NAMI –SCC Board Meeting

Location: United Way Conference Room

Times: 6:00 p.m. to 8:00 p.m.

4450 Capitola Rd, Suite 106, Capitola, CA 95010

**November 6, 2017**

**Attendance:** Carol Williamson, Melissa Watrous, Tina Landino, Warren Barry, Tina Landino, Hugh McCormick

**Absent:** Rama Khalsa, Betsy Clark

**Advisory Board Member present:** Nancy Sherrod

**Staff:** Sheryl Lee, Program Director

# Call to Order – 6pm

1. Approval of Minutes of October 2, 2017 – Motion by Hugh; Second by Warren. Approved without dissent.
2. General comments.
3. Executive Director Janet Gluch – Hired. She has been reviewing materials we have given her and will start in Dec. Wants to be in charge of the Concert in March. Called a lot of people for Be the Difference Award. Janet knows a person who is willing to work on a project basis so we can feel her out.
4. Admin Assist. – Begin open recruitment with Janet being involved in the process.
5. MHCAN Holiday Party and fund raising – Tina has been going to the planning meetings. There have been 3 meetings. Thursday at 1pm. Suzanne will attend with Tina. Will put in an appeal in the newsletter for a goal of $8K. We also have done a separate ask with a holiday card. Nancy would like to help draft a letter. She would like to know how many out of the membership ask are donations and are they new donations? Information about last year holiday ask. Melissa will buy the coats and other items the day after Thanksgiving. Tina would like serving to end at 2:30.
6. Crisis Task Force, Telecare changes and follow up.– Meeting with Telecare and County today and went over recommendations (last page of the report). Need to follow-up so that things are addressed. Verbally went over all of the recommendations, gave a list of issues and metrics that we would like to collect. The meeting went well and Providers were responsive. Telecare will be using what we learn in Santa Cruz to replicate in the other CSPs. (see attached) Kaiser is trying to add behavior health services with integrated health in Watsonville and finding it difficult to hire clinicians and psychiatrists. Next meeting with NAMI, Telecare, county, is December 11th to talk about the progress. Chad Henderson of Telecare and Pam RW of County MH will speak about progress and changes made at the January 15 Speaker Meeting.  
   Advocacy – how to bring people into Advocacy was discussed. There are trainings and people could help us figure out how to utilize others who want to help with Advocacy. Betty Nadeau wants help with Suicide Prevention task force. Rebekkah has asked for help with Jail. The existing task force wants to research step down facility capacity and report on it. We will keep going forward with trying to get this more organized.
7. Provider Class - How to support the family from secondary collapse. Current class is mostly Telecare employees. It is hard for them to see how they could fill this gap. Class is having rich discussions on this topic and we will be requesting Telecare Management help support staff to bridge the gap. Thank you Tina for bringing food.
8. November 15 speaker Meeting. Jorge Mendez, Whole Person Care Project
9. Rental of office space, revisited.– H and G are still available. $1780 with a 2 year lease. We will be offering them $1500 for a 3 year lease and to see if they will accept it. Carpet professionally clean and replace if needed.

New Copier acquired with 5 year lease and option to purchase, $152/month lease payment plus service agreement of $28.10 per month which includes 2000 black and whaite copies and 300 color copies. Overages cost .007 for black and white and .04 for Color. This pricing is excellent, under Santa Cruz County contract, and should save NAMI a lot of copying and printing costs.

1. Tanya Gabrielian concert March 18, 2018 Sunday, 1:00. Art Gallery show
2. NAMI California conference Monterey May 2017 –NAMI CA and Monterey need our help. Find a volunteer point person to coordinate this effort.
3. Warren – requests police training re the Family Form, what NAMI does, with a story. (one hour) Need someone next Weds, Nov 15th 2-3pm. Melissa, Carol and Hugh. Will also ask officer’s some questions. 25-30 people.
4. Grants, reports, and budget information. Good shape for budget. Our NAMI receives $90 K from our county, but NAMI Monterey is getting $180K. Discussion about funds and expectations on increases.
5. Board Development – we need to grow our board. Nancy will wait until Janet is back and then reach out to Mike Beebe. We hope that Janet will have other contacts.
6. **Adjourn at 7:45pm**