

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

**August 18, 2014, 6:00 - 7:30**

**Minutes**

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

1. Approval of Minutes of May 5, moved by Tina, second by Lynda, all approved.
2. Discussed plans for Speaker Meeting 5/15/14 on topic Conservatorship. Lynda will invite Vanessa Breusche, Public Guardian of Santa Cruz, and Carol will invite Bill Lewis, of Santa Clara County. To include explanation of LPS and financial, the pro's and cons of conservatorship, family member versus public guardian, how to pursue. Jorge will introduce and facilitate.  
  
2.a. Slate of officers will be presented to the membership for election on Sept 17 Speaker meeting. Pres. Carol Williamson, Vice President Melissa Watrous, Secretary Lynda Kaufmann, Treasurer Jim Williamson. Changes to Board include addition of Jorge Mendez, Susie Warrens will change to Board member, (not officer Vice President). Board members Don Hilbert and Louise Loots chose to step down as Board members, but attend and contribute to meetings when possible. Thank you to all who serve.
3. Family Advocacy. Yana Jacobs retired. Pam Rogers-Wyman Chief Adult Acute Care will take these responsibilities. NAMI Board discussed, asks for much expanded family advocacy services. Discussed a model of San Diego partnership between NAMI and a contract non profit agency that is similar to our Encompass, under contract with San Diego County MH. Would be great to create that here. Integration of services. Carol met with Inbal Yassur to request her help,
4. Discussed Crisis Intervention Training hopes for planning meeting by October 1. Carol Miranda assisting.
5. The IOOV presentations at Dominican Hospital were great, impactful. Presenters included IOOV Larry Lester, Jennifer Wentworth, and a nurse from out of county. Dominican very pleased, want more.
6. Revisiting Strategic Plan, draft from Nancy Sherrod passed out for review. Lynda and Melissa and Sheryl agreed to question other NAMI's on certain questions, and to interview Carol to help get an outline of all tasks.
7. Approved Independent contractor agreement with Sheryl Lee. Motion made to approve funds \$6840 for projects August 25 through Dec. 31, 2014. with requirement to have more detailed list of tasks by end of September. Youth projects are funded through PAMF grant.
8. NAMI Walks contract. Approved Affiliate Share agreement. Discussed problems of walk. We are rushed to approve agreement by committee. Lynda moved, Tina second, approved by all.
9. Board approved the "Intent to Pursue an Affiliation Agreement with NAMI National. This means NAMI SCC agrees to follow the Standards of Excellence national goals. Motion by Lynda Kaufmann, second by Jorge Mendez, approved.
10. Finance reports presented.

Meeting adjourned at 7:30 pm