

**Centra Wellness Network
Consumer Advisory Council
Meeting Minutes
July 17, 2025**

Location: Centra Wellness Network (Admin & BCRC)

Member Attendance: Maureen Eckstein, Tony Lukasiewicz, Susan McCumby

Guest Attendance: N/A

Called to Order: Meeting called to order at 1:05pm

Review Agenda:

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

Old Business:

- Motion to approve June 19th meeting minutes by: Maureen, seconded by: Tony. All in favor. June 19th meeting minutes approved.

New Business:

- Volunteer Reimbursement Sheets – Completed
- Review of Council Applications – Reviewed
 - Motion to approve applicant #1 by: Maureen, seconded by: Tony. All in favor. #1 application will be forwarded to the Director for final approval.
 - Motion to deny applicant #2 by: Maureen, seconded by: Susan. All in favor. #2 application will be forwarded to the Director for letter of denial.
- Review of CWN Policy 02.22 Service Animals

Other Items: Council T-Shirts – Motion to design t-shirts to wear to advocacy events by: Maureen, seconded by Susan. All in favor. T-shirts to be designed by Sports Ink, if approved by CWN COO. Discussed design and slogans; to COO for approval.

Adjournment: Meeting adjourned at 1:53pm

Next Meeting: (CLOSED) August 21st, 2025

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