a guest speaker. It has been hard to get someone. Karen gave a little background information about the issue with the bus passes and MaineCare appointments. Bud is going to call Peter		Bud/All

Consumer Council System of Maine Portland Local Council Meeting Minutes

The Dana Center at Maine Medical Center

Portland, ME 04101

Date: March 3rd, 2015

Time: 5:00-7:00

TOPIC	DISCUSSION	ACTION PLAN	PERSON RESPONSIBLE
	<p>Stuckey to see if he will come as a guest speaker.</p> <p>There are volunteers needed for help with projects</p>		
Committee Reports	<p>SCC: January had been the SCC annual meeting. Pat LaMarche was the guest speaker. There were some awards given out. There was a silent auction at the end. The staff is trying to plan a strategic planning meeting. Simonne said this will take place in April instead of March most likely.</p> <p>Issue Statement Committee: Next meeting is March 11th 2015 from 10:00-12:00. Jeanne explained the committee and it's purpose for the new members that are present.</p> <p>Legislative Committee: LD 477 resolves to increase funding to support peer centers. The concern is who will control the funding and will it go to the peer centers. There is also some concern that it does require money and that it may be less likely to pass.</p> <p>LD 440: An act to create a Secure, Therapeutic Mental Health Unit. It would likely be housed near the jail.</p> <p>There have been some talking points put together for An act to increase the Effectiveness of Peer Supports in the State. It is the CCSM's first time asking someone to sponsor a bill. The peer training should be broadened. The bill is asking the training out of the state's hands to an independent agency that is run by peers. It is a controversial bill as there have been some personality issues that have caused some problems. Change is also always hard. People have left the field because of the certification program and we do not want that to happen.</p>		SCC Reps

Consumer Council System of Maine Portland Local Council Meeting Minutes

The Dana Center at Maine Medical Center

Portland, ME 04101

Date: March 3rd, 2015

Time: 5:00-7:00

TOPIC	DISCUSSION	ACTION PLAN	PERSON RESPONSIBLE
	A copy of Karen's testimony opposing med management cuts was handed out.		
SCC Representative Election	Copies of Karen's application were handed out, as she is re-running for her seat. People had a chance to ask Karen questions. Karen was reelected.		
Outside SCC	Maine Care Advisory: ask Vickie for summary. Forming outside group to help work on an issue, Riverview Human Rights: The meeting was spent talking about the charter and confidentiality. Ask about QIC		
Community Updates & Announcements	Behavioral Health Home Forum at the Dana Center on March 26 th . Please register with NAMI if you wish to attend. You can register online or by call 207-622-5767 and ask for Courtney. The Annual HOPE conference is May 29 th , with more information to come Karen asked for the new members' feedback.		
Adjourned at			