

**Minutes of the Region V Systems
Consumer/Family Advisory Committee (CFAC)
Meeting December 12, 2017**

Present: Dusty Lord, Shawna Mason, Richard Pethoud, Retha Knapp, Sadie Thompson, Danielle Smith

Absent: Amie Jackson, Rebecca de la Motte, (excused) Dorothy Miles, Cathleen Collett, Marlene Sorenson

Non-Members Present: Donna Dekker, Erin Rourke

CALL TO ORDER: The meeting was called to order at 9:05 a.m. by the Chair, Dusty Lord.

ROLL CALL: Donna Dekker read the roll call; quorum was established.

1. CONSENT AGENDA ITEMS:

A. Agenda, December 12, 2017

- Agenda was approved with changes

B. Minutes, November 14, 2017

- After reviewing, the members present voted and unanimously approved the minutes.

***Dusty gave the group a review of the 'NEW' Region V Systems website. Consumer Family Advisory Committee (CFAC) is located under the "How We Help" tab. Use the dropdown option to see everything CFAC offers. The following link will take you to the CFAC page as well. <https://region5systems.net/how-we-help/consumer-family-advisory-committee/>*

2. FINANCIAL SUMMARY REPORT (Dusty)

- Funds unallocated: \$43,866.91

***Erin Rourke gave an update on the "Annual Consumer Outcome" report. Open group discussion was held as Erin went over the results.*

3. EXECUTIVE BOARD REPORT - No report

4. STANDING COMMITTEE REPORTS

A. Bylaws, Policies, and Procedures Committee – No Report

B. Funding Committee (Dusty)

- *"Pathways to Recovery"- A program to support people in Recovery. It gives them new ideas of support, to help and encourage more positive and helpful cognitive thinking patterns. The application submitted by Deb Trainor and Tami Walden was unanimously approved and will be forwarded on for final approval.*

C. Membership & Communications Committee (Rebecca) – **Absent** No Report

D. The Eight Dimensions of Wellness (Marlene) – **Absent** No Report

- January 9, 2018 – Shawna Mason (Financial)

E. 2018 Mini Consumer/Family Behavioral Conference – Phyllis will talk to CJ about how to fill out the application. Meeting was held on December 5th to discuss the logistics of the event (theme, venue, food, speakers and workshops, evening activities, information table, etc.). Next meeting will be held on Monday, December 18, 2017.

5. OTHER BUSINESS: December 28, 2017 CFAC Funding Committee meeting has been cancelled.

ADJOURNMENT: The meeting was adjourned at 11:00 a.m.