

Statewide Consumer Council (SCC) Meeting Agenda

Consumer Council System of Maine, Augusta, Maine

September 23, 2011

Mission Statement: *The Consumer Council System of Maine represents fellow consumers with an effective, organized voice in shaping public policy and mental health services. We hold as essential the participation of all consumers and look to collaborate with allies to find realistic solutions to local and statewide issues and to advance recovery-oriented, consumer-driven mental health care and peer-run recovery opportunities.*

AGENDA ITEMS			Facilitator
1.	Welcome, Introductions, Establish Quorum	5:00 – 5:05	Holly
2.	Approval of Minutes from August 19th Meeting <i>Please read the minutes before the meeting and report any changes in content at this time.</i>	5:05 – 5:15	Jane
3.	Questions on Written Reports <i>Treasurer’s Report; ED Corner & Update; Outreach/Local Council Report</i>	5:15 – 5:30	Paula
4.	Health Info Net Focus Group <i>Guest Speaker Kathryn Ryder from Tri-County Mental Health to gather input on Integrated Medical Records.</i>	5:30 – 7:00	Holly
5.	Break - Please return promptly	7:00 – 7:10	
6.	CC Elections <i>Voting for Vice Chair position</i>	7:10 – 7:20	Holly
7.	Stipend & Mileage Policy <i>Review and discussion of new policy sent out with minutes and agenda.</i>	7:20 – 7:40	Holly
9.	Consumer Community Updates and Announcements	7:40 – 7:45	Holly
10.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC.</i>	7:45 – 7:50	Holly
11.	Meeting Recap, Action Steps, Upcoming Agenda Items <i>Review decisions, next steps, and any follow-up and/or other items to appear on next month’s agenda.</i>	7:50-7:55	Jane
12.	Check-In & Adjournment	7:55–8:00	Holly