

**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 25th meeting minutes by: Maureen, seconded by: Susan. All in favor. September 25th 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 3rd Thursday at 1pm
 - 1 large Drop-In event at a neutral location
 - Proposed dates: June 5th, 12th, or preferably, 26th
 - Proposed times: 11-1pm or 12-2pm

Other Items: N/A

Adjournment: Meeting adjourned at 1:45pm

Next Meeting: (CLOSED) November 20th, 2025

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