

**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 17th meeting minutes by: Maureen, seconded by: Tony. All in favor. July 17th 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 25th, 2025

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