

**Region V Systems
Consumer/Family Advisory Committee
Meeting Minutes
January 10, 2023, 9:00 am – 12:00 pm**

CALL TO ORDER: 9:00 am

ROLL CALL:

Present: Chris Allende, Heather Anders, Debbie Buckley, Lisa DeCoteau, Peggy Galloway, Cameron Hayes, So Lieb, Brian Linderholm, Jenn Nelson, Bridgett Trumble, Jeanette Wachtel,

Absent: Ashley Morin (excused), Angela Pillow, Heidi Martinez-Reyes, Dorothy Miles (excused), Julie Wismer (excused)

Non-members Present: Sebastian Coolidge, Melissa Bowers

Quorum established @ 10 (7 voting members present + 3 pre-given votes)

1. **Presentation:** Visionary Youth – VisionaryYouth.org
2. **CONSENT AGENDA ITEMS:**
 - A. *Agenda January 10, 2023: Stands with no additions*
 - B. *Minutes November 08, 2022: Motion-Jenn; Second-Cameron; passed unanimously*
 - C. *Minutes December 13, 2022: Motion-Jenn; Second-Cameron; passed unanimously*
3. **FINANCIAL SUMMARY REPORT – Lisa**
 - As of 12/31/22: \$21,483.67 available with two approved requests not added yet
 - \$6,000 allocated for Behavioral Health Conference
 - Only 4 months left to submit applications
 - Encourage applications for funding.
4. **EXECUTIVE COMMITTEE REPORT – Heather (Meets the 1st Tue. of month 9:00–10:00 am, via Zoom)**
 - Did not meet in January
 - Next meeting February 7, 2023 at 9:00 am via Zoom
5. **STANDING COMMITTEE REPORTS:**
 - **Funding Committee: Lisa (Meets 3rd Wednesday of month 1:00-2:00 pm via Zoom)**
 - Next meeting January 18, 2023 at 1:00 pm via Zoom
 - **Membership & Communications Committee: So (Meets the 4th Tue of month 9:30–10:30am via Zoom)**
 - Did not meet in December
 - Next Meeting January 24 at 9:30
 - **Bylaws, Policies, and Procedures Committee: Dorothy (absent)**

- **Special Projects Committee:**

- Meeting 2 pm January 30th via Zoom.

6. Other Reports:

- None

7. Educational: None

8. Upcoming Education:

- **February**-Brian
- **March**-Debbie

9. Open floor:

- Region V sponsoring WRAP Seminar 2 in February-a few spots open. Contact Chris for information

ADJOURNMENT: The meeting adjourned at 10:07 am