NAMI –SCC Board Meeting

Location: NAMI Santa Cruz OFFICE

542 Ocean Street, Suite F upstairs

Time: 6:00 p.m.

**Agenda November 5, 2018**

Attendance:

Members: Carol Williamson, Tina Landino, Betsy Clark, Warren Barry, Hugh McCormick, Melissa Watrous

Advisory Committee Members: Nancy Sherrod and Linda Kaufman

Executive Director: Therese Adams

Absent: Rama Khalsa

# Call to Order: 6:08

1. General comments from guests: None.
2. Approval of Minutes of October 1, 2018: Approved with change to item 6 – adding Nancy Sherrod. Motion by Tina – second by Hugh.
3. Revisit goals discussion with Therese: Share why you care activity. Potentially use stories for end of year donation ask. Asking board members be part of a Development committee – reflect on past development work and plan for moving forward. Suggested Nancy, Melissa, Linda, Elena, Debra Sloss.
4. Holiday party at MHCAN: Tina is meeting with Sara on 11/6 for first meeting for holiday party planning. Meetings at Mondays at 1:30. Giftbags instead of jackets. Candy (box of nice chocolates $5) and Starbucks gift card ($20). Carol is connecting with contact at Starbucks. 200 is the number we are moving forward with this year. Sleeping bags for the homeless (Sara will provide number). Jim gets them.
5. Nov 28 Speaker Meeting “What’s Out There for Peers?”
6. End of Year appeal letter. Newsletter.
7. Second Story. Update, celebration, discussion about sustaining: Hugh’s Good Times article is what lead to the donation to save Second Story. Sustaining is still not resolved. Encompass holds the title for the house. RFP is possibly going out for mobile peer support. Carol suggested a letter go out to Eric as a next step. Nancy suggested we continue to keep our Board of Supervisors lines open.
8. Report on Twin Lakes Church conference on Mental Health, and Be the Difference Awards
9. Measure G Sales Tax Initiative. NAMI input to sheriff on planning of implementation: If Measure G passes, they will have focused deterrent initiative to help those with the greatest need get services. The sheriff is open to meeting with us.
10. Report/discussion on Stakeholders meetings and Mental Health Advisory Board
11. Nancy suggested we revisit the retreat key items at our December or January meeting. Peer programs was one specific area of focus discussed. Community Connection has 11 peer classes (for peers in or out of county system).

They would like to meet with us to further discuss partnership.

1. **Adjourn** at 7:40 pm.