

Consumer Advisory Council
Meeting Minutes
7/20/2023

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

Attendance: Laila Adamczak, Tana Baker, Tim Dougherty.

Guests: Chip Johnston, CWN Executive Director and Sarah Madsen, Trauma Informed Specialist.

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

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

Old Business:

- Motion to approve June 15th meeting minutes by: Tana, seconded by: Tim. All in favor. June 15th meeting minutes approved.
- The council would like to:
 - Learn about CWN policy/procedures
 - Invite the following to speak at future meetings:
 - Karen Goodman, CWN COO – Carter Kits
 - Donna Norkoli, DHD 10 – Anti stigma survey

New Business:

- Special Guest: Chip Johnston, CWN Executive Director
 - Conflict-Free Access and Planning
- Volunteer Reimbursement Sheets – Completed
- Anti-stigma pens: phrases & order approval
 - Motion to purchase 1,000 pens form 4imprint for \$1319.65: Laila, seconded by: Tim. All in favor. Motion approved to purchase
 - Danyal to order through finance w/ Consumer’s Count Fund – use same approved phrases and color as before
- Day of Education September 8th, Save the Date!

Other Items: N/A

Adjournment: Motion to adjourn this meeting by: Laila, seconded by: Tana. All in favor.

Meeting adjourned @ 1:52pm.

Next Meeting: Closed Meeting: August 24th @ 1pm – Admin Small Conference Room/BCRC Upper Conference Room (video conference)

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