

Minutes of the Region V Systems
Consumer/Family Advisory Committee
June 14th, 2022

Present:

Absent:

Present non members:

CALL TO ORDER: 9:07am

ROLL CALL

Heather welcomed everyone to the meeting and introductions were made.

1. CONSENT AGENDA ITEMS:

Agenda stands. All in favor

2. FINANCIAL SUMMARY REPORT – Sadie/ Lisa –

- A. Funding committee has not received any new funding application
- B. Rising Up Together BHC
- C. WRAP and other materials for CFAC
- D. Remaining \$3,979.76 (one funding application not accounted for)

3. EXECUTIVE BOARD REPORT – Heather – (Meet the 1st Tues. of month 9 - 10am, via Zoom)

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

4. STANDING COMMITTEE REPORTS –

*Special Projects –Debbie:

At City Impact on June 2nd. Positive feedback received from community and those in attendance. Materials leftover will be returned to CFAC. Attendance was the largest in previous years. Overall success.

* Funding Committee – Lisa (Meet the last Thursday of month 2:30 – 4:30pm, via Zoom)

no new funding applications, end of fiscal year. Funding re-opens in Aug.

*Membership & Communications Committee – Chris (Meet the last Tues. of month 9:30 – 10:30am, via Zoom)

Reviewed quarterly newsletter material and templet, spotlighting CFAC member Peggy Galloway. Reviewed expiring membership applications and new membership applications. New members voted on: Brain Linderholm (MHA), Julie Wismer (LFS), Angela Pillow (City Impact), Austin Booher (Center Pointe), Bridget Trumble (St. Monica's), Hunter Lovato (MHA) , Kate Michael (Center Pointe). All voted, unanimous yes. Renewals voted on: Ashley Morin, Chris Allende, Debbie Buckley, Jen Nelson, Lisa DeCouta. All voted unanimous yes.

*Bylaws- Sadie

Additions and substations to the bylaws made and waiting final approval. Section I article III -Members/ committee configuration. Section 3 membership renewal will be ability to renew for one fiscal year. Section 6 “membership” committee. Section 8 Voting. A member who is not present can submit a vote though email or text message. Section 1. VI Executive Board. “if applicable”. May 19th, 2022 revisions will become ‘adopted’ when voted on.

Meeting recap:

6. Other Reports – Final Report –

A. Heather reviewed upcoming regional trainings and meetings

ADJOURNMENT: The meeting adjourned at 10:26 am