

Consumer Advisory Committee Agenda

DATE August 12, 2026

LOCATION MHC West Staff Conference 2

ZOOM MEETING <https://healthwest.zoom.us/j/92354472971> Meeting ID: 923 5447 2971

COMMITTEE MEMBER PARTICIPANTS: Cindy Devries, Cowboy Thomas Hardy, Angie Kartes, Tamara Madison, Demario Phillips, David Scholtens, Craig Franklin, Shawnee Tate, Chris Ware, Edna Minto

HEALTHWEST STAFF: Kelly Betts, Gary Ridley, Jennifer Hoeker, Lea Streblow

Additional Guest:

Time		Initiative	Lead	Action Required/Notes:
12:30 pm	REFLECTION: "Be the change you wish to see in the world". - Mahatma Gandhi			
12:30 pm	Walk A Mile Sub Committee			Anyone to join and review WAM updates Consents signed
1:00 pm	Review of prior meeting minutes		Cowboy	Motion: Demario, Craig, Tamara Approved: approved
1:05 pm	Review of Meeting agenda		Cowboy	Motion: Demario, Tamara Approved:
1:07 pm	New Business: a. University of Michigan Focus Group 1-2pm b. member step down c. Discussion to move meeting from 1pm to 2 pm start time.		Gary	New Business a. Action: Focus Group University of Michigan 1-2pm b. Motion recorded: support Craig, Tamara c. Motion passed, agenda approved. Demario
2:00 pm	Communications/Advocacy Update: Strategic Planning		Gary	2-3pm Gary with Strategic Plan updates
2:50 pm	Good News / Discussion / Round Table a. Agenda suggestions for future meetings b. Guest Suggestions for future meetings		Cowboy	a. Pam Kimble Director of Quality Assurance guest for October 14 th meeting b.
3:00 pm	ADJOURN – Next meeting–October 14, 2026 1-3pm		Cowboy	Adjourn: 2:26pm

Consumer Advisory Committee Agenda

DATE October 14, 2026

LOCATION MHC West Staff Conference 3

TEAMS MEETING <https://teams.microsoft.com/meet/240215091330732?p=dT79FBeamLardPedGU> Meeting ID: 240 215 091 330 732 Passcode: a3bH2WQ7

PARTICIPANTS: Cindy Devries, Cowboy Thomas Hardy, Angie Kartes, Tamara Madison, Demario Phillips, David Scholtens, Craig Franklin, Shawnee Tate, Edna Minto

HealthWest Staff: Jen Hoeker, Lea Streblow

Additional Guest:

Time	Initiative	Lead	Action Required/Notes:
2:00 pm	Review of prior meeting minutes	Cowboy	Motion: Approved:
2:05 pm	New Business: a. Identify Nominations committee b. Agenda Suggestions for future meetings – Pam Kimble to present in December c. Strategic Plan Update	Cowboy Gary	a. Motion: Approved: b. Motion: Approved: c. Motion: Approved:
2:15 pm	Committee/Communication/Advocacy Updates: a. Performance Improvement Committee b. Trauma Informed Committee c. Special Projects committee d. Nominations committee		a.. (David) - Updates: b. (Angie) - Updates c.. - No updates d. No Updates: e. Gary Strategic Plan update
2:50 pm	Regional Advisory Committee: a. Contact Mari at 1-800-897-3301 to join	Angie Tamara Demario Shawnee	

3:00 pm **ADJOURN** – Next Meeting - December 9, 2026, 2-3pm