

**Minutes of the Region V Systems  
Consumer/Family Advisory Committee (CFAC)  
Meeting February 12, 2019**

**Present:** Debbie Buckley, Jae Job, Danielle Smith, Meg Damme, Sadie Thompson, Richard Pethoud, Retha Knapp, Lee Clausen, Dorothy Miles

**Absent:** Shawna Mason, Dusty Lord, Amie Jackson, Dorri Smith, Rebecca de la Motte (Excused)

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

**CALL TO ORDER:** The meeting was called to order at 9:04 a.m. by the Chair, Danielle Smith. Debbie Buckley read over committee rules. Introductions were made.

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

**1. CONSENT AGENDA ITEMS:**

**A. Agenda February 12, 2019**

- Agenda was approved with the following changes:
  - Additions – Amie Jackson funding roll over request, new membership application (Phoebe Hampton), and in Rebecca's absence Danielle will present, discuss, and answer questions about the Nebraska Coalition for Peer Delivered Services website <http://necoalitionforpeers.org/>

**B. Minutes January 8, 2018**

- After reviewing, Retha Knapp made a motion to approve, Jae Job seconded; members unanimously approved the minutes as written.

**2. FINANCIAL SUMMARY REPORT - (Retha) *Unallocated funds \$15,961.89 (\$5,000 of this will be used for Region V Behavioral Health Conference)***

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

**4. STANDING COMMITTEE REPORTS:**

- **Funding Committee** – No Report (Dusty absent) Phyllis brought to the group a fund roll-over request from Amie Jackson with MHA. She is asking that funds from a prior, approved application, be rolled over as a continuation of the original request. The group took a ballot vote and unanimously approved.
- **Membership & Communications Committee** – One membership application was received, and Danielle emailed the application to the group for review. A vote was taken, and Phoebe Hampton's membership was unanimously approved. Her focus will be on Consumer of Addiction Services.
- **Bylaws, Policies, and Procedures Committee** – Review of Bylaws continued from where it left off at the December meeting. Members were able to finish the review and Danielle will make the amendments that were agreed upon. A final draft will go to all members to review and voting will take place at the next annual meeting.

5. **Other Reports:** No Reports
6. **Other Business:** Danielle spoke about Nebraska Coalition for Peer Delivered Services website [www.necoalitionforpeers.org](http://www.necoalitionforpeers.org). She also invited everyone to register for the newsletter and share the information about the website with peers, Peer Support Specialists and any agency you feel would be interested.
7. **Open floor:** Next month: Plan on organizing sub committees, including the Annual Behavioral Health Conference ad hoc committee so that planning can start.

**ADJOURNMENT:** The meeting adjourned at 11:55 am.