

Councilmember	In-Person	Remote	Absent	Notes
Amber Pulcifur		X		
Betsy Fitzgerald		X		
Darryl Stewart			X	
Deb Poulin		X		
Holly Stover		X		Arrived @ 2:30
Jamar Williams			X	
Joe Everett		X		
Liz Blackwell-Moore		X		
Maggie McLoughlin		X		
Melissa Hackett		X		
Pat Kimball		X		
Paul Vinsel		X		Arrived @ 2:30
Raegan LaRochelle		X		
Tess Parks		X		
Todd Brackett		X		

**Date:**

3/12/26 – Fully remote

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**The Maine Recovery Council**

Date: 3/12/26 Recorded by: Grayson Havens

	Councilmember	Yay	Nay	Abstain	Notes
<b>2</b>	Amber Pulcifur	X			
	Betsy Fitzgerald	X			
	Darryl Stewart				Absent
	Deb Poulin			X	
	Holly Stover				Absent
	Jamar Williams				Absent
<b>1</b>	Joe Everett	X			
	Liz Blackwell-Moore	X			
	Maggie McLoughlin	X			
	Melissa Hackett	X			
	Pat Kimball	X			
	Paul Vinsel				Absent
	Raegan LaRochelle	X			
	Tess Parks	X			
	Todd Brackett	X			

**Motion:**

To pass the minutes of the February Full Council meeting as written.

**The Maine Recovery Council**

Date: 3/12/26 Recorded by: Grayson Havens

**2**

Councilmember	Yay	Nay	Abstain	Notes
Amber Pulcifur	X			
Betsy Fitzgerald	X			
Darryl Stewart				Absent
Deb Poulin	X			
Holly Stover	X			
Jamar Williams				Absent
Joe Everett	X			
Liz Blackwell-Moore	X			
Maggie McLoughlin	X			
Melissa Hackett	X			
Pat Kimball	X			
Paul Vinsel	X			
Raegan LaRochelle	X			
Tess Parks	X			
<b>1</b> Todd Brackett	X			

**Motion:**

To pass the attached procedure on the governance of MRC committees.

## Procedures for Maine Recovery Council Committees

The Maine Recovery Council (MRC) has defined committees which are addressed in Article VI. The MRC will follow the by laws and use the following procedures to ensure that the bylaws are followed.

To see the duties of each committee please refer to Article VI in the MRC Bylaws.

The members of the committees will be appointed by the Chairperson of the Council according to the descriptions in Article V section 5.4. The Chairperson each year will ask council members which committee they wish to serve and assign accordingly. The Chairperson will present a list of the committee members plus a recommended chairperson for each committee, and this will be approved by the full council at the first meeting of which the chairperson resides.

At the first meeting of the new year each committee will **determine if they want to recommend the need for** a vice chairperson for their committee and present this recommendation to the full council for approval.

The Maine Recovery Council has 4 committee's Executive Committee, Governance, Program and Grants, and Finance. The duties of these committees are in the MRC By Laws under Section VI. The Executive Committee will not need to appoint a chairperson or Vice Chairperson as this committee consists of the Officers voted on by the full committee. The Governance, Program and Grants and the Finance Committee will follow the following guidelines in the MRC By Laws

### Responsibilities of the Chairperson of MRC Committee

- Set the agenda for the meeting at least 14 days prior to the meeting. This agenda should be discussed with the Executive Director to ensure all items are on the agenda are discussed with council. And once agenda is set it will be posted on our website
- The Chairperson will work closely with the Vice Chairperson
- The Chairperson will facilitate the meeting
- The Chairperson **will open up discussion about if they will elect a Vice Chairperson and if they determine the need they will take nominations from the committee members.** This recommendation once a consensus occurs will be taken to the full council.
- Approve the minutes before they are distributed to the council for approval.
- The Chairperson will give a report on their committee at the MRC council monthly meeting.

### **Vice Chairperson for the MRC Committee (at the first meeting of the committee they will determine if they wish to nominate a Vice Chairperson)**

- In the absence of the Chairperson the Vice Chairperson will serve as the Chairperson will have full responsibilities.
- The Vice Chairperson will serve as the note taker for each meeting. These notes will go to the Chairperson of the committee and the Executive Director before distribution.
- If the Vice Chairperson is not able to attend the meeting, then the Chairperson will assign the notetaking to another member and follow protocol for those minutes.

**The Maine Recovery Council**

Date: 3/12/26 Recorded by: Grayson Havens

Councilmember	Yay	Nay	Abstain	Notes
Amber Pulcifur	X			
Betsy Fitzgerald			X	
Darryl Stewart				Absent
Deb Poulin	X			
2 Holly Stover	X			
Jamar Williams				Absent
Joe Everett	X			
Liz Blackwell-Moore	X			
Maggie McLoughlin	X			
Melissa Hackett	X			
Pat Kimball	X			
Paul Vinsel	X			
Raegan LaRochelle	X			
Tess Parks	X			
1 Todd Brackett	X			

**Motion:**

To pass the attached procedure on the review and renewal of MRC staff contracts.

## Policy for MRC to review personnel contracts

The MRC does not currently have a process to review MRC personnel contracts and determine if the terms of the contract have been met, and if the contracts should be renewed. This procedure is to develop a process to review the contracts of personnel under the MRC and determine if the contract should be renewed.

The executive committee will review MRC personnel contracts about 60 days prior to contract termination date.

The executive committee will determine if the terms of the contract have been met. The process for this determination is at the discretion of the executive committee.

The executive committee will present their findings to the MRC, and give recommendations as to renewal of the contract, and any adjustments to the contracts.

**The Maine Recovery Council**

Date: 3/12/26 Recorded by: Grayson Havens

	Councilmember	Yay	Nay	Abstain	Notes
<b>1</b>	Amber Pulcifur	X			
	Betsy Fitzgerald	X			
	Darryl Stewart				Absent
	Deb Poulin	X			
	Holly Stover	X			
	Jamar Williams				Absent
	Joe Everett	X			
	Liz Blackwell-Moore	X			
	Maggie McLoughlin	X			
	Melissa Hackett	X			
<b>2</b>	Pat Kimball	X			
	Paul Vinsel	X			
	Raegan LaRochelle	X			
	Tess Parks	X			
	Todd Brackett	X			

**Motion:**

To fund the attached slate of six recovery centers in Year One, and to strongly encourage the Maine Attorney General to participate in funding Year Two.

Center	Organization	Town	County	Est.	# Served Annually	Year 1 Request	Year 2 Request	Existing MRC Funding Notes
Recovery Wellness Community Center	Recovery Wellness Initiative (RWI)	Sangerville	Piscataquis	2024	2080	\$151,737	\$157,039	MRC funds for RCC through 8/2026
Franklin County Recovery Center	MaineHealth	Farmington	Franklin	2023	2700	\$292,000	\$384,600	MRC Funds for RCC End 5/2027
1st Mile Active Recovery	Michael's Active Recovery	Fort Kent	Aroostook	2024	1900	\$41,000	\$75,000	1Mar Recovery Residence Funding through 5/2027
Coastal Recovery Community Center (CRCC)	Coastal Recovery Community Center (CRCC)	Rockland	Knox	2017	1000	\$100,000	\$150,000	MRC SSP funds through 12/2026
Josh Stevens Recovery Center	An Angel's Wing	Lewiston	Androscoggin	2024	400	\$241,800	\$248,591	
Save a Life Recovery Center	Save a Life Recovery Center	Lincoln	Penobscot	2020	4,400	\$71,626	\$144,942	
<b>Totals:</b>						<b>\$898,163</b>	<b>\$1,160,172</b>	
						<b>Fully Funded for 2 years: \$2,057,335</b>		

\*Note that there seems to be variation by Center for how they collect/report # served annually. Some reported as # of unique individuals, some as # of encounters.

**Information as received by MRC as of 3/11/2026**



**The Maine Recovery Council**

Date: 3/12/26 Recorded by: Grayson Havens

Councilmember	Yay	Nay	Abstain	Notes
Amber Pulcifur	X			
Betsy Fitzgerald	X			
Darryl Stewart				Absent
Deb Poulin	X			
Holly Stover				Absent
Jamar Williams				Absent
Joe Everett	X			
<b>2</b> Liz Blackwell-Moore	X			
Maggie McLoughlin	X			
Melissa Hackett	X			
Pat Kimball	X			
<b>1</b> Paul Vinsel	X			
Raegan LaRochelle				Absent
Tess Parks	X			
Todd Brackett	X			

**Motion:**

To approve Councilmember Melissa Hackett as Vice Chair of the Programs and Grants Committee.