

Consumer Advisory Council
Meeting Minutes
7/18/2024

Location: Admin Small Conf. Room/BCRC Upper Conf. Room (video conf.)

Attendance: Tana Baker, Karen Nugent

Guests: Sarah Madsen, Trauma Informed Specialist

Called to Order: Meeting called to order at 1:02pm

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

Old Business:

- Motion to approve May 16th and June 20th meeting minutes by: Karen, seconded by: Tana. All in favor. May 16th and June 20th meeting minutes approved.
- The council would like to:
 - Learn about CWN policy/procedures
 - Have educational sessions with guest speakers
 - Participate in group activities
- Recruitment
 - Membership recruitment flyer to distribute – Complete 7/18/24
 - Approved by COO, Karen Goodman 5/16/24
 - Emailed to Drop-Ins and Team Centra 5/17/24

New Business:

- Volunteer Reimbursement Sheets – Completed
- Sarah Madsen: 'A Trauma-Informed Guide to The Gut-Brain Connection'

Other Items:

- N/A

Next Meeting: August 22nd, 2024 @ 1pm – Admin Small Conference Room/BCRC Upper Conference Room (video conference)

Adjournment: Motion to adjourn this meeting by: Tana, seconded by: Karen. All in favor. Meeting adjourned @ 1:52pm

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