

**Minutes of the Region V Systems
Consumer/Family Advisory Committee (CFAC)
Meeting June 8, 2021**

Present: Dusty Lord, Lisa DeCoteau, So Lieb, Ashley Morin, Meg Damme, Jeanette Wachtel, Danielle Smith, Chris Allende, Jenn Nelson, Sadie Thompson, Heather Anders, Debbie Buckley, Dorothy Miles, Jami Marcano

Absent:

Non-Members Present: Donna Dekker, Peggy Galloway, Suzi Schofield, Karen Driever

CALL TO ORDER: The meeting started at 9:07 via Zoom.

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

1. CONSENT AGENDA ITEMS:

A. Agenda June 8, 2021

- Agenda approved with one additional funding application

B. Minutes May 11, 2021

- Minutes approved as written

2. FINANCIAL SUMMARY REPORT – Dusty read over the summary report. *Remaining unallocated \$11,513.21*

3. EXECUTIVE BOARD REPORT – Danielle – Met on June 1st. The CFAC agenda for the June 8th meeting was created. Items reviewed were Funding Applications and Sub-committees.

4. STANDING COMMITTEE REPORTS –

- **Funding Committee – (Dusty)** The following applications were received and recommended to the Executive Board for approval.

- Smart Recovery - *Approved*
- WRAP Materials - *Approved*
- Project Connect - *Approved*

The Executive Board forwarded, with modifications, to CFAC for vote.

- Bags (this application is brought to CFAC for review as well as vote) – *Approved*
- *Whispering Acres Equine – 2nd Application (1st Application was declined) More \$ than what is normally approved for the number of persons benefiting. Presented was the question of remaining funds for the fiscal year and if they could be applied to help support this project? Danielle was going to talk with fiscal to see if it is too late to submit an application for the remainder of the funds then take to C.J.*

Dusty and Meg are going to get together to combine the WRAP Material and Smart Material Applications.

Karen Driever from Nebraska City Housing Authority asked if she could receive some Smart Recovery information.

- **Membership & Communications Committee – (Chris) (Meet 4th Tues of month @10am)** Chris reported the following:
 - Chris updated the current membership sheet.
 - Working on recruiting additional rural members stating Zoom gives an ideal platform to include members outside of Lincoln.
 - So will distribute CFAC pamphlets/brochures to agencies in the community.
 - Jeanette suggested attracting new members to CFAC via social media. CFAC already has a Facebook account that could be used, and Jami suggested adding an Instagram account for sharing photos of CFAC sponsored events. Adding this account would provide another platform that would reach different demographics.
 - So posed the question of needing releases to photograph people at events. Chris suggested the idea of taking photos of speakers, etc. at events rather than groups of individuals, could alleviate this concern.
 - Chris suggested having one person manage the social media accounts.
 - Two membership applications were reviewed:
 - Peggy Galloway – Reviewed and passed through for membership vote - *Approved*
 - Suzanne (Suzi) Schofield – Reviewed and voted on at CFAC meeting - *Approved*
 - **Bylaws, Policies, and Procedures Committee – (Dorothy) Sadie** – Changes to bylaws will be reviewed this month and sent out for review. The changes will be voted on at next month's meeting.
 - **Region 5 Behavioral Health Conference Planning – (Debbie)** A meeting was held on June 1st. Items covered at the meeting include:
 - Final details are being made for this year's conference. There are many details so please see Debbie's meeting minutes for all the details of what has already been done and what is still needed.
- 5. Other Reports** – Final Report (Dusty) – Depression Recovery Group – Dusty Lord/Retha Knapp
- 6. Educational** – No Report
- 7. Open floor** – No Report

ADJOURNMENT: The meeting adjourned at 11:02 a.m.