

CONSUMER ACTION COMMITTEE

Meeting Minutes

January 9, 2016

10:00-11:00 am

Present: Greg A.; Judy D.; Jen D.; Rod H.; Vance P.; Joe R.; Mark R.; Kay R.

Absent: Judy A.; Kathy I.; Sandy K.; Sandy T.

Meeting called to order.

Group icebreaker activity: Holidays and resolutions

Additions to Agenda/Approval of Last Month's Minutes

- Minutes for November 2015 approved.

Committee Education

- Discussed options for guest speakers to present to CAC.
 - Topic suggestions included:
 - Trauma
 - Stress Management
- Still looking into options for visiting other Consumer Action Committees.

Work Plan

- Discussed Work Plan. Updated goals to reflect progress that has been made.
 - Discussed progress on Goal # 1 and Addiction Summit
 - Talked about importance of helping consumers learning more about voting and candidates.
 - Mentioned hosting forum/event where speaker can educate community about the voting process.
 - Importance of transportation was mentioned.
 - Event would discuss how to make an informed decision when voting, how to vote, and topics related to voting (ex. what a ballot looks like, registering to vote, etc.)
 - Jen to contact Roxanne Holloway/County Clerk's Office to request representation from Election Committee.

RCAC

- RCAC is tentatively scheduled for February 10th at 10:00 am. Kay will check on exact date.

Education

- Still looking into options for visiting other Consumer Action Committees.

Other

- Recap
 - Christmas party had over 115 people.
 - Need to look at logistics for next year.
 - Christmas tree was a success.
- Events
 - Project Connect
 - January 27th 10:00 am – 2:00 pm at Lenawee County Fairgrounds
 - Set-up scheduled for Tuesday January 26th at 2:00. Looking for volunteers.
 - Addiction Summit scheduled for March 24th at Siena Heights University.
 - Adrian SADD chapter assisting with planning.
 - LCMHA contest with WLEN.
 - Kids writing public service announcements.
 - School or group with most participants will win a live remote.
 - Mental Health Awareness Month
 - Walk a Mile
 - Scheduled for Wednesday May 18th.
 - Need info regarding bus. Jen to look into AmVets bus again this year.
 - E-Race Stigma 5K
 - Update from Greg
 - Donation letters sent out.
 - Looking at sponsors for Boys and Girls Club participation
 - Next meeting scheduled for February 3rd at 3:00 pm

MOTION by Mark R. to adjourn. **SECOND** Jen D. **MOTION CARRIED.**

Next Meeting Date—**February 12, 2015 10:00 am** at LCMHA