

**Centra Wellness Network  
Consumer Advisory Council  
Meeting Minutes  
August 21, 2025**

**Location:** Centra Wellness Network (Admin & BCRC)

**Member Attendance:** Maureen Eckstein, Tony Lukasiewicz, Susan McCumby, Tim Dougherty

**Guest Attendance:** N/A

**Called to Order:** Meeting called to order at 12:50pm

**Review Agenda:**

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

**Old Business:**

- Motion to approve July 17<sup>th</sup> meeting minutes by: Maureen, seconded by: Tony. All in favor. July 17<sup>th</sup> meeting minutes approved.
- Council T-Shirts
  - CWN COO, Brenna Dilts approved purchase and proposed design on 7/22/2025
  - Requested design and estimate of costs on 7/22/2025
  - Received design and quote on 8/19/2025

**New Business:**

- Volunteer Reimbursement Sheets – Completed
- Review T-Shirt Design
  - Motion to approve design by: Maureen, seconded by: Susan. All in favor. Design approved.
  - Sizes and cost discussed.
  - Motion to approve cost of \$20/shirt, 6 total shirts, plus applicable tax, to be paid out of the Consumers Count Fund by: Maureen, seconded by: Susan. All in favor. Cost approved.
  - Danyal to order from Sports Ink
- Council membership – Discussed
- PIHP RFP – Discussed

**Other Items:** N/A

**Adjournment:** Meeting adjourned at 1:33pm

**Next Meeting:** (OPEN) September 25<sup>th</sup>, 2025

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