

**Region 5 Systems
Consumer/Family Advisory Committee
Meeting Minutes
October 14, 2025 9:30 am – 12:00 pm**

CALL TO ORDER: 9:32 am

ROLL CALL:

Members Present: Michaela Call, Erica Craig, Melissa Lemmer, Kurt Lockard, Dorothy Miles, Ashley Morin, Rhonda Morrison (Late 9:42), Jenn Nelson, Cassie Nicholls, Brandy Nichols

Members Absent: Makenzie Crew (excused-completed absentee ballot)

Region 5 Consumer Specialist: Taisa Brumagen

Non-members Present:

Quorum established (6 of 6 needed at Roll Call)

- **Welcome/Introductions**
- **Housekeeping**
- **CONSENT AGENDA ITEMS:**
 - Agenda October 14, 2025:
 - No additions; *Motion to Approve-Dorothy; Second-Kurt; passed unanimously*
 - Minutes: September 9, 2025
 - No corrections/additions: *Motion to Approve-Dorothy; Second-Ashley; passed unanimously*
- **Presentation**
 - None
- **Region 5 Consumer Specialist Report (Taisa):**
 - Taisa Absent-Reviewed update from Executive Committee
 - Taisa had the Region print out 200 brochures in preparation for event tables-gave out 200 at Project Connect. Taisa is going to ask for 200 more to distribute to organizations and consumers.
 - Decided not to do the Harvest Moon Festival due to cost of table and needing to bring our own table & chairs.
 - Had a table at Project Connect. Region donated Deterra substance disposal bags to distribute at our table; got rid of a lot of the bags we took. We still have two boxes in storage. Taisa also donated some mental health stickers to have on hand.
 - Patrick had very positive response the new brochure design and expressed appreciation for the committee.

- CFAC WRAP workbooks came in, and Taisa has given 30 to St. Monica's and planning to give 40 to CenterPointe. She is having conversations about alternatives to the WRAP workbook.

- **Agenda Items:**

- November meeting on the 11th via Zoom
 - Next meeting is scheduled on Veteran's Day
 - Region 5 building is closed for the holiday.
 - Meeting will be held via Zoom.

- **EXECUTIVE COMMITTEE REPORT – Brandy (Meets the 1st Tue. of month 9:00–10:00 am via Zoom)**

- Discussed November 11th meeting.
- Next meeting November 4, 2025 at 9:00 am via Zoom

- **STANDING COMMITTEE REPORTS:**

- **Funding Committee: Chair Makenzie/Co-Chair Rhonda (Meets 3rd Tuesday of month 10:00-11:00 am via Zoom)**

- Financial Summary: Unallocated Funds: \$14,446.58; Actual unspent \$14,446.58.
- Funding Applications:
 - SMART Books-CenterPointe/Alek Duncan \$791.92: Funding Committee recommended checking with Taisa to see if she has SMART books in stock. We have money set aside for materials. Taisa is ordering SMART books for CFAC to have in stock. *Motion to Vote on Application-Jenn, Second-Kurt, denied unanimously*
 - SMART Books-Cameron Hayes \$188.09: *Funding Committee recommended checking with Taisa to see if she has SMART books in stock. Motion to Vote on Application-Kurt, Second-Michaela, denied unanimously*
 - Suicide Bike Run-Gina Bosak \$1,000.00: Funding Committee discussed and have the same concerns as last month, that the route includes stops at bars and substance use may be involved. Will take to full membership meeting. *Motion to Deny-Funding Committee via Jenn, Second-Erica, denied unanimously*
- Next Meeting: October 21st @ 10:00 am via Zoom

- **Membership & Communications Committee: Chair Kurt/Co-Chair Vacant (3rd Tuesday of the month from 9:00-10:00 am via Zoom)**

- Kurt was unable to access the drive last month for meeting; this has been resolved.
- Kurt asked for support with the newsletter. The previous one is not in the drive.
- Membership Applications:
 - None
- Next Meeting: October 21st @ 9:00 am via Zoom

- **Bylaws, Policies, and Procedures Committee: Chair Makenzie/Co-Chair Vacant (Meetings scheduled quarterly or as needed via Zoom)**

- Makenzie absent

- Next Meeting: October 28th @ 11:00 am via Zoom – if you did not receive an invitation, please let Makenzie, Jenn, or Brandy know
- **Special Projects Committee: Chair Erica/Co-Chair Vacant (meets 4th Tuesday of month from 9:00-10:00 am via Zoom)**
 - Last meeting was a discussion about what our budget for the BHC will be.
 - Discussed asking for sponsorships or donations to supplement our budget and whether for-profit or non-profit would be the best choices.
 - Had a table at Project Connect, gave away all brochures and a lot of the Detera bags we took with us.
 - Next Meeting: October 28th at 9:00 am via Zoom
- **Final Project Reports:**
 - Bus Passes-MHA/Cassie Nicholls
 - Self-Reliant-Antelope Valley/Laura O’Gorman
 - SMART Workbooks-CenterPointe/Alek Duncan
- **Education:**
 - October-Melissa: SSDI/SSI Benefits Analysis, available at MHA through the KAME program.
- **Other Business:**
 - None
- **Open Floor:**
 - None
- **Next meeting:** November 11, 2025 via Zoom
- **ADJOURNMENT:** The meeting adjourned at 10:46 am. *Motion to adjourn-Dorothy; Second-Cassie; approved unanimously*