

Consumer Advisory Council
Meeting Minutes
2/20/2025

Location: Centra Wellness Network (Admin/BCRC)

Attendance: Maureen Eckstein

Guests: Chip Johnston, Executive Director of CWN

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

Review Agenda:

- Agenda approved by Maureen

Old Business:

- January 16th meeting minutes approved by Maureen

New Business:

- Volunteer Reimbursement Sheets – Completed
- Membership discussion
 - Attendance
 - A new member has not attended any meetings after being appointed as a Council member on 10/28/24. The council discussed Membership Guidelines and ultimately decided to terminate membership due to lack of participation.
 - Director will send a notification letter
 - Resignation
 - Effective 2/19/25, JB resigned due to other conflicting obligations
 - Director will send a letter to acknowledge resignation & thank JB for time served on Council
 - Recruitment
 - Post recruitment flyer at drop-ins, and all CWN offices
 - Email recruitment flyer to Team Centra
- Chip Johnston discussed the opportunity for opening on CWN Board of Directors
- Upcoming events
 - Drop-In calendars

Other Items: N/A

Adjournment: Meeting adjourned: 1:52pm

Next Meeting: (OPEN) March 20th, 2025 – Drop Ins invited, snacks provided

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