

**Region V Systems
Consumer/Family Advisory Committee
Meeting Minutes
April 11, 2023 9:00 am – 12:00 pm**

CALL TO ORDER: 9:07 am

ROLL CALL:

Present: Chris Allende, Heather Anders, Lisa DeCoteau (until 10:37 am), Cameron Hayes (until 10:49 am), So Lieb, Brian Linderholm, Ashley Morin (until 11:12 am), Jenn Nelson, Jeanette Wachtel (until 10:23), Julie Wismer

Absent: Debbie Buckley (excused), Peggy Galloway (excused), Bridgett Trumble

Non-members Present: Dorothy Miles, Barbara Schmidt, Sebastian Coolidge

Quorum established (10 of 8 needed)

1. Presentation: Region V CQI team

2. CONSENT AGENDA ITEMS:

- A. Agenda April 11, 2023: *Additions-members exploring serving on other subcommittees*
- B. Minutes March 14, 2023: *Motion to approve-Lisa; Second-Brian; passed unanimously*

3. FINANCIAL SUMMARY REPORT – Lisa

- As of 03/31/2023: \$14,284.38 available, 4 apps pending

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

- Heather shared synopsis of meeting
- Next meeting May 2, 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)**
 - *****Funding app votes via closed ballot*****
 - Funding Applications:
 - StarTran Passes-MHA: *Motion to Approve Partial Amount of \$752-Chris; Second-Brian; Approved Unanimously*
 - CFAC Luncheon: *Motion-Jenn; Second-Chris; Approved Unanimously*
 - Next Meeting April 19 @ 1:00 via Zoom
- **Membership & Communications Committee: So (Meets the 4th Tue of month 9:30–10:30am via Zoom)**
 - Met March 28, 2023
 - Went over 2 membership applications-both passed.
 - April Dean: *Motion-Cameron; Second-Brian; Passed unanimously*

- Danielle Stallworth: *Ashley will check with Danielle to see if she is still interested.*
- Newsletter planning-Ashley is featured member spotlight.
- Going to share meeting info on social media to create open invitation to meeting.
- Next Meeting April 25 at 9:30 am

- **Bylaws, Policies, and Procedures Committee:**
 - Anyone who has ideas for amendments, please reach out.
 - Will be scheduling meeting in May.
 - Ashley would like a Co-Chair-will take nominations & vote in May meeting.

- **Special Projects Committee:**
 - Met on March 27th.
 - Behavioral Health Conference
 - Date is June 23, 2023 – Friday at City Impact
 - Next Meeting:

6. Other Reports:

- None

7. Educational:

- **Dorothy:** Pain

8. Upcoming Education:

- **May:** Team building activity/bag stuffing
- **June:** BHC Planning
- **July:** Cameron
- Heather-The Importance of Laughter

9. Open Floor:

ADJOURNMENT: The meeting adjourned at 11:17 am