

**NAMI -SCC Board Meeting**  
Sashmill Location, 303 Potrero, Santa Cruz  
**February 3, 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, Melissa Watrous, Susan Warrens, Tina Landino, Don Hilbert and Jim Williamson. Absent was Lynda Kaufmann, Rama Khalsa.

1. There was no meeting in January 2014. Approval of Minutes of December 4, 2013 as corrected for small typos, moved by Susan, second by Tina, all approved...
2. Report on Speaker Meeting for March 19, 2014. The topic will be conservatorships. For May the topic will possibly children's issues and the mental health fair at Simpkins Center for July.
3. The Crisis Grant submitted by the County for crisis needs, training of law enforcement and a family navigator was unfortunately not approved.
4. Discussion on the NAMI California conference in Irvine CA on August 2, 2014 and scholarships for board members and family and peer workers. Due to the distance and the cost, the president, Carol suggested that focus should be on paying attendee costs during years that the conference is in Northern California. For conferences in the south, only conference registration will be reimbursed. Item can be returned for further discussion.
5. Report on the new BHC provider and the desire to have NAMI Peer's provide some weekly support group leaders. There is a requirement of a background check and to be fingerprinted at a cost of \$80 per person. The board passes a motion to reimburse up to 5 Peers for these costs. Motion made by Tina and seconded by Melissa and approved by all.
6. Status of Parents of Youth crisis meeting with county and Dr. Brooks (of PAMF). Meeting will be 2/28, to explore problems and possibilities for youth crisis care.
7. Report on Respite care for families needing daytime care, so they can have some rest After much discussion, it was determined that Carol should pursue this informally without NAMI SCC's involvement.
8. There was no time to hear the report update on F2F, P2P, Provider Education and our school outreach programs.
9. Report on the purchase of hanging panel for Art. Motion by Suzy, seconded by Tina to approve payment of \$200 to Jean Beebe and an in-kind receipt for another \$200 she is donating towards the purchase. Motion approved.
10. Financial Report: Jim Williamson, Treasurer, provided reports and indicated an increase of income over expenses of over \$ 15,000. It was a good year, congratulations to the board.
11. New Business: The volunteer lunch is tentatively scheduled for March 22<sup>nd</sup> and will include the NAMI Walk Kick-Off meeting for the Walk on May 31<sup>st</sup>.

Meeting adjourned at 8:30 pm