

**Consumer Advisory Council
Meeting Minutes
11/16/2023**

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

Attendance: Tana Baker, Laila Adamczak, Karen Nugent

Guests: Donna Norkoli, DHD #10, Sarah Madsen, Trauma Informed Specialist

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

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

Old Business:

- Motion to approve October 19th meeting minutes by: Laila, seconded by: Tana. All in favor. October 19th meeting minutes approved.
- The council would like to:
 - Learn about CWN policy/procedures
- Danyal sent email to Team Centra educating about Consumer's Count Fund on 10/24/2023
- Executive Director penned termination letter for absentee council member; mailed on 10/27/2023 – Reviewed

New Business:

- Volunteer Reimbursement Sheets – Completed
- Special Guest: Donna Norkoli, DHD #10
 - Reduce Stigma Survey Results – Discussed

Other Items: N/A

Adjournment: Motion to adjourn this meeting by: Laila, seconded by: Tana. All in favor.
Meeting adjourned @ 2:12pm

Next Meeting: Next meeting (Open): December 21st, 2023 @ 1pm – Full Consumer meeting at Benzie Drop-In

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