

Consumer Advisory Council
Meeting Minutes
2/15/2024

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

Attendance: Karen Nugent, Laila Adamczak

Guests: Sarah Madsen, Trauma Informed Specialist

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

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

Old Business:

- Motion to approve January 18th meeting minutes by: Laila, seconded by: Karen. All in favor. January 18th meeting minutes approved.
- The council would like to:
 - Learn about CWN policy/procedures
 - Have educational sessions with guest speakers

New Business:

- Volunteer Reimbursement Sheets – Completed
- Activity: “Three Things I Love About Me” – Lots of great conversation
- What topics would we like to discuss or learn about in 2024? – Discussed
- Council Membership
 - Absentee member – Discussion tabled until further notice
 - Recruitment – Discussed
 - To discuss opportunity at Drop-In meetings

Other Items: Reminder: if there are any changes to address/direct deposit, we’ll need to fill out a new w-9 form.

Adjournment: Motion to adjourn this meeting by: Laila, seconded by: Karen. All in favor. Meeting adjourned @ 2:00pm

Next Meeting: (Open) March 21st @ 1pm – Manistee Friendship Society

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