NAMI –SCC Board Meeting

Location: NAMI Santa Cruz OFFICE

542 Ocean Street, Suite F upstairs

Time: 6:00 p.m.

**Minutes December 3, 2018**

Attendance:

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

Advisory Committee Members: Nancy Sherrod (not in attendance) and Lynda Kaufmann (not in attendance).

Executive Director: Therese Adams

Absent: Rama Khalsa

Call to Order: 6:20

General comments from guests: None.

Approval of Minutes of **November 5, 2018:** Approved motion by Warren – second by Tina.

1. **Revisit goals identified at Board Retreat**
2. **Revisit goals discussion with Therese**
* *Therese to provide recap notes*
1. **Holiday party at MHCAN:** Tina shared it is more mellow this year but things are moving forward as planned.
2. **Jan 16 Speaker Meeting “Special Needs Trust?:** The speaker is from Santa Clara. Hugh offered to present as well on his experience with special needs trust.
3. **Fund Development:** End of Year appeal letter, card and email: Therese will be emailing to everyone to send out as well. There is a card going out to our mailing list asking for end of year donations as well.
4. **Staffing:**
	1. Approval of 3.5 hours for Christina
		1. 15 hours – Cabrillo work study program will cover 75%
		2. Warren asked how much time it might take for the administrative paperwork to submit to Cabrillo. Final approval not provided at this time. Additional research and information will be shared at next board meeting.
	2. Admin Interviews
		1. Final candidate being interviewing 12/4.
5. **Approval to send Therese and Anastasia to the NAMI National Conference:** Approved motion by Warren – second by Tina.

June 19-22 Hyatt Regency Seattle

* 1. $390                         ($195 registration fee  x 2)
	2. $300- $600             Hotel accommodation ($150 to $200?) a night for 2 or 3 nights. Price not available.
		+ 1. (Therese and Anastasia will share a room.)
	3. $450-$600            ($300 or less  x  2 for airfare)
	4. **$1.140- $1,590  TOTAL**
1. **Report/discussion MHAB Subcommittee on MHSA Meeting:** Postponed to Tuesday, 12/11. Public comments on revised MHSA 3 yr plan needed by Dec. 20.
2. **Measure D Sales Tax Initiative:** NAMI input to sheriff on planning of implementation: John Leopold asked to meet with Carol and Betsy to discuss thoughts on how the money is going to be spent. Focused Deterrent Initiative.

**Adjourn at 7:41 pm.**