



Lenawee Community Mental Health Authority
To promote positive outcomes by creating a path to resilience; recovery; well ness and self-determination

CONSUMER ACTION COMMITTEE
MEETING AGENDA
January 18, 2023 10:00 am

Present: E. Starlin; J. Durell; J. Dunn; M. Roman; H. Terrill; C. Snyder; J. Ackley; T. Ackley; J. Thompson; S. Nowicki; J. Dunn; S. Mineff; B. Briggs

Absent: D. Monti

1. Previous Minutes

MOTION BY M. ROMAN to approve previous minutes dated November 16, 2022.
SUPPORTED BY C. BRUGGER. MOTION CARRIED.

2. Additions to the agenda: None

3. Chair Person Report: Holly Terrill

- a. No board meeting in December

4. Work Plan Updates (standing agenda item):

- a. Consumer Spotlight: Another nomination came in in November. Stefanie spoke to the nominators to ask what the recipient would like as a gift. Recipients would like a gift card. Discussed members of CAC present the gift card to the recipient, and asking if they would like to be recognized in front of the Board, or having Board members present the gift card. Suzanne and Stefanie volunteered to go and present the gift cards. Committee agreed on \$50 Walmart/Hobby Lobby gift cards. **MOTION BY J. THOMPSON** to approve \$50 gift cards. **SUPPORTED BY J DURELL. MOTION CARRIED**

5. BUDGET: (standing agenda item):

- a. 2023 budget \$5000.00, started October 2022
 - i. Current Balance \$5000.00

6. RCAC Report

- a. Next RCAC meeting: February 8
- b. Jim and Mark are interested in attending a meeting depending on availability. Jen will find out if the meeting is virtual or in-person.

7. Membership Updates (standing agenda item):

- a. Needed still
 - i. Child rep. Can be someone who received services as a child or the parent of a child.

- ii. I/DD rep. Committee needs another I/DD rep as one of the current reps has not been able to attend a meeting. Judy and Todd to ask for potential interest from a consumer to fill the open I/DD rep spot.

Next meeting is February 15th

Meeting adjourned at 10:21am