

**Minutes of the Region V Systems
Consumer/Family Advisory Committee (CFAC)
Meeting September 10, 2019**

Present: Danielle Smith, Debbie Buckley, Retha Knapp, Deanna Jaynes, Dusty Lord, Jae Job, Chad Magdanz, Phoebe Hampton, Dorothy Miles, Richard Pethoud, Alex Goodier, Meg Damme, Debbie Larson

Absent: Shawna Mason, Sadie Thompson, Rebecca de la Motte, Lee Clausen (Excused)

Non-Members Present: Donna Dekker, Phyllis McCaul

CALL TO ORDER: The meeting was called to order at 9:02 a.m. by Chair, Danielle Smith. Debbie Larson read over committee rules. Alex started the round table introductions by answering the question, "If you could watch a tv show non-stop, over and over, what would it be?"

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

1. CONSENT AGENDA ITEMS:

A. Agenda September 10, 2019

- Agenda was approved with the following additions: **Under #9 Educational**, add Richard Pethoud (video)

B. Minutes August 13, 2019

- After reviewing, Alex Goodier made a motion to approve with amendments, Meg Damme seconded; unanimously approved.

2. FINANCIAL SUMMARY REPORT – (Alex) Retha read over the financial report, as Alex shadowed. *Unallocated Funds of \$19,573.02*

Erin Rourke and Joe Pastuszak presented CQI Data/Outcome Measures reports.

3. EXECUTIVE BOARD REPORT – (Dusty) Danielle was not in attendance at the last meeting held on September 3, so Dusty spoke about their meeting. The group reviewed and revised the first half of CFAC Policies and Procedures. They will continue to review the second half at the next meeting. The newly revised Policies and Procedures will then come to CFAC committee for review and voting to approve. They also discussed making the Region V Behavioral Health Conference a standing committee, instead of Ad Hoc; unanimously approved.

4. STANDING COMMITTEE REPORTS –

- **Funding Committee** – Dusty reviewed the work plan, up to date. One application (Touchstone WRAP – Cory Mattly \$1,050) was received. The Funding Committee wasn't able to review and forward this to the committee, so the

committee voted to first review this application, then voted to approve this application, which was unanimously approved by members.

- **Membership & Communications Committee** – (Rebecca absent) Danielle Smith's membership was up for renewal. Renewal approved by majority vote.
- **Bylaws, Policies, and Procedures Committee – (Richard)** No Report

5. **Other Reports** – Dusty read over the following final reports: St Monica's graduation medallions and St. Monica's WRAP
6. **Region 5 Behavioral Health Conference Planning – (Debbie)** Met last month after CFAC meeting, reviewed reports and feedback from the conference.
7. **Educational** – (Richard) Shared a powerful video of living with bipolar disorder.
8. **Other Business – *Project Connect Lincoln*** – Will be meeting September 19 (Thursday), 2 p.m. to set up. Meet in the back of Pinnacle Bank Arena.
9. **Open floor** –

ADJOURNMENT: The meeting adjourned at 11:43 a.m.