

**Region V Systems  
Consumer/Family Advisory Committee  
Minutes  
July 12, 2022**

**CALL TO ORDER:** 9:04 am

**ROLL CALL:**

**Present:** Heather Anders, Jenn Nelson, Brian Linderholm, Bridgett Trumble, So Lieb (partial), Debbie Buckley (partial), Hunter Lovato, Peggy Galloway, Ashley Morin (partial), Lisa DeCoteau, Dorothy Miles, Angela Pillow

**Absent:** Kate Michael, Jeanette Wachtel, Austin Booher

**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 July 12, 2022 stands with no additions*
- B. *Minutes June 14, 2022: Motion-Jenn; Second-Brian; Unanimous approval*

**2. NAPS Conference-Heather:**

- Debbie gave overview of conference & encouraged members to attend if possible.

**3. September Activity Ideas for Recovery Month-Heather:**

- Gathering ideas for activity-let Heather know
- Would be ideal to have a booth at a community event

**4. Member Spotlight for Newsletter-So**

- If anyone is interested, let Heather or So know. May end up choosing someone.

**5. FINANCIAL SUMMARY REPORT – Lisa**

- Ended Fiscal Year 2021/2022 with \$295.76 Unallocated funds; \$24,704.24 Spent
- New Fiscal Year has started & accepting new applications, have not received any yet

**6. EXECUTIVE BOARD REPORT – Heather (Meet the 1<sup>st</sup> Tues. of month 9:00 – 10:00 am, via Zoom)**

- Reviewed Minutes June 5, 2022
- Next meeting August 2, 2022 at 9:00 am

**7. STANDING COMMITTEE REPORTS:**

- **Funding Committee: Lisa (Meet 4th Thursday of month 2:30 – 3:30pm via Zoom)**
  - Gave ending financial summary for FY 2021-2022

- Accepting new applications for new Fiscal Year
  - Next meeting July 28, 2022 at 2:30 via Zoom
- **Membership & Communications Committee: So (Meet the 4th Tue of month 9:30 – 10:30am via Zoom)**
    - Reviewed meeting minutes June 28, 2022
      - Discussed diversity on committee
      - Updating database with current information
      - Researching peer support for young adults-foster kids aging out of system
      - Next meeting July 26, 2022 at 9:30 am
  - **Bylaws, Policies, and Procedures Committee: Dorothy**
    - Discussion on maximum membership
    - Don't have room for people in rural areas as it stands
    - People can attend meeting without joining membership
  - **Special Projects Committee: Debbie (Absent)**

**8. Other Reports:**

- No final project reports

**9. Education:**

- **August**-CenterPointe Crisis Team
- **September**-Jenn
- **October**-Heather

**10. Open floor:**

- No discussion

**ADJOURNMENT:** The meeting adjourned at 10:11 am

**Current Funding Cycle: FY 2022-2023**

**Application deadline: July 15, 2022**

**Reviewed by Funding Committee: July 28, 2022**

**Applications to be voted on: August 9, 2022**

- |    |  |                       |                      |
|----|--|-----------------------|----------------------|
| a. | <b>Consumer/Family Advisory Committee:</b> | <b>Zoom/Region V</b>  | <b>1645 N Street</b> |
|    | <b>Event Date &amp; Time:</b>              | <b>August 9, 2022</b> | <b>9:00-11:00 am</b> |
| b. | <b>CFAC Funding Committee:</b>             | <b>Zoom</b>           |                      |
|    | <b>Event Date &amp; Time:</b>              | <b>July 28, 2022</b>  | <b>2:30-3:30 pm</b>  |
| c. | <b>Membership Committee:</b>               | <b>Zoom</b>           |                      |
|    | <b>Event Date &amp; Time:</b>              | <b>July 26, 2022</b>  | <b>9:30-10:30 am</b> |

- c. **Peer to Peer:** **Region V Systems**    **1645 N Street**  
**Event Date & Time:**            **TBD**                                    **9:00-11:00 am**
  
- d. **Nebraska State Advisory Committee:**  
**Event Date & Time:**            **TBD**                                    **8:00 am-3:00 pm**
  
- e. **Network Provider:** **Region V Systems**    **1645 N Street**  
**Event Date & Time:**            **August 15, 2022**            **9:00-11:00 am**
  
- f. **Behavioral Health Advisory Committee:** **Region V Systems**    **1645 N Street**  
**Event Date & Time:**            **August 31, 2022**            **10:00 am – 12:00 pm**
  
- g. **Regional Governing Board:** **Region V Systems**    **1645 N Street**  
**Event Date & Time:**            **September 12, 2022**    **10:30 am – 12:30 pm**
  
- h. **Division of Behavioral Health Office of Consumer Affairs People’s Council (DBH OCA):**  
**215 Centennial Mall South – 5th Floor Conference Room**  
**Event Date & Time:**            **TBD**                                    **9:30 am – 4:00 pm**

**\*\*\*Upcoming Region V Systems Sponsored Trainings\*\*\***

See Region V website to register for trainings

Adult Mental Health First Aid	Date of Training October 18, 2022	Time 8:00 am – 5:00 pm
Youth Mental Health First Aid	Date of Training August 16, 2022	Time 8:00 am – 5:00 pm
QPR Gatekeeper Training	Date of Training September 9, 2022	Time 12:00 pm – 1:30 pm