

**Consumer Advisory Council**  
**Meeting Minutes**  
**4/27/2023**

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

**Attendance:** Laila Adamczak, Tana Baker, Karen Nugent, Tim Dougherty.

**Guests:** Kate Johnson, Rose Fosdick.

**Called to Order:** Motion to call to order by Laila, seconded by Tana. All in favor. Meeting called to order at 1:02pm

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

**Old Business:**

Motion to approve March 16<sup>th</sup> meeting minutes by: Karen, seconded by: Tim. All in favor. March 16 meeting minutes approved.

- The council would like to:
  - Advocate for victims of domestic violence; raise awareness
  - Get the word out about what resources/services are available to the community
    - Resource guide?
    - Community resource networking event?
  - Learn about CWN policy/procedures
  - Invite the following to speak at future meetings:
    - CWN Executive Director Chip Johnston
    - Benzie Human Services Collaborative
    - Karen Goodman, CWN COO – Carter Kits

**New Business:**

- Volunteer Reimbursement Sheets – Completed
- Special Guest: Rose Fosdick, Human Services Collaborative Body of Manistee
- Consumer's Count Fund balance: March 2023 balance is \$3,933.23
  - The council would like to purchase Mental Health Awareness/Anti-Stigma giveaways
    - Items of interest: notepads, anti-stigma pens, fidget spinners, pop it balls
    - Danyal to order samples of giveaway items, find out about anti-stigma pens from finance; can we re-order? New price?

**Other Items:** N/A

**Adjournment:** Motion to adjourn this meeting by: Laila, seconded by: Tana. All in favor. Meeting adjourned @ 2:02pm.

**Next Meeting:** Closed Meeting: May 18<sup>th</sup> @ 1pm - Admin Small Conference Room/BCRC Upper Conference Room (video conference)

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