

**Consumer Advisory Council
Meeting Minutes
1/18/2024**

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

Attendance: Karen Nugent, Tim Dougherty

Guests: Sarah Madsen, Trauma Informed Specialist, Leah Cordes, MH Clinician

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

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

Old Business:

- Motion to approve December 21st meeting minutes by: Tim, seconded by: Karen. All in favor. December 21st 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
- Special Guest: Leah Cordes, Mental Health Clinician
 - “Beating the Winter Blues”
- Consumers Count fund balance as of 12/31/2023:
 - \$3451.08

Other Items:

- ABD Notice cover letter – Reviewed & discussed – Approved

Adjournment: Motion to adjourn this meeting by: Tim, seconded by: Karen. All in favor. Meeting adjourned @ 1:57pm

Next Meeting: (Closed) February 15th @ 1pm - Admin Small Conference Room/BCRC Upper Conference Room (video conference)

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