

**Minutes of the Region V Systems
Consumer/Family Advisory Committee (CFAC)
Meeting January 11, 2022**

Present: Lisa DeCoteau, So Lieb, Danielle Smith, Sadie Thompson, Jenn Nelson, Debbie Buckley, Jeanette Wachtel

Absent: Dorothy Miles, Peggy Galloway, Kjerstin Egger, Chris Allende, Heather Anders, Jami Marcano, Ashley Morin

Non-Members Present: Donna Dekker

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

ROLL CALL: Donna read roll call; not enough members present to establish quorum

Danielle welcomed everyone to the meeting and introductions were made.

1. CONSENT AGENDA ITEMS:

A. Agenda January 11, 2022

- Agenda approved as written

B. Minutes December 14, 2021

- Minutes were not approved as quorum wasn't established. Minutes will move to the February meeting for approval.

2. FINANCIAL SUMMARY REPORT – Sadie – \$13,077.22 Unallocated funds

3. EXECUTIVE BOARD REPORT – Danielle – (Meet the 1st Tues. of month 9 - 10am, via Zoom)
Meeting was held with low attendance. This month's meeting agenda was established.

4. STANDING COMMITTEE REPORTS –

- **Funding Committee – Sadie (Meet the last Thursday of month 2:30 – 4:30pm, via Zoom)** No new applications were received.
- **Membership & Communications Committee – (So) (Meet the last Tues. of month 9:30 – 10:30am, via Zoom)**
Meeting recap: (no meeting held due to the holidays)
 - Newsletter discussion:
 - Still working on draft.
 - Funding testimonial.
 - Newsletter to include resources to beat the winter blues.
- **Bylaws, Policies, and Procedures Committee – (Sadie)** Meet again in May.
- **Region 5 Behavioral Health Conference Planning – (Debbie)** No new updates.
 - Worth noting:
 - Bags have been filled but not distributed.
 - Will get Spanish fliers from Chris to put into the bags.
 - June Conference – Start meeting in February

5. Other Reports – Final Report – No final reports

6. Educational –

7. Open floor –

ADJOURNMENT: The meeting adjourned at 9:36 a.m.