

NAMI – SCC Board Meeting  
Location: United Way Office  
4450 Capitola Road, Capitola, CA 95010  
Time: 6:00 to 7:30pm  
**Minutes February 5, 2018**

**Attendance:** Carol Williamson, Tina Landino, Melissa Watrous, Betsy Clark

**Absent:** Rama Khalsa, Warren Barry, Hugh Mc Cormick

**Staff:** Janet Gluch, Executive Director

1. Call to Order at 6:17pm.
2. Approval of Minutes of January 8, 2017 – Motion by Melissa Watrous; Second by Tina Landino
3. General comments from guests. No guests attending
4. Speaker Meeting March 21. Discussion about possible speakers included Capacitar; Ask the Doctor with John Preston or Dr. Vanessa; Coastal Turning Point; Maggie Newcomb, Author and Comedienne with Bipolar Disorder; Diane Harwood, Birth of a New Brain; Jennifer Davis, CHOMP; ask Pam Rogers-Wyman for relevant topics
5. The Beauty Within Concert - Sunday, April 22, 2018, 2pm at Samper Recital Hall, Cabrillo College. 273 seats are available. Plans were discussed for Sponsorship levels and associated perks, including a dinner with Tanya the night before the concert. The Art Show Committee, headed by Jean Beebe and Fanne Fernow is currently creating flyers for artist with directions to participate in this exhibit. Volunteers are requested to host exhibit hours at the 17<sup>th</sup> Avenue Gallery. Information about the concert and art show will appear in the Newsletter.
6. Re-affiliation Process due by September 2018 – Betsy noted that most policies suggested by NAMI CA only needed to have the headers and footers changed to our chapter's information on the Conflict of Interest Policy; Whistleblower Policy; Diversity, Inclusion and Non-Discrimination Policy, Record Retention Policy and Confidentiality Policy; and Code of Ethics Policy. She would like to have all policies approved as a complete packet. All documents will be sent to Board Members for review. The documents contain the same information that we currently have, but are more legalistic. One document specifies Board term as 2 or 3 years, limiting to serving no more than two terms in a row. If there are not enough members, they can be reappointed. Discussion continued as to being a voting or non-voting affiliate. The membership votes on offices once a year, if not, it would complicate the By Laws. If we choose to go to non-voting, the membership would have to agree. This would be brought up at a Speaker's Meeting for a vote with a hard copy on the table for a majority to accept or reject. NAMI CA's version is legally approved.  
Action: Approval of Motion to move to a non-voting membership Carol: move; Melissa: Second; all approved
7. Classes and programs updates and status were reported

- a. ED programs: FtF: 2 classes underway, Familia: planned for April 2018; PtP underway, Provider Ed tentatively May 2018
  - b. Presentations: Underway: ETS, PTAA, CIT and UCSC. IOOV is on hold for review meeting and a new training
  - c. Support Groups continue for Families in Watsonville and Santa Cruz; planning for Connections Support Group at the Vet's Hall
8. Warm Line management update: Betsy is taking over for Sheryl. There is a meeting with the volunteers on Monday, February 12. She asked if there was a form on the website.
9. Telecare and County Updates from Speaker Meeting and quarterly meetings. As a result of the investigative task force report, Pam Rogers-Wyman and some of the Telecare staff presented the quick positive changes that have taken place and addressed questions and concerns from those attending the Speaker Meeting. At the quarterly meeting, we will discuss when and how the promised changes will take place. Carol opened the discussion of NAMI in a watchdog role as to the issues of an inadequate number of beds. She would like to have NAMI be seen as a partner to improve services.
10. Recruiting new Board members
11. Suicide Task Force developing soon
12. New office space, March 5<sup>th</sup> Board Meeting to be held there
13. Sereno Realtors Group donation of 1% for Good was for \$20,000. A nice thank you note was sent from Carol.
14. NAMI California conference will be held in Monterey on June 1, 2018. Volunteer assistance is needed.
15. Adjourn at 7:39pm Carol moved, Betsy Second