NAMI –SCC Board Meeting Minutes

**July 10, 2017**

Location: United Way Conference Room

4450 Capitola Rd, Suite 106, Capitola, CA 95010

Attendance:

Board Members: Carol Williamson, Hugh McCormick, Tina Landino, Betsy Clark.

 Absent: Melissa Watrous, Rama Khalsa, Warren Barry

Advisory Board Member: Nancy Sherrod

Staff: Sheryl Lee, Program Director

1. **Meeting called to order**: 6:08pm
2. **Approval of June 5, 2017 Board Meeting Minutes**

Motion by Betsy; 2nd by Hugh, approved without dissent.

1. **General comments.**
Hugh shared NAMI National convention highlights.
2. **Report and discussion**: Advocacy: Quality Management Committee report

The group has met once with Telecare and County June 12th. 16 in attendance.

And June 26th without County, will meet again on July 20. Making much progress and hearing many promises. New management. Staffing qualifications for assessments and evaluations, need for psychiatrists, social workers role with interns, food in CSP, criteria for admission, lack of beds.

Many other documents are available with details of this committee’s work

1. **Media Exposure.**

Carol will be on KSCO radio July 25. Betsy, Sheryl, Hugh not available.

Hugh: Community TV will help film NAMI presenters from ETS and IOOV, stories of hope and healing, recovery. 2-3 hours. 10-15 minutes per story. Peach, Will, Carleen are willing. Will provide us with digital versions can use for other needs. NAMI Board approved expenses up to $500 to pay speakers and Community TV. Moved by Tina, Second by Betsy, approved.

Sheryl on TV about body cams for SCPD.

1. **Preparing for Board Planning Retreat July 22 at Severinos**

Agenda covered

1. **Budget preview 2017-18. Approximately $250K income and expenses**
2. **Staffing Topics**

Approved proposal from Nancy Sherrod for continued work to build the infrastructure of NAMI SCC. Includes Board development, budget development and oversight, contract and grant reporting and monitoring, an employee manual, hiring of executive director.

Approved up to 45 hours Independent contract work from Donna Cederlund, data entry and class registrations. Suzanne Williams departure. Intern Alyssa Keane will give us 6 months no cost.

1. **The celebration event of Yahoo Employees Contribution will be 7/21.**

Who can intend on behalf of board? Sheryl and Maybe Betsy maybe Hugh, or Carol?

1. **Celebrate Event October.** Discussion can we do it? Hotel Paradox. Could Rama get vacation again for raffle? Consider doing raffle at Tanya event instead.
2. **NAMI convention.** Attended by Cherry, Hugh, Sheryl, Suzanne, Peach. Good learning and advocacy, met with Jimmy Panetta and aid.
3. **AB1372. We oppose. Lengthens time allowed in CSP**
4. July 19 speaker meeting Dr.Rama Khalsa and Shaina Zura, MSW on Dual Diagnosis and new opportunities for treatment for people with addictions and m.i.
5. ASPIRE. Described hopes for a youth program such as ASPIRE in Santa Cruz, volunteer Donna Mosich working on a report and advocacy plan.
6. **Adjourn**