

**Region V Systems  
Consumer/Family Advisory Committee  
Meeting Minutes  
October 11, 2022, 9:00 am – 12:00 pm**

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

**ROLL CALL:**

**Present:** Heather Anders, Jenn Nelson, Brian Linderholm, Peggy Galloway, Julie Wismer, Austin Booher, So Lieb, Heidi Martinez-Reyes, Ashley Morin (partial), Angela Pillow (partial), Bridgett Trumble, Lisa DeCoteau, Cameron Hayes

**Absent:** Chris Allende (excused), Jeanette Wachtel, Dorothy Miles, Debbie Buckley, Caitlin Williams, Kellie Weirs

**Non-Members Present:** Makenzie Crew

***Quorum established***

Housekeeping: Meeting Rules; Introductions; Public Comment

- 1. Presentation: Region V CQI (Continuous Quality Improvement)**
- 2. NAPS Conference-Heather: Update**
  - Virtual registrations have been completed. One member got a ticket but cannot attend.
- 3. CONSENT AGENDA ITEMS:**
  - A. *Agenda October 11, 2022: stands with no additions*
  - B. *Minutes September 13, 2022: Motion to Approve-So; Second-Peggy; Unanimous approval*
- 4. FINANCIAL SUMMARY REPORT – Lisa**
  - \$24,988.00 available; \$12.00 spent
- 5. EXECUTIVE COMMITTEE REPORT – Heather (Meets the 1<sup>st</sup> Tue. of month 9:00–10:00 am, via Zoom)**
  - Reviewed Minutes October 4, 2022
  - Next meeting November 1, 2022 at 9:00 am via Zoom
- 6. STANDING COMMITTEE REPORTS:**
  - **Funding Committee: Lisa (Meets 4<sup>th</sup> Thursday of month 2:30-3:30 pm via Zoom)**
    - Funding Apps:
      - Makenzie Crew – Serenity Room at MidPointe: *Motion to Approve-Austin, Second-Jenn; Unanimous approval*
    - Final Project Reports: none
    - Trying to find new meeting time; Lisa sent Doodle Poll
    - Reach out to Lisa if interested in being on Funding Committee
    - Next meeting October 27, 2022 at 2:30 via Zoom

- **Membership & Communications Committee: So (Meets the 4th Tue of month 9:30–10:30am via Zoom)**
  - Reviewed minutes from last meeting
  - Newsletter:
    - Coming out Mid-November
    - Compiling resources for holiday season – send any you know to Chris or Peggy, including resources outside of Lancaster Co.
  - At 18 members of 20 maximum (1 resignation) – looking for more members in rural counties
  - Meetings are open meetings. Even if people can't vote, they can be heard.
  - Looking at translating CFAC brochure to other languages
  - Next meeting October 25, 2022 at 9:30 am
- **Bylaws, Policies, and Procedures Committee: Dorothy (absent)**
  - September - Discussed absence policy in By-laws
  - September - Bylaws are on Region V website in CFAC section
- **Special Projects Committee: Debbie (Absent)**

**7. Other Reports:**

- None

**8. Upcoming Education:**

- **November**-Heather
- **December**-Lisa
- **January**-Austin

**9. Open floor:**

- Members are encouraged to attend in person if possible.
- Meeting time is 9am-Noon; please plan to attend entire meeting.
- Let Heather or any Chair know if you are going to be absent.
- Discussed how Peer Support is expanding-recognition of value in legal system, national expansion of workforce.

**ADJOURNMENT:** The meeting adjourned at 10:31 am