**NAMI –SCC Board Meeting**

**Sashmill Location, 303 Potrero, Santa Cruz**

**May 6, 2013, 6:00 - 7:30 P.M.**

**Minutes**

Call to Order

1. Carol Williamson, President, called the meeting to order at 6:05 pm. Present were Susan Warrens, Don Hilbert, Tina Landino, Carol Williamson, Lynda Kaufmann, and Melissa Watrous. Absent was Jim Williamson, Treasurer.
2. Minutes of March 4th and April 1 were approved with one correction, that Lynda K. was in attendance at meeting of March 4th. Moved by Susie, second by Lynda, approved by all.
3. Welcomed guests Ann Christen, Director of Planning and Development and Development, of Telecare Corporation, and Pam Rogers-Wyman of SC County Mental Health. Presentation was made about the new Psychiatric Health Facility that will replace Dominican BHU in January 2014, to be operated by Telecare under County contract. Ms. Christen shared philosophy of Recovery Centered approach and the experience and background of Telecare. Telecare operates 80 programs in 8 states, over 22 counties, serves 22,500 people yearly. Four PHF programs in CA, 3 crisis programs in CA, 5 inpatient psych units in med-surg hospitals. She stated that they are experienced in working well with families and clients and NAMI. The full report can be obtained by contacting Pam Rogers Wyman at County Mental Health or Carol Willliamson. A public presentation will be made at the September 2013 NAMI Speaker Meeting.
4. Board approved the purchase request by Joanne Yoblansky for F2F teacher manuals, as there has been a revision and all teachers need updates. Cost estimated at $400. Moved by Lynda K., Second by Susie W., approved by all.
5. Board approved Independent Contractor Agreement with Sheryl Lee, for beginning website development ($450 for first half)) and other projects as listed, for up to $432 per month. Moved by Lynda, second by Susie, motion passed. If PAMF grant is received, contract will be revised.
6. Carol reported on In Our Own Voice training. Four Santa Cruz peers completed the two day training in Campbell on May 4 and 5th: Cyrus Benck, Hugh McCormick, Bruce Thomas, Amante Libre. Candidates Jennifer Wentworth and Tristan Arviso were unable to attend but will try next time. People trained previously include Kris Hunter, Adrian Bernard, Larry Lester, and Aldo Gonzalez.
7. NAMI Peer Connections. Status was discussed. Of all people trained only two are facilitating.

Board directed creation of a schedule to incorporate all people who were trained and are available. Trained people include Adrian, Cyrus, Hugh, Loren, Naomi, Kris, Gianna.

1. Melissa Watrous, Walk Chair, reported on NAMI Walks and Kick off Luncheon success with the video, sign-ups, lunch, and fun. The event was combined with Volunteer Celebration which helped bring attendance up to around 36.The Walks Steering Committee meetings in Oakland every other month are taxing on our committee. We are focusing on individual walkers, not sponsors.
2. The Audit Committee met on April 2, 2013 3:00 p.m. and conducted an audit of final financial records of 2012. All was reported in good order for submission to the Board. Richard Fairhurst, Helena Cantin, Jim Williamson, Carol Williamson in attendance. Financial report accepted and approved by motion of Lynda, second by Susie, approved by all.
3. PAMF Grant: Carol reported that Nancy Sherrod and Carol were interviewed by a review panel of about 30 professionals in Palo Alto April 29. We should hear if successful after May 13.
4. No New Business
5. Meeting adjourned at 8:40.