

**Centra Wellness Network
Consumer Advisory Council
Meeting Minutes
7/16/26**

Location: Centra Wellness Network (Admin & BCRC)

Member Attendance: Tony Lukasiewicz, Susan McCumby, Tim Dougherty, Kate Johnson, CWN

Guest Attendance Danyal Englebrecht Blakeslee, Recipient Rights Officer CWN, Kathy Driggs, Community Member

Call to Order: Meeting called to order at 12:59pm

Review Agenda:

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

Old Business:

- Tony moved to approve May 21, 2026, meeting minutes, and Tim seconded the motion. All were in favor, and the minutes were approved.
- Tony moved to approve June 26, 2026, meeting minutes, and Tim seconded the motion. All were in favor, and the minutes were approved.
- Picnic costs Food and Supplies: \$177.12, Pavilion Rental \$50.
- Member Feedback: Location great, Food great, speaker good. Potential to expand. More assistance needed in serving food.

New Business:

- Volunteer Reimbursement Sheets -Completed.
- Review of new membership application: Andrew Lawrence- Members in agreement to extend an invitation to Mr. Lawrence to join the Advisory Council.
- Consumers Count Fund Balance: \$ 4551.71.
- Review of Receipts for supplies for Consumer Advisory Council Picnic.
\$177.12 Meijer
- Tony moved to approve reimbursing Kate Johnson \$177.12 for personal funds spent on the Consumer Advisory Council Picnic, and Tim seconded the motion. All were in favor, and the reimbursement was approved.

- Planning: Consumer Advisory Council Picnic- Members agreed to consider making the picnic and annual event.
- Discussion of next steps for Consumer Advisory Council. Council requested Kate Johnson to look for upcoming advocacy opportunities.

Other Items:

- N/A

Adjournment: Meeting adjourned at 1:33pm

Next Meeting: August 20, 2026

Facilitator/Minutes by: Danyal Englebrecht-Blakeslee, Recipient Rights Officer and Kate Johnson, Recipient Rights Specialist/Customer Service

Minutes approved by council 8/20/26