

**Region V Systems
Consumer/Family Advisory Committee
Minutes
August 9, 2022**

CALL TO ORDER: 9:05 am

ROLL CALL:

Present: Heather Anders, Jenn Nelson, Chris Allende, Brian Linderholm, Bridgett Trumble, Peggy Galloway, Ashley Morin, Lisa DeCoteau, Angela Pillow, Austin Booher, Julie Wismer, Jeanette Wachtel (partial), So Lieb (partial)

Absent: Kate Michael, Dorothy Miles (ill), Debbie Buckley, Hunter Lovato

Non-Members Present: Heidi Martinez-Reyes, Cameron Hayes, Caitlin Williams

Quorum established

Heather welcomed everyone to the meeting and introductions were made.

1. CONSENT AGENDA ITEMS:

- A. *Agenda August 9, 2022 stands with no additions*
- B. *Minutes July 12, 2022: Motion-Austin; Second-Jenn; Unanimous approval*

2. Presentation: CenterPointe Crisis Team – Jaime Rogers & Kristine Votava

3. NAPS Conference-Heather: Discussion

- Conference October 19-20-21 in Irving, Texas - also held virtually
- Discussed options for attending: In person or virtually
- Discussed allocating funds – how much of budget would we want to spend on conference
- Region asking Wellbeing Initiative to fund for reimbursement
- Discussed options for travel, lodging, etc.
- Approximately \$1,000 per person to attend in person with transportation by van
- People interested in going in person: Chris, Jenn, Cameron, Austin, So, Debbie
- People interested in virtual: Ashley, Julie, Angela, Heather, Lisa, Brian
- Lisa proposed opening it up to various organizations to attend virtually
- Virtual for all 18 members = \$2,700.00
- Motion to support attendance in hybrid model: *Motion-Austin; Second-Chris; Unanimously approved*
- Received word during meeting that Wellbeing Initiative is not able to do so due to liability reasons
- Heather will send email to all members; Austin will compile who wants to go by end of day Friday 8/12 for him to include on funding app to turn in August 15 to funding committee.

4. CFAC Meetings in Rural Areas:

- Heather would like to travel to some rural areas for meetings.

5. FINANCIAL SUMMARY REPORT – Lisa

- \$24,995.00 available; \$5.00 spent

6. EXECUTIVE COMMITTEE REPORT – Heather (Meets the 1st Tue. of month 9:00–10:00 am, via Zoom)

- Reviewed Minutes August 2, 2022
- Next meeting September 7, 2022 at 9:00 am

7. STANDING COMMITTEE REPORTS:

- **Funding Committee: Lisa (Meets 4th Thursday of month 2:30 – 3:30pm via Zoom)**
 - Applications need to be submitted by August 15
 - Next meeting August 26, 2022 at 2:30 via Zoom
- **Membership & Communications Committee: Chris (Meet the 4th Tue of month 9:30 – 10:30am via Zoom)**
 - Nearing cap for membership. Currently at 18 with 3 applications pending.
 - Membership heavy on members from a few organizations & heavy on Lincoln/Lancaster Co. residents
 - Chris will have conversation with members who are not attending
 - Meetings are open, so people can continue to attend even if not members
 - Discussion:
 - Do we prioritize applications from rural areas?
 - Region V not willing to budge on 20 member cap
 - More difficult to reach quorum with more members
 - Would be nice to view applications at the same time instead of individually if there are more than one.
 - Let applicants know that they can continue to attend
 - Reviewed Caitlynn Williams application - *Motion to approve: Chris; Second: Lisa; unanimously approved*
 - Discussed newsletter in development
 - Next meeting August 23, 2022 at 9:30 am
- **Bylaws, Policies, and Procedures Committee: Dorothy (absent)**
- **Special Projects Committee: Debbie (Absent)**

8. Other Reports:

- No final project reports

9. Education:

- **September**-Jenn
- **October**-Heather
- **November**-Lisa
- **December**-Austin

10. Open floor:

- No discussion

ADJOURNMENT: The meeting adjourned at 10:55 am