

**Minutes of the Region V Systems
Consumer/Family Advisory Committee (CFAC)
Meeting August 8, 2017**

Present: Dusty Lord, Rebecca de la Motte, Amie Jackson, James Garvey, Richard Pethoud, Dorothy Miles, Cathleen Collett, Retha Knapp

Absent: Annette Kitsmiller, Danielle Smith, (unexcused), Sadie Thompson, Marlene Sorenson (excused)

Non-Members Present: Donna Dekker, Phyllis McCall, Sandy Thompson, Juli Loftin

CALL TO ORDER: The meeting was called to order at 9:03 a.m. by the Chair, Dusty Lord. Retha Knapp read over meeting rules. Round table introductions were made by everyone sharing, "What is the nicest thing you ever done for somebody else?"

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

1. CONSENT AGENDA ITEMS:

A. Agenda, August 8, 2017

- Agenda was approved with changes
 - ✓ Emergency Supply Box added

B. Minutes, July 11, 2017

- Retha Knapp made a motion to approve the minutes; Amie Jackson seconded the motion.
Unanimously approved.

2. FINANCIAL SUMMARY REPORT (Retha)

- Funds unallocated: \$51,186.72

3. EXECUTIVE BOARD REPORT No report

4. STANDING COMMITTEE REPORTS

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

B. Funding Committee (Dusty)

Dusty explained a little about the Funding Committee for new attendees. Other discussion on items forwarded from the funding committee for coalition vote were as follows:

- Depression Workshop at VA- **Unanimously approved**
- Funding Application Revision- **Unanimously approved**
- End of Fiscal Year Return Report- **Unanimously approved**
- Funding Cycle Calendar FY 2017-2018 (Application Calendar)- **Unanimously approved**

C. Membership & Communications Committee (Rebecca)

- Juli Loftin membership application was reviewed. Rebecca made a motion to approve the application; Retha Knapp seconded. **Unanimously approved.**
- Rebecca presented the coalition PowerPoint for review. Feedback was given with few changes needing to be made.
- Discussion was held on distributing the CFAC brochure; brochure walls in various office.
- Membership meetings will be held on an "as needed" basis. Dusty will e-mail meeting notifications as they come up.

D. The Eight Dimensions of Wellness (Marlene) Absent

- Next month- Dorothy Miles will speak on Financial

5. OTHER BUSINESS:

- 2017/2018 Upcoming Workshops (Dusty) Dusty went over the calendar of upcoming workshops and Amy Jackson explained a little about WRAP (Wellness Recovery Action Plan) program starting August 21st. Flyers will be put up explaining the program in more detail.
- Education & Policy for parasites (Phyllis)- Phyllis went over building policies and education on parasites.

ADJOURNMENT: The meeting was adjourned at 11:33 a.m.