NAMI –SCC Board Meeting

Location: Sash Mill Conference Room

Monday, May 2, 2016, 6:00 p.m.

**Minutes**

# Call to Order 7:10. Board members present: Pam Gleitsman, Hugh McCormick, Carol Williamson Tina Landino, Melissa Watrous. Program Director: Sheryl Lee. Not present: Jorge, Rama

1. Approval of Minutes of April 4, 2016 meeting. Melissa moved approval, second by Tina. All approved.
2. General comments. None.
3. Human Race plans and needs discussed. Raised $8,000 so far. More email blasts to go out. And mailed letter with return envelop. Jim and Dennis will set up rented tables and chairs. Sheryl bringing handouts, Carol bring placards. Be there at 7:30 walk starts at 9 this year.
4. Board Development, Procedures and Committee. Committee: Rama, Carol, Nancy, Sheryl.

A list of potential people was shared. Application form and invitation letter provided by Nancy. Sheryl will work on binder to be ready in July for new board members with Nancy. Discussion about being strategic in determining the skills we need and the partnerships that are possible, with people who can educate us.

1. Volunteer Appreciation Luncheon June 18. Expect 50 attendees. Discussion, need ideas, should there be work done or a thank you celebration only? Activities? Suggestions: icebreaker: each one interview someone then report out about them to group. Each leader of a program speak. Gifts. Tell History of our growth. Handout with short stories of exceptional volunteers.It is also an opportunity to gather input, sign up sheets for committees.
2. Reminder about May 18 Speaker Meeting: Peer opportunities after El dorado type care: community Connection, NAMI Peer to Peer, Connection support groups, MHCAN, Mariposa, Living Evolution, NAMI game group, Meet up group.
3. Reminder about May 12 Criminal Justice and Behavioral Health Symposium in Scotts Valley, 8:30 to 3:30.This will be excellent. National leader speaker from CIT, Major

 Sam Cochran, intended for law enforcement and the whole community to attend. Break out groups in the p.m. on problem solving. Carol has been asked to speak for the family experience.

1. Need to attend the Town Hall meeting on County MH Strategic Plan Tuesday May 10 6 pm.

Prioritizing items from the “Road Map to Wellness” about addressing the gaps.

1. (duplicate of Human race)
2. Scholarships for active volunteers to attend the National Convention Denver, July 7-9 and State Conference Burlingame August 26/27 Burlingame.

$5000 currently budgeted. Only 5 people showing interest in Denver.

1. Report of Advocacy committee regarding procedures of Hearing officer and Patient Advocate.

 Discussion tabled due to no new activity.

1. Grant Possibilities. Shared the document from Central California Alliance for Health “Medi-Cal capacity Grant Program”. Discussion. Idea of partnering with another agency.
2. No New business.

Adjourned.