

Region 5 Systems

Consumer/Family Advisory Committee

Meeting Minutes

August 11, 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: Ashley Morin, Erica Craig, Brandy Nichols, Kurt Lockard, Dorothy Miles, Samantha Benda, Kailla Melby, Heather Avila, Sara Chrastil, Whitney Short

Members Absent: Stephanie Stoneking

Region 5 Consumer Specialist: Taisa Brumagen

Non-members Present: Joanna Madrigal, Brandy Thompson, Kiya Miller

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

- **Housekeeping:**

- Meeting rules

- **CONSENT AGENDA ITEMS:**

- Agenda-August 11, 2026:
 - No additions; *Motion to Approve-Erica; Second-Dorothy; passed unanimously*
- Minutes-July 14, 2026:
 - No corrections/additions: *Motion to Approve-Kailla; Second-Dorothy; passed unanimously*

- **Agenda Items:**

- Holiday Resources for the CFAC Newsletter
 - Keep an eye out for any Holiday Resources that can be put in the Newsletter as the Holiday season will be soon

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

- 2026 Recovery Month Celebration- Sept 10 from 3-6pm @ Antelope Park
- Funding Applications need to be sent to the CFAC email, paper apps to be scanned in and sent to the email as well to avoid lost application, applications can also be dropped of at the front desk of Reg 5
- Taisa will be submitting a funding app for WRAP Sem 2 Facilitator Training for sometime in October or November 2026
- FYI-Peer Support Training is \$350, if there is another amount other than \$350, the application for funding will not be approved

- **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 September 1 at 9:00 am via Zoom
- **STANDING COMMITTEE REPORTS:**
 - **Funding Committee: Chair Samantha/Co-Chair Vacant (Meets 3rd Tuesday of month 10:00-11:00 am via Zoom)**
 - Kimberly Francis-\$350 Peer Support Training funding application- *Erica (motioned) Dorothy (second)*- Passed with 9 votes
 - Renie Lundgren- \$350 Peer Support Training funding application for October PST- *Kailla (motioned), Dorothy (Second)*- Passed with 9 votes
 - WBI Bus passes- \$496 for 62 Bus Passes to be distributed to Participants needing Bus Passes- *Heather (motioned), Dorothy (Second)*- Passed with 9 votes
 - Next Meeting: August 18 @ 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:
 - Joanna Madrigal - passed with 9 votes
 - Brandy Thompson- passed with 9 votes
 - Funding Committee/Bylaws/Special Projects
 - Next Meeting: August 18 @ 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 Ashley will send out and email for next meeting, sometime in September
 - **Special Projects Committee: Chair Erica/Co-Chair Vacant (meets 4th Tuesday of month from 9:00-10:00 am via Zoom)**
 - Mini Conference at the Malone Center for National Recovery Month
 - “Fall Into Recovery” Brunch
 - October 3, 2026 from 11-1pm- Tentative Date
 - Awards for people in the community that have made an impact in recovery
 - Speaker for the event
 - Brandy Thompson is making the flyer
 - Special Projects will get the details of the event organized at the next special projects meeting
 - Next Meeting: August 25th at 9:00 am via Zoom
- **Final Project Reports:**
 - None
- **Education:**

- None upcoming
- **Other Business:**
 - Lukasz Kula has resigned from CFAC
- **Open Floor:**
 - None
- **Next meeting:** September 8th, 2026 at 9:30 am at the Region 5 Office
- **ADJOURNMENT:** The meeting adjourned at 11:38 am.