NAMI –SCC Board Meeting Minutes

**September 5, 2017**

Location: United Way Conference Room

4450 Capitola Rd, Suite 106, Capitola, CA 95010

Attendance: Board Members present: Carol Williamson, Hugh McCormick, Betsy Clark, Warren Barry, Melissa Watrous, Tina Landino Absent: Rama Khalsa

Advisory Board Member: Nancy Sheryl

Staff: Sheryl Lee, Program Director

1. **Meeting called to order** 6:05 pm
2. **Approval of August 7, 2017 Board Meeting Minutes**

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

1. **General comments.**
2. **Update on Executive Director**

Applications have been screened, approx. 15 reviewed. Interviews for three applicants scheduled. Final interviews with board panel scheduled for Sat. Sept 23

1. **Update: Crisis Task Force and the MH services Quality committee.**

Progress of meetings with Telecare and County discussed. Report will be written to summarize findings, and outcomes to date. Plans for completion before the one year anniversary of Sean Arlt’s death. Discussions on presenting to County and Telecare, release to Board of Supervisors.

1. **County’s Town Hall Meeting** sept 12, 6-8, Aptos Park. Presentation by NAMI. This meeting will be a lot of presentations by all the different county providers. Not really for community input.
2. **November Speaker Meeting**

Possible ideas for speakers: \*New Police chief? \*Continuation of Dual Diagnosis. \*ETS and IOOV Peer speakers night. \* Town Hall style advocacy input night.

1. **Tanya Gabrielian concert Nov 11**

Discussion on venue, planning, marketing, raffle.

1. **Adjourn**