



**CONSUMER ACTION COMMITTEE
MINUTES
January 19, 2022
10:00am Zoom Meeting**

Present: J. Ackley; T. Ackley; J. Bradley; J. Dunn; J. Durell; S. Mineff; S. Nowicki;
K. Rawlings; D. Reed; M. Roman; C. Snyder; H. Terrill; J. Thompson
Absent: D. Montie Jr.; C. Brugger; K. Szewczuk

1. Previous Minutes. **MOTION BY M. ROMAN** to approve the previous minutes dated November 17th, 2021. **SUPPORTED BY J. DURELL. MOTION CARRIED.**
2. Chair Person Report. Nothing to report.
3. Work Plan Updates (ongoing agenda item):
 - o Radio ads ongoing
 - o The Work Plan will be circulated to the committee for discussion next month.
4. Budget.
 - o \$3,000 Budget for the year.
 - o An updated expense report will be recorded on the agenda monthly.
5. RCAC Report.
 - o The next meeting of the RCAC is scheduled for February 9th.
 - o Art show pieces will be judged in February, 2 pieces selected will be conveyed to the state PR Committee. 3 Meijer gift certificates to be purchased for each of the 3 entries received, \$25 each **(Stefanie)**. **Karen will** circulate pictures of the artwork to the committee.
 - o Customer Satisfaction Surveys. **Stefanie** will bring updates on the status of these to the next meeting.
6. New Business:
 - o Strategic Planning. Jackie Bradley presented information regarding the upcoming Strategic Planning gathering. LCMHA is asking for feedback from members of the CAC for Phase 1, and will be inviting those interested in participating to a gathering to be held in March. More information will be forthcoming. Jackie's presentation will be circulated to members of the committee **(Karen)**.
7. Old business:
 - o Art Show – ongoing. Members will be updated regarding status.
 - o Children's Art Show. Karen created a flier which has been circulated within CMH, it has also been posted on the website and Facebook. The flier will be circulated to members of the committee **(Karen)**.
8. Membership Updates.
 - o Still needed – Child Rep.
 - o Recipient Rights Advisory Committee has two openings for consumers/family members of past or present consumers. Anyone interested should submit a letter of interest – this should be addressed to Kathryn Szewczuk.
9. Calendar of events for 2022:
 - RCAC Meetings for the year:

- 2/9
 - 4/13
 - 7/13
 - 9/14
 - 11/9
 - o Walk a Mile (May ?)
 - o E-Race the Stigma 5K (October)
10. Things to Keep on the Agenda:
- o Movie - The Ripple Effect. It was agreed that a screening could be set up for members of the committee who have not seen this movie, or would like to see it again as a refresher. The intent is to show it to community members at a time when it is safer to do so.
11. Other.
- There was discussion regarding the committee being involved in more action items, which has become more difficult since COVID. However, there is more that the committee can be doing to spread the word about LCMHA and how services can help consumers during this difficult time. Suggestions included - creating a flier to be distributed to schools and organizations; reconvening the Speakers Bureau, so that members could go out into the community to speak at various events and meetings. This will be added to the agenda next month for more discussion.
12. **Next CAC Meeting - February 16th at 10am.**
13. Meeting adjourned at 10:46 am

CAC TERMS OF SERVICE

Member name	Population representing	Year joined	Term expires	Leadership
Jennifer Durell	MI Adult	2015	2022	Chair 2018
Mark Roman	MI Adult	2017	2022	Chair 2019 - 2021. vice chair 2018
Jim Thompson	Member at Large	2020	2023	Vice Chair, 2022
John Dunn	Member at Large	2020	2023	
Todd Ackley	DD	2018	2024	
David Monti	DD	2021	2024	
Cara Snyder	MI child	2021	2024	
	MI Child			
Suzanne Nowicki	Sub. Abuse	2020	2023	
Holly Terrill	Sub Abuse	2018	2024	Vice Chair, 2019 - 2021, Chair 2022
Christy Brugger	staff	2016	-	
Judy Ackley	CMH Board	2015	-	
Deidre Reed	CMH Board	2020	-	
Kay Ross	staff	2015	-	