

**Consumer Advisory Council**  
**Meeting Minutes**  
**5/16/2024**

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

**Attendance:** Tana Baker, Laila Adamczak, Jason Baker

**Guests:** Sarah Madsen, Trauma Informed Specialist

**Called to Order:** Meeting called to order at 1:02pm

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

**Old Business:**

- Motion to approve April 18<sup>th</sup> meeting minutes by: Laila, seconded by: Jason. All in favor. April 18<sup>th</sup> meeting minutes approved.
- The council would like to:
  - Learn about CWN policy/procedures
  - Have educational sessions with guest speakers
  - Participate in group activities
- Recruitment
  - Membership recruitment flyer to distribute – Approved by Council

**New Business:**

- Volunteer Reimbursement Sheets – Completed
- Grievances and appeals; what are they? – Presentation & discussion
- Consumers Count fund balance as of 4/30/2024:
  - \$3,815.15 - Discussed

**Other Items:**

- N/A

**Adjournment:** Motion to adjourn this meeting by: Tana, seconded by: Jason. All in favor. Meeting adjourned @ 2:00pm

- **Next Meeting:** (Open) June 20<sup>th</sup>, 2024 @ 1pm – Benzie Friends Drop-In

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