CONSUMER ACTION COMMITTEE
MEETING MINUTES
April 18, 2019

X Jen Durell  X Mark Roman
Judy Mort-Duncan  X Christy Brugger
Vance Powers  Deb Bills
X Holly Terrill  X Kathryn Szewczuk
X Judy Ackley  X Todd Ackley
X Kay Ross
Barb Radant

- Additions to the agenda:
  o Barb Radant is interested in joining committee. Mark will present this to the CMH Board.

- Previous Minutes: - (Feb. 2019). Christy motion to approve, Jen second, motion carried.

- Membership (ongoing agenda item)
  o Barry Cebulski – will be taken off roster
  o Julie Heise – sent in resignation
  o Vance Powers – will check with supports coordinator

- Work Plan Updates (ongoing agenda item):
  o Nothing to report

- Budget
  o WAM/UFAM – see Updates/Review
    ▪ See updates

- RCAC
  o Recommendations to ROC: Next training would like to be done in November again this year, All CAC Picnic – have a picnic in the summer for all consumers of each CMH, a rep from each county was appointed to be on the subcommittee to plan this. Would like ROC to pay for meat and members will bring dishes to pass.
  o Ripple Effect movie – want to order movie and would like support from all CAC’s. Lenawee is supporting checking into costs etc.

Kathryn Szewczuk, Executive Director
• UPDATES/REVIEWS:
  o Walk A Mile 5/9
    ▪ Tee shirts – 36 ordered and paid for
    ▪ Statement/walker – Jen/Mark
    ▪ Transportation – Jen working on this
  o UFAM – all set to go
  o Speakers Bureau (Leadership) training – no new info
  o E-Race Stigma 5K – what can this group do?
    • Suggest others sign up
    • Wear tee shirts
    • Have a sign at the water station about CAC
    • Volunteer

• OTHER:
  o Tecumseh Lacrosse game 5/8 @ 6:30 pm – need people to represent CAC there
  o Have CAC shirts – Christy will take the lead. We would like zip up hoodies
  o Leadership advocacy – Kathryn
    ▪ Will be asking CAC to get involved regarding the underfunding of the CMH’s. A report was done by CMH Boards of Michigan. We are currently 16 million in deficit because we provided services but Medicaid would not pay us. We are going to start giving out info regarding this issue. Some providers are not getting paid for all the services they have provided because of this. This is an underfunding issue not a misuse of moneys. This group will be asked to take a leadership roll in advocacy efforts.

• Todd motioned to close meeting. Second by Jen. Motion carried.
• Next meeting: May 16, 2019 10:00 am

kr

Kathryn Szewczuk, Executive Director