

Region 5 Systems

Consumer/Family Advisory Committee

Meeting Minutes

July 14, 2026 9:30 am – 12:00 pm hybrid: in-person and via Zoom

CALL TO ORDER: 9:30 am

- **Welcome/Introductions**

- **ROLL CALL:**

Members Present: Heather Avila, Sara Chrastil, Erica Craig, Lukasz Kula, Stephanie Stoneking
Dorothy Miles, Ashley Morin (left at 10:30), Brandy Nichols

Members Absent: Kailla Melby (excused)., Samantha Benda (excused-submitted absentee
ballot), Kurt Lockard (excused-submitted absentee ballot)

Region 5 Consumer Specialist: Taisa Brumagen

Non-members Present: Joanna Madrigal (came in late), Whitney Short, Jill Curran, Brandy
Thompson

Quorum established (6 of 6 needed at Roll Call + one absentee ballot making 7 of 6 needed.)

- **Housekeeping:**

- Meeting rules

- **CONSENT AGENDA ITEMS:**

- Agenda-June 9, 2026:
 - No additions; *Motion to Approve-Erica; Second-Dorothy; passed unanimously*
- Minutes-May 12, 2026:
 - No corrections/additions: *Motion to Approve-Ashley; Second-Dorothy; passed unanimously*

- **Agenda Items:**

- Samantha was appointed and accepted role of Financial Coordinator during Executive meeting
- Reminder of absentee voting process
- Update/verify committee assignments as follows:
 - Funding: Samantha, Chair; Members: Sara, Dorothy
 - Membership: Kurt, Chair; Members: Heather
 - By Laws: Ashley Chair:
 - Special Projects: Erica, Chair; Members: Stephanie, Heather, Dorothy
- Waiting on committee assignments from Lukasz, Kailla and Whitney
- Update/verify committee meeting times

- **Region 5 Consumer Specialist Report (Taisa):**

- Financial Summary from 2025-2026 \$14,836, only \$82.89 unallocated. Patrick pleased with these numbers

- New Funds available for 2026-2027 Fiscal Year \$19,836 starting July 1. Increase of \$5,000 from previous year
- Taisa planning to hold a focus group based on the surveys (69 responses collected) . Considering a funding app for \$10 a participant to encourage participation

- **EXECUTIVE COMMITTEE REPORT – (Brandy/Vice Chair Ashley) (Meets the 1st Tue. of month 9:00–10:00 am via Zoom)**
 - Reviewed meeting minutes
 - Next meeting August 4th at 9:00 am via Zoom

- **STANDING COMMITTEE REPORTS:**
 - **Funding Committee: Chair Makenzie/Co-Chair Vacant (Meets 3rd Tuesday of month 10:00-11:00 am via Zoom)**
 - WBI Bus passes application needs to be submitted for this fiscal year
 - Funding Applications:
 - Randy Newman, peer support training passed with 7 votes
 - Next Meeting: July 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)**
 - Membership Applications:
 - Whitney Short - passed with 7 votes
 - Next Meeting: July 21st @ 9:00 am via Zoom

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

 - **Special Projects Committee: Chair Erica/Co-Chair Vacant (meets 4th Tuesday of month from 9:00-10:00 am via Zoom)**
 - BHC updates- feedback was overwhelmingly positive
 - Permission to post photos on Facebook - Brandy to check with Taisa
 - Increase budget for next year?
 - Next Meeting: June 26th at 9:00 am via Zoom

- **Final Project Reports:**
 - None

- **Education:**
 - None upcoming

- **Other Business:**
 - Harvest Moon Festival September 26 Can we attend? Brandy to check on details

- **Open Floor:**
 - Stephanie has a back to school event planned this month at Centerpointe

- **Next meeting:** August 11, 2026 at 9:30 am at the REgion 5 Office
- **ADJOURNMENT:** The meeting adjourned at 11:38 am.