

Consumer Advisory Council
Meeting Minutes
5/18/2023

Location: Admin Small Conference Room/BCRC Upper Conference Room (video conference)

Attendance: Laila Adamczak, Tana Baker, Karen Nugent, Tim Dougherty.

Guests: Sarah May, Benzie HSC, Sarah Madsen, Trauma Informed Specialist.

Called to Order: Motion to call to order by Tana, seconded by Tim. All in favor. Meeting called to order at 1:02pm.

Review Agenda: Motion to approve agenda by: Karen, seconded by: Tim. All in favor. Agenda approved.

Old Business:

Motion to approve April 27th meeting minutes by: Tana, seconded by: Tim. All in favor. April 27th meeting minutes approved.

- The council would like to:
 - Advocate for victims of domestic violence; raise awareness
 - Get the word out about what resources/services are available to the community
 - Resource guide?
 - Community resource networking event?
 - Learn about CWN policy/procedures
 - Invite the following to speak at future meetings:
 - CWN Executive Director Chip Johnston
 - Karen Goodman, CWN COO – Carter Kits
- The council would like to purchase Mental Health Awareness/Anti-Stigma giveaways
 - Items of interest: notepads, anti-stigma pens, fidget spinners, pop it balls
 - Danyal to order samples of giveaway items, find out about anti-stigma pens from finance; can we re-order? New price?

New Business:

- Volunteer Reimbursement Sheets – Completed
- Special Guest: Sarah May, Benzie Human Services Collaborative
- Special Guest: Sarah Madsen, Trauma Informed Specialist
- Mental Health Awareness/Anti-Stigma Swag Giveaways – ordering?
 - Review samples – Council prefers pens, possibly notebooks for giveaways. NO to fidget spinners and pop it balls.
 - Danyal to order 2 more notebook samples from 4Imprint
 - Anti-stigma pens – Updated pricing presented, Council may consider new phrases for pens; Council to think about anti-stigma phrases and discuss at upcoming meetings.

Other Items: N/A

Adjournment: Motion to adjourn this meeting by: Tana, seconded by: Karen. All in favor. Meeting adjourned @ 2:16pm.

Next Meeting: Open Meeting: June 15th @ 1pm – Benzie Drop-In

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