

**Portland Local Council
Meeting Minutes
Dana Center at Maine Medical, 22 Bramhall Street, Portland**

Date: Sept. 1,, 2015

Time: 5-7pm

Members Present: **x = present** **A = absent (unexcused)** **E = absent (excused)** **ITV = via ITV** **PH = via phone**

X	Bud Buzzell	X	Cindy Hildreth		
X	Jeanne Mitchell	X	Bernadette Telfare		
X	Cathy Brown	X	Patty Field		
X	Karen Evans				
X	Laura Connor				Staff: Paula Gustafson
X	Carleton Emery				
X	Gordon Maxham				
X	Judy Gerry				

Guests:

Minute Recorder: Laura Connor

Next Meeting: Oct. 6th from 5-7pm

Minutes Approved: tabled until next meeting.

TOPIC	DISCUSSION	ACTION PLAN	PERSON RESPONSIBLE
Welcome, Introductions and establish a quorum	Quorum established with 11 members present		Bud Buzzell
Review Agenda	Agenda reviewed, Cathy Brown added her report of the SSC .		Bud Buzzell
Review of Common Understandings	Common Understandings were read by the entire group. Members agreed upon them.	Copies returned to Paula to reuse.	Karen Evans
Approval of Minutes from previous meeting	Discussion of May meeting minutes: Can't get quorum of those present to approve. ? table permanently. Tabled minutes of August meeting: moved, seconded: 8 approved, 2 abstentions. Motion carried.	Laura will be secretary until Jamie returns. Will vote on August minutes at next mtg.	Bud Buzzell

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SCC meeting	<p>Meeting held August 28th. Next meeting: October 23rd from 10:00am to 5:00 pm at the CCSM Office, 55 Middle Street, Augusta.</p> <p>SAMHS: Matt has draft of final report of Peer Support evaluation on training (CIPS). Cathy met Joan- new Admin. Of Treatment Recovery.</p> <p>SILC: has 3 Board member openings.</p> <p>Disability: Working on ER issues. Gathering information on treatment in ED, and wants stories. Psych wards- grievance process. ED only has conditions of Participation. Mark, Kevin, and Bernie are working on this.</p> <p>RFP's (Request for Proposals): Crisis RFP is out (will be one statewide). Mobile and CSU will have peer support workers. There will be more employment opportunities.</p> <p>Access to State House and Cross Building has a sponsor: Mike McClellan.</p> <p>Inspiring Minds is a 10 module skills-based course covering 10 topics important in mental health recovery. Flyer handed out.</p>	<p>Input taken about ER stories and Psych wards.</p>	<p>Cathy Brown</p>
Committee Reports	<p>Issues Committee: First draft of DHHS Non-Compliance with Contract Enforcement is being modified. Many providers are not providing the services they are contracted to do. Recommendations were made to include a combination of training, adequate staffing, Leadership support to enforce the contracts plans of corrections, and to pull contracts or licenses as last resort.</p>	<p>Input taken on issues statement from members.</p>	<p>Jeanne Mitchell</p>

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	<p><i>Legislative committee:</i> Bus pass bill. Pilot 3 month with 6 agencies in October to prove it is valuable. Handout on final legislative report. Next meeting scheduled for Oct. 14th from 1-3pm at CCSM office. Everyone invited and mileage reimbursement provided. Streamline Maine flyer handed out showing DHHS previous and new business model and what's been accomplished so far.</p> <p><i>Outreach Committee:</i> Update on outreach projects and regionals. 8 local councils, Biddeford, Sanford, etc. and special attention needs to be given to Aroostook County. This month is recovery rally Sept. 20th at Deering Park. NAMI Walk: Need someone to man (women) table from 10am-1pm Next Outreach committee meeting is Sept. 16th from 1-3pm at the CCSM office. PNMI: System change- Paula and Karen spoke about this. Rights of Recipients handed out to members.</p>	<p>Laura and Vickie will attend MC advisory and Legislative Com. meetings and report back. Input will be given at next mtg.</p> <p>Patty, Bud, Jeanne and Gordon will do rally.</p> <p>Paula, Patty, Bud, will do NAMI table.</p> <p>Bernadette and Gordon will meet to do rough draft of tri-fold.</p>	<p>Jeanne Mitchell</p> <p>Bud Buzzell</p>

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Local Council Business	<p>Old Business: Outreach Plan, Reschedule speakers, PNMI project discussed. Issues statement input was given about what services would look like if...</p> <p>New Business: AMHI Memorial stone and 2 stone benches service will take place on Sept. 18th from 1-3pm. Gov, Commissioner, Mayor of Augusta, will attend. Refreshments. To remember the 11,647 people who died at AMHI. Input taken on issues statement. Karen wants more peer support as first thing you get. Cathy said rural areas need peer services and more recovery centered groups like WRAP. Consumer driven treatment plans. Non-Violent Communications intentional peer support offered as recovery.</p>	Karen will attend and be a presenter	Bud Buzzell Karen Evans
Community Updates and announcements:	Don't forget to check out the CCSM Website and Facebook Page for more Announcements and Upcoming Community Events.		Bud
Meeting Recap, Action Steps, Upcoming Agenda Items	Peter Stuckey or Ashly come to next meeting to talk about bus pass.	Paula G. will ask.	Bud
Adjourned at: 7pm			