**Minutes of the Region V Systems**

**Consumer/Family Advisory Committee (CFAC)**

**Meeting May 12, 2020**

**Present:** Danielle Smith, Alex Goodier, Sadie Thompson, Debbie Buckley, Jae Job, Retha Knapp, Dusty Lord, Meg Damme, Debbie Larson, Phoebe Hampton, Lee Clausen, Jenn Nelson

**Absent:** Debbie Larson, Dorothy Miles, Chad Magdanz, Rebecca de la Motte

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

**CALL TO ORDER**: The meeting started at 9:12, once members logged into Zoom. Danielle welcomed everyone.

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

1. **CONSENT AGENDA ITEMS:**
2. ***No set Agenda***

* May 12, 2020 via Zoom conferencing due to COVID

1. ***Minutes April 14, 2020***

* Approved

1. **FINANCIAL SUMMARY REPORT –** **(Dusty)** Dusty read over the financial report. *Unallocated Funds of $9,589.26*
2. **EXECUTIVE BOARD REPORT – (Danielle)** The executive meeting was cancelled for the month of May. Danielle will be doing an agenda for the May meeting. Send her an e-mail if you have anything that needs added to the agenda.
3. **STANDING COMMITTEE REPORTS –**

* **Funding Committee** **– (Dusty)** With COVID and changes to the committee’s new focus, Dusty closed out all open applications and 2 new applications were received and sent out to be voted on at today’s Zoom meeting.
* CFAC Workshop Promotional (*Unanimously Approved)*
* WRAP Items (*Unanimously Approved*)

*The Community Connection Application from last month’s meeting, in the amount of $5465, was approved by Region V Director C.J. Johnson.*

* **Membership & Communications Committee – (Rebecca absent)** No Report
* **Bylaws, Policies, and Procedures Committee –** **(Dorothy absent)** No Report
* **Region 5 Behavioral Health Conference Planning – (Debbie)** The Community Outreach application was approved. Items to be enclosed in the packets are being ordered and shipped to Phyllis, then taken to Dusty. This group will be putting the packets together and have designated three distribution areas:
* 100 City Impact
* 100 United Methodist Church
* “F” Street Rec Center

1. **Other Reports –**

* Danielle has offered the Wellbeing Initiative Zoom to be utilized, if it is not being used, for the Funding Committee to meet if they wish to.
* A reminder to get receipts submitted for reimbursements asap.
* Agenda items need to be submitted to Danielle by the 1st Tuesday of the month.
* New funding cycle starts the first of July.

1. **Educational –** None
2. **Upcoming Educational:**

* June – Dusty
* July – Retha

1. **Open floor –** Retha Knapp announced her resignation from the committee due to new work assignments. She has offered to continue to help in any way she can.

**ADJOURNMENT**: The meeting adjourned at 10:14 a.m.