

CFAC Committee Meeting  
September 14<sup>th</sup>, 2021

Members:

Chris Alliede – Present  
Debbie Buckley- Present  
Heather Anders- Present  
Meg Dame- Present  
Jamie Marcano- Present  
Lisa Dakota- Present  
So Lieb- Present  
Dorthy  
Ashley Morin- Present  
Jen Nelson- Present  
Sadie Thompson- Excused  
Suzie- Stepped Down  
Peggie- Present  
Susan-  
Kristin (sp?)- Present  
Alex Goodier- Non member, application submitted 9/13/21

Meeting called to order:

Danielle reported Suzie submitted a letter, stepping down from CFAC  
Addition to agenda: none stated. Agenda stands.  
Minutes from meeting in August. Reviewed by members. Jen nelson set motion to approve.  
Debbie second motion. 9 votes= yes, 1= obtain

Fiscal Statement:

25,000\$ for this fiscal year.  
3,205.49\$ paid out from last fiscal year for project connect and whispering acers.  
21,974.51\$ remaining for this fiscal year.

Encourage people to apply for funding!!

Excusive Committee:

Meeting on sept 7<sup>th</sup>, reviewed policies and procedures. Vote was held and approved during this meeting.  
No questions for Excusive committee.

Funding Committee:

No Funding applications at this time.

CFAC currently has many materials on hand and to prevent barriers for individuals obtaining materials it is now asked that a short paragraph be written to receive material on site. The document should include measured outcomes, who will be served with the use of materials, what materials are requested, etc.. Document can be submitted to Chris or Sadie. When materials are not on hand a funding application will need to be completed. Anyone looking to see what materials are on hand may reach out to Chris A.  
No further questions for the Funding Committee.

#### Membership Committee:

Quarterly newsletter was shared. Final version was shared, not same as draft sent out to committee members. The hope is to have a newsletter sent out quarterly, sharing a “spotlight” of a committee members and a “letter to CFAC”. Debbie Buckley is the Spotlight committee member for this quarter’s newsletter. Information shared about the behavioral health conference in the newsletter as well. Members were asked to share the newsletter with others to reach more with in region 5. Pat on the back to the membership committee for taking the “thought” of a newsletter and making it a reality!

No new Membership applications. Alex Goodier stated she submitted a membership app 9.13.21

No further questions for the membership committee.

#### Bylaws:

Members viewed the minor changes to bylaws. Changing 1:1 “or chair”, 2.1 “case by case...”

These are the standing bylaws for all working committees within CFAC. Policy and procedures are reviewed once a year, July. Bylaws are reviewed once a year, July.

Chris A motioned to approve the changes to Bylaws, Janette seconded motion. Motion passed with 10=yes, 0=no.

#### Special Projects Committee:

Will be meeting on the second Monday of the month at 9a. Next meeting Oct 13<sup>th</sup> at 9a due to Columbus Day falling on that second Monday.

50 bags will be delivered to Belmont Rec Center. 50 more bags will be delivered to the Malone Center. 150 bags have been made in total at this point. People’s City Mission, Indian Center are ideas for bag donations. Bags were filled with materials in stock such as mask, hand sanitizer, pens, pencils, construction paper, markers, ect. Hope to make as many bags as possible for the community. CFAC written materials will also be printed out in Spanish.

Lisa D, Funding Co Chair, presented an Educational piece.

Peer Support and the 5 primary tools

“peer support is not just a profession; it is a lifestyle” allows you to create connections, inspire hope, build trust, create joy, mutuality...not working for one of us not working for either of us.

1. Conscious Exploration

Approved October 12, 2021

2. Authentic Engagement
3. Personal Wellness
4. Empowered Advocacy
5. Possible Together

Amazing Job Lisa!

Upcoming dates:

September 15<sup>th</sup> Funding applications are due.

September 30<sup>th</sup> will be reviewed by Committee

October 12<sup>th</sup> voted on by CFAC

Oct 19<sup>th</sup> Adult mental Health first aid

Nov 12<sup>th</sup> gatekeeper trainer

Sept 21<sup>st</sup> last day to submit for recovery art project.