**Minutes of the Region V Systems**

**Consumer/Family Advisory Committee (CFAC)**

**Meeting October 10, 2017**

**Present:** Dusty Lord, Amie Jackson, Richard Pethoud, Retha Knapp, Marlene Sorenson, Shawna Mason, Danielle Smith

**Absent:** Cathy Collett, Dorothy Miles, Sadie Thompson, Rebecca de la Motte (excused), Juli Loftin (unexcused)

**Non-Members Present:** Donna Dekker, Phyllis McCaul

**CALL TO ORDER**: The meeting was called to order at 9 a.m. by the Chair, Dusty Lord. Retha Knapp read over meeting rules. Round table introductions were made by everyone sharing, “What is your favorite season of the year and why?”

**ROLL CALL:** Roll call was taken and quorum was established.

1. **CONSENT AGENDA ITEMS:**
2. ***Agenda, October 10, 2017***

* Agenda was approved with changes
* (10 c.) Peer to Peer - No October meeting
* (7 D.) The Eight Dimensions of Wellness- Replace todays with **\*\***Funding Application Review so it can be voted on - Next month Marlene will present on Occupational Wellness.

1. ***Minutes, September 12, 2017***

* Marlene Sorenson made a motion to approve the minutes; Danielle Smith seconded the motion.

1. **FINANCIAL SUMMARY REPORT** (Retha)

* Funds unallocated: $47, 534.48

1. **EXECUTIVE BOARD REPORT** – No Report
2. **STANDING COMMITTEE REPORTS**
3. Funding Committee (Dusty)

* WRAP® For the Holidays/Matt Talbott – Approved unanimously
  + WRAP® Group/Lutheran Family Services – Approved unanimously
  + Family Educational Group **\*\***Review and Vote (see below)

1. Membership & Communications Committee (Rebecca) – No new applications received.
2. Bylaws, Policies, and Procedures Committee- No Report
3. ~~The Eight Dimensions of Wellness –~~  **\*\*** Funding Application Review – Family Educational Group application was reviewed by the coalition, a ballot vote was taken, and the application was approved by majority vote.
4. Project Homeless Connect Lincoln 2017 – Dusty and Marlene were going to meet this afternoon from 3 p.m.-5 p.m. to set up the booth for the event held tomorrow, October 11, 2017. The event starts at 8 a.m., with Dusty, Richard, and Marlene all volunteering their time to man the booth.
5. **OTHER BUSINESS:**

**ADJOURNMENT**: The meeting was adjourned at 10:29 a.m.