

**Centra Wellness Network
Consumer Advisory Council
Meeting Minutes
February 19, 2026**

Location: Centra Wellness Network (Admin & BCRC)

Member Attendance: Tony Lukasiewicz, Susan McCumby

Guest Attendance: Kate Johnson, Recipient Rights Officer

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

Review Agenda:

- Motion to approve agenda by: Tony, seconded by: Susan. All in favor. Agenda approved.

Old Business:

- Motion to approve January 15th meeting minutes by: Susan, seconded by: Tony. All in favor. January 15th meeting minutes approved.
- Planning: Consumer Advisory Council Picnic
 - June 26th, 11am-1pm
 - Onekama Village Park – Danyal left VM w/ Onekama Parks Dept. to request use
 - Survey about CWN services and suggestions
 - Welcome address, w/ Key-note speaker at 12pm
 - Centra Wellness Network Consumer Advisory Council Presents: 2026 Advocacy and Empowerment Picnic
 - Food & drinks: Hot dogs, hamburgers, vegetarian burgers & buns, salads (potato salad, baked beans, macaroni salad), chips, condiments, cookie trays, bottled water, lemonade
 - Wear Council T-shirts

New Business:

- Volunteer Reimbursement Sheets -Completed
- Public Hearing: Policy 09.03 Health and Safety -Discussed

Other Items: N/A

Adjournment: Meeting adjourned at 1:44pm

Next Meeting: March 19th, 2026

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