NAMI –SCC Board Meeting Minutes

**August 7, 2017**

Location: United Way Conference Room (moved to Dharma’s)

4450 Capitola Rd, Suite 106, Capitola, CA 95010

Attendance:

Board Members: Carol Williamson, Hugh McCormick, Betsy Clark, Warren Barry

 Absent: Melissa Watrous, Rama Khalsa

Advisory Board Member:

Staff: Sheryl Lee, Program Director

1. **Meeting called to order**: moved to Dharma’s. 6:30 pm
2. **Approval of July 10, 2017 Board Meeting Minutes**

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

1. **General comments.**
2. Programs. New classes beginning September :

 2 Family to Family, 1 BASICS, 1 Peer to Peer, 1 Provider for Telecare

1. **July speaker meeting very high attendance for Rama Khalsa and Shaina Zumolt on Dual Diagnosis and new treatment capacities.**

**September speaker meeting:**  Betsy Clark proposed and decision was made to cancel the September speaker meeting and newsletter, due to work load, staffing, vacations. First time a speaker meeting has been cancelled in over 9 years.

An emailed notification will go out early September to announce cancellation.

We will announce instead the September 12 County MHSA Town Hall meeting at Aptos Park. It will be an overview of all MHSA programs.

(NAMI and all programs are asked to present)

 Next scheduled speaker meeting will be November 15. Problem is that the November 11 concert will be so close to date. Perhaps consider an October 18 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. **Results and minutes of retreat of July 22.**

Notes of retreat attached and distributed. Everyone thought it was a very worthwhile day.

1. **Staffing Topics**

Recruitment for Executive Director is in process as of August 4. Job Description sent to NAMI SCC mailing list, to County Mental Health List, to Human Care Alliance. Applications due August 30. Front St. Inc. HR Brad Pilkington is handling the process for NAMI SCC. He will advertise, screen, facilitate and schedule interviews. Posted at Santa Cruz Jobs.com, Indeed.com. ED Salary increased to $65 to $75 K after input from Front St. Team.

Staff hours for Hemie Ramirez increased on 7/22 to 25 per week, as shown in draft budget at retreat. Another 5 hours authorized on “as needed” basis 8.07.17.

Successful work on starting NAMI on Campus Club at Cabrillo, BASICS in Spanish and English.

1. **Report and discussion**: Advocacy: Quality Management Committee report

The group met with just Telecare July 20th. (no County representatives)Telecare Jesse Tamplen and the facilities manager, overview of remodel changes to CSP and creation of shower area.

 Making progress on hirings. Interviewing new management. Staffing qualifications for assessments and evaluations, need for psychiatrists, social workers role with interns, food in CSP, critieria for admission, lack of beds.

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

SCPD: Warren Barry spoke about new Chief of Police, background, etc. Meeting with Chief and NAMI Reps will be August 8, 9:00 a.m.

1. Decided we cannot not do a Celebrate event due to work load. Instead we will need to put all efforts to raise the projected revenue into Tanya Gabrielian concert November 11. Venue of Aptos High School Performing Arts Center is great, 440 seats. Tanya arranged for new grand piano to be there for her. Other two renowned artists are committed to perform. Artists fees range $500 to $800, not finalized. Planning meetings have been delayed. Barbara Monahan helping. Need more leaders to help. Symphony commitments needs to be firmed up, for advertising in their program, ticket sales, etc. Seeking to have raffle of Hawaiian vacation at this event. Possible peer art show in lobby prior to concert.
2. **Adjourn**