

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

Present: Dusty Lord, Rebecca de la Motte, Amie Jackson, Richard Pethoud, Retha Knapp, Marlene Sorenson, Shawna Mason, Danielle Smith, Sadie Thompson

Absent: Cathy Collett, Juli Loftin (excused), Dorothy Miles

Non-Members Present: Patrick Kreifels

CALL TO ORDER: The meeting was called to order at 9:05 a.m. by the Chair, Dusty Lord. Marlene Sorenson read over meeting rules. Round table introductions were made by everyone sharing, "What one word describes how you are feeling right now?"

ROLL CALL: Roll call was taken and quorum was established.

1. CONSENT AGENDA ITEMS:

A. Agenda, September 12, 2017

- Agenda was approved with changes
 - ✓ Website discussion add under the Executive Committee Report

B. Minutes, August 8, 2017

- Rebecca made a motion to approve the minutes; Danielle seconded the motion. **8 – yes; 1 - abstention**

2. FINANCIAL SUMMARY REPORT (Retha) Report was distributed later in the meeting.

- Funds unallocated: \$51,080.11

3. EXECUTIVE BOARD REPORT – CFAC draft revised Policies and Procedures was presented. Retha motioned to approve pending updated web-site information, Marlene seconded the motion.

8 – yes; 1 – abstention

Discuss on the website. Region 5 is going live with their new website soon. What will that look like for us? What options do we have. A very big thanks goes out to Betsy who has been updating both our CFC website and the Region 5 website. We will discuss this issue more on Open Floor.

4. STANDING COMMITTEE REPORTS

A. Funding Committee (Dusty)

- WRAP® For Reducing Clutter at The Orchard – passed unanimously
- Yoga for MidPointe – passed unanimously
- Promotional Items for Workshops – passed unanimously with some changes on the printing of the items
- 2017 Draft Revised Funding Procedures Manual – Dusty reviewed this document so the new members would have a better idea of the funding process in general. Motion was made to approve with the final copy being published when the website information is confirmed.

- B. Membership & Communications Committee (Rebecca) – no written report**
 - Rebecca is working to place flyers at promising places and facilities
 - The previously approved PowerPoint will need to be updated when the website information has been approved
 - CFAC brochure will need to be updated also.
 - There is no Membership meeting scheduled. Dusty will e-mail meeting notifications as they come up.
- C. Bylaws, Policies, and Procedures Committee- No Report**
- D. The Eight Dimensions of Wellness – Marlene started discussion on the Financial Dimension**
- E. Project Homeless Connect Lincoln 2017 – Dusty – October 11, 2017**

The next CFAC meeting will be on Tuesday, October 10, 2017. We will finalize the volunteer list for set-up and during the event. Discussed materials to include on our information table.

5. OTHER BUSINESS:

Continuous Quality Improvement Director Patrick Kreifels reviewed Outcome Measures in the Region V Systems Provider Network for Fiscal Year 16 – 17 Quarter 1 – 3.

ADJOURNMENT: The meeting was adjourned at ????.

Minutes taken by Sadie, typed by Dusty.