

**Minutes of the Region V Systems  
Consumer/Family Advisory Committee (CFAC)  
Meeting April 12, 2022**

**Present:** Chris, Heather, Lisa, So, Dorothy, Ashley, Jenn and Danielle,

**Absent:** Debbie, Sadie, Jeannette and Peggy

**Non-Members Present:** Glenn and Heidi

**CALL TO ORDER:** 9:06 am

Danielle welcomed everyone to the meeting and introductions were made.

**1. CONSENT AGENDA ITEMS:**

**A. Agenda April 12, 2022**

**B. Minutes February 2022: Motion, Heather; Second, Jenn; Unanimous approval**

**C. Minutes March 2022: Motion, So; Second, Dorothy; Unanimous approval**

**2. FINANCIAL SUMMARY REPORT – Danielle – \$11,146.64 Unallocated funds; \$13,853.36 Spent**

- Circa \$6000.00 left to spend my end of FY.
- Survive to Thrive- Update application to spend remaining funds
- Submit application for CFAC material to distribute to community
- Application for funding this FY due by April 27

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

- Reviewed CFAC agenda
- Danielle's last meeting as the chair
- Heather will facilitate next month's meeting
- Next month CFAC will vote for Chair/Vice-Chair

**4. STANDING COMMITTEE REPORTS –**

- **Funding Committee – Lisa (Meet the last Thursday of month 2:30 – 4:30pm, via Zoom)**
  - Peggy submitted application for WRAP workbooks: \$576.43
  - Motion, Dorothy; Second, Heather; Unanimous approval
- **Membership & Communications Committee – (Chris/So) (Meet the last Tues. of month 9:30 – 10:30am, via Zoom)**
  - Reviewed minutes (CFAC is in non-compliance with membership count)
  - Discussed putting together a "history" sheet to inform members and potential members on CFAC history.
  - CFAC members will identify 2 potential members and bring names to next month's meeting

- **Bylaws, Policies, and Procedures Committee –**
  - Next meeting in May
  - Vote in June on updates
    - 10-15 members
  - Seeking co-chair
- **Region 5 Behavioral Health Conference Planning – (Danielle)**
  - BHC on June 2 at City Impact
  - Many pathways to recovery- “Rising up Together”
  - Flyer developed and reviewed
  - Seeking ideas to improve items in bags that will be distributed to participants
  - Discussed developing yard signs with conference info

**5. Open floor – June meeting:**

- Vote on Chair, Vice-Chair, Bylaws co-chair, Funding chair, Funding co-chair

**ADJOURNMENT:** The meeting adjourned at 10:57 am