

**Minutes of the Region V Systems
Consumer/Family Advisory Committee (CFAC)
Meeting February 8, 2022**

Present: Jeanette Watchel, Peggy Galloway, Debbie Buckley, Lisa DeCoteau, Jenn Nelson, Sadie Thompson, Danielle Smith, Ashley Morin, So Lieb, Heather Anders, Dorothy Miles

Absent: Jami Marcano

Non-Members Present: Joe Pastizak, Erin Rourke, Nichole Hensley, Sandra Armstrong, Vic Johns

CALL TO ORDER:

Danielle welcomed everyone to the meeting and presenters were introduced at 9:03 am.

- 1. Region V CQI: Presentation (Joe/Erin) (All documents will be provided)**
 - A. Perception of Care Network Measure Category: Satisfaction FY 20-21
 - B. Consumer Recovery Outcomes
 - C. Region V Systems Annual Report FY 20-21
 - D. National outcomes measures
 - E. Region V Systems Provider Network Complaints, Appeals, and Critical Incidents Report for FY21

- 2. Mission Field: (Vic Johns, Nichole Hensley, Sandra Armstrong)**
 - A. Vic – Presented history/vision/mission
 - B. Nichole- Presented admissions and short term residential
 - C. Sandra – Presented transitional living program.

- 3. CONSENT AGENDA/minutes ITEMS:**
 - A. December minutes:** Motion: So; Second: Dorothy; Unanimous in favor
 - B. January minutes:** Motion: Jenn; Second: Heather; Unanimous in favor

- 4. FINANCIAL SUMMARY REPORT – Sadie – \$13,076.77 Unallocated funds**

- 5. EXECUTIVE BOARD REPORT – Danielle – (Meet the 1st Tues. of month 9:00 – 10:00 am, via Zoom)**

- 6. STANDING COMMITTEE REPORTS –**
 - **Funding Committee – Sadie (Meet the fourth Thursday of month 2:30 – 3:30 pm, via Zoom)**
 - Medicine Wheel 12 step training and material– Was approved by Executive Committee by unanimous favor.
 - Motion: Debbie, Second: Sadie: Unanimous in favor

 - **Membership & Communications Committee – (Chris/So) (Meet the last Tuesday of month 9:30 – 10:30 am, via Zoom)**
 - Presented newsletter and new membership application: Mathew Hutchinson

- Membership application was voted on: Motion: Dorothy: Second: So: Voted unanimous in favor
- **Bylaws, Policies, and Procedures Committee – (Sadie)**
- Voted for Membership committee to take minutes: Motion: Peggy, Second: Ashley; 8 in favor, 1 abstain
- **Region 5 Behavioral Health Conference Planning – (Debbie)**
- Meeting February 28 at 9:00 am

7. Other Reports –

- A. Current funding cycle
- B. Regional training and meetings

8. Open floor –

- A. Chair term is coming up in June. (Seeking nomination)
- B. Vice Chair needs to be nominated
 - 1. Current Chair can mentor Vice Chair who can potentially take over as Chair in June.
 - 2. Heather nominated for Vice Chair: Motion Deb: Second Ashley: 8 in favor, 1 abstain

ADJOURNMENT: The meeting adjourned at 11:11 am