

**Centra Wellness Network
Consumer Advisory Council
Meeting Minutes
April 17, 2025**

Location: Centra Wellness Network (Admin & BCRC)

Member Attendance:

Maureen Eckstein, Tim Dougherty

Guest Attendance: N/A

Called to Order: Meeting called to order at 1:00pm

Review Agenda:

- Motion to approve agenda by: Maureen, seconded by: Tim. All in favor. Agenda approved.

Old Business:

- Motion to approve March 20th meeting minutes by: Maureen, seconded by: Tim. All in favor. March 20th meeting minutes approved.

New Business:

- Volunteer Reimbursement Sheets – Completed
- Reviewed two applications for council membership
 - Council approved both applications, and they will be referred to CWN Executive Director, Chip Johnston for final approval.
- Discussed attendance of current members and Tim made a motion to terminate a non-active member. This was seconded by Maureen. All in favor. A non-active member will be referred to the CWN Executive Director for termination from the Council.
- NMRE Day of Education! – Discussed
- Consumer's Count Fund Balance: \$4,321.37
 - Council discussed purchasing t-shirts for Council members to wear to public advocacy events. Will discuss further when new members are in attendance.

Other Items: N/A

Adjournment: Meeting adjourned at 1:55pm

Next Meeting: (CLOSED) May 15th, 2025

Facilitator/Minutes by: Danyal Englebrecht-Blakeslee, Recipient Rights Specialist/Customer Service