

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

**Present:** Chris, Debbie, Peggy, Dorothy, Jen, Danielle, Sadie and Jeanette

**Absent:** Heather, Lisa, Kjerstin, So, Jami and Ashley

**Non-Members Present:** Bacon man, Choppy and Atlas (Bikers Against Child Abuse, BACA)

**CALL TO ORDER:** 9:07 am

**ROLL CALL:**

Danielle welcomed everyone to the meeting and introductions were made.

**1. Education: BACA**

- A. Empower abused children not to be afraid
- B. In all 50 states and 17 countries internationally
- C. BACAWorld.org/RS
- D. Meeting: First Saturday of every month at 3:00 pm

**2. CONSENT AGENDA ITEMS:**

- A. Quorum not met

**3. FINANCIAL SUMMARY REPORT – Sadie –**

- A. Funding committee has not received summary from RVS Fiscal Department

**4. EXECUTIVE BOARD REPORT – Danielle – (Meet the 1<sup>st</sup> Tues. of month 9 - 10am, via Zoom)**

- A. Agenda developed
- B. Meeting is open to the public

**5. STANDING COMMITTEE REPORTS –**

- **Region 5 Behavioral Health Conference Planning – (Debbie)**
  - F st Rec Center: Bags need to be handed out. Waiting for warmer weather.
  - Bag for the Hispanic community. In the process of being compiled.
  - Next meetings: March 21, April 11 and April 25 at 10:00 am
  - Annual BHC: At City Impact on June 2<sup>nd</sup>. Theme and backup plan TBD
  - Applications for speakers: Sadie
- **Funding Committee – Sadie (Meet the last Thursday of month 2:30 – 4:30pm, via Zoom)**
  - Reviewed funding applications: Quorum not present to vote
    - Touchstone (WRAP Workbooks)
    - Surviving to Thriving
- **Membership & Communications Committee – (Chris) (Meet the last Tues. of month 9:30 – 10:30am, via Zoom)**
  - Reviewed meeting minutes
  - Reviewed quarterly newsletter
  - Reviewed expiring membership applications and the renewal process

- Reviewed RVS website: Where to find funding applications and membership applications.
- Reviewed CFAC Facebook page

***Meeting recap:***

**6. Other Reports – Final Report –**

- A.** Danielle reviewed upcoming regional trainings and meetings

**ADJOURNMENT:** The meeting adjourned at 10:43 am