

**NAMI -SCC Board Meeting
Sash Mill Location, Santa Cruz**

May 5, 2014, 6:00 - 7:30 P.M.

Minutes

CALL TO ORDER: Carol Williamson, President, called the meeting to order at 6:05 pm. Present were Carol Williamson, Louise Loots, Tina Landino, Don Hilbert, Jorge Mendez, Melissa Watrous, Sheryl Lee, Lynda Kaufmann, Jim Williamson, Absent was Rama Khalsa

1. Approval of Minutes of April 7, moved by Susie, second by Tina, all approved.
2. Discussed plans for Speaker Meeting 5/15/14 on topic of Outpatient programs for Youth that are in Santat Clara area. Presentations will be made by providers from BACA (Bay Area Childrens Assoc), and ASPIRE at El Camino Hospital.
3. A Board Strategic Planning Meeting and Budget review will be held June 18th 5 to 8 , facilitated by Nancy Sherrod. Due to the NAMI Walk weekend, the June 1 Board meeting will be replaced by this planning meeting. There will not be a July 7 meeting. August meeting will be held August 18 due to vacations.
4. Reviewed and approved PAMF grant application for \$10,000 and County MH request for \$15,000. Discussion on PAMF Grant opportunity \$10,000.
5. Family support Group Facilitators now 9 trained, schedule working well. Participants growing. Ellen would like help with scheduling. Ellen was unable to attend.
6. Carol reported on success of Provider Education Program and shared evaluations, which were very positive. like ASPIRE, BACA, and others, and hopes for programs opening in Santa Cruz with PAMF or Sutter.
7. Jorge Mendez reported on the new Telecare BHC. Working on accreditation that will allow MediCare billing.
8. NAMI in the new unit. Jorge Mendez, Administrator at Telecare, clarified NAMI is welcome in the lobby to meet and refer waiting families to the Thursday night support groups and classes. Also, Peer Connections Support group leaders will not need clearances for driving or background checks of TB tests .
9. Sheryl reported that Palo Alto Medical Foundation will be hiring psychiatric nurse, mental health navigator, and child psychiatrist. PREP, now in Monterey, would like to offer program in Santa Cruz.
10. Finance reports presented.

Meeting adjourned at 7:30 pm