

**Centra Wellness Network  
Consumer Advisory Council  
Meeting Minutes  
October 16, 2025**

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

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

**Guest Attendance:** Kate Johnson, Recipient Rights Officer

**Called to Order:** Meeting called to order at 12:58pm

**Review Agenda:**

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

**Old Business:**

- Motion to approve September 25<sup>th</sup> meeting minutes by: Maureen, seconded by: Susan. All in favor. September 25<sup>th</sup> meeting minutes approved.

**New Business:**

- Volunteer Reimbursement Sheets -Completed
- 1099's –What are they, and why does it matter to me? -Discussed
- T-Shirt order is in!
  - Total invoice: \$120 due to Sports Ink
    - Motion to approve payment from Consumer's Count Fund by: Maureen, second by: Susan. All in favor.
- 2026 Meeting Schedule Planning
  - Keep monthly meetings on 3<sup>rd</sup> Thursday at 1pm
  - 1 large Drop-In event at a neutral location
    - Proposed dates: June 5<sup>th</sup>, 12<sup>th</sup>, or preferably, 26<sup>th</sup>
    - Proposed times: 11-1pm or 12-2pm

**Other Items:** N/A

**Adjournment:** Meeting adjourned at 1:45pm

**Next Meeting:** (CLOSED) November 20<sup>th</sup>, 2025

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