

**Minutes of the Region V Systems  
Consumer/Family Advisory Committee (CFAC)  
Meeting January 9, 2018**

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

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

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

**CALL TO ORDER:** The meeting was called to order at 9:05 a.m. by the Chair, Dusty Lord. Danielle Smith read over committee rules.

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

**1. CONSENT AGENDA ITEMS:**

**A. Agenda, January 9, 2018**

- Agenda was approved with changes

**\*\*\* The Eight Dimensions of Wellness will no longer be listed under Standing Committee Reports and will be discussed under Other Business \*\*\***

**B. Minutes, December 12, 2017**

- After reviewing, Retha Knapp made a motion to approve, Danielle Smith seconded, and members unanimously approved the minutes.

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

- Funds unallocated: \$42,127.21

**3. EXECUTIVE BOARD REPORT - No report**

**4. STANDING COMMITTEE REPORTS**

- A.** Bylaws, Policies, and Procedures Committee – No Report
- B.** Funding Committee (Dusty) – No Report
- C.** Membership & Communications Committee (Rebecca) – *No Report*
- D.** The Eight Dimensions of Wellness (Shawna) – Needs more time to prepare
  - February 13, 2018 – Sadie Thompson (Occupational)
  - March 13, 2018 – Danielle Smith (Emotional)
  - April 10, 2018 – Shawna Mason (Financial)

**5. OTHER BUSINESS:**

- 2018 Mini Consumer/Family Behavioral Conference
  - Planning Committee Members – Sadie Thompson, Danielle Smith, Shawna Mason, Retha Knapp, Dusty Lord, Phyllis McCaul
  - A brief discussion was held on planning the conference.
    - Venue
    - Date
    - Speakers
    - Food
    - Schedule
    - Publication
    - Scholarship Application

*(A follow-up meeting will be held on January 25, 1 - 2:30 pm to work on more details.)*

- Scholarship Inquiry – Sadie T.  
Sadie asked the group for input on a peer support, recovery based program she wants to do. It would be a 6-month pilot program.

**ADJOURNMENT:** The meeting was adjourned at 10:37 a.m.