

Consumer Advisory Council
Meeting Minutes
9/14/2023

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

Attendance: Laila Adamczak, Tana Baker, Jason Baker, members and staff of the Manistee Friendship Society

Guests: Sarah Madsen, Trauma Informed Specialist, and Karen Goodman, CWN COO

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

Review Agenda: Motion to approve agenda by: Jason, seconded by: Tana. All in favor. Agenda approved.

Old Business:

- Motion to approve August 24th meeting minutes by: Laila, seconded by: Jason. All in favor. August 24th meeting minutes approved.
- The council would like to:
 - Learn about CWN policy/procedures
 - Invite the following to speak at future meetings:
 - Donna Norkoli, DHD 10 – Anti stigma survey

New Business:

- Volunteer Reimbursement Sheets – Completed
- Special Guest: Karen Goodman, CWN COO
 - ‘Carter Kits’ Presentation w/ Q&A’s

Other Items: N/A

Adjournment: Motion to adjourn this meeting by: Jason, seconded by: Laila. All in favor. Meeting adjourned @ 1:50pm.

Next Meeting: Next meeting (Closed): October 19th, 2023 @ 1pm – Admin Small Conference Room/BCRC Upper Conference Room (video conference)

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