NAMI California Board Meeting Minutes  
DATE: Saturday, January 12, 2013

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President; Ratan Bhavnani, Treasurer; Frances Tibbits, Secretary; Randy Beckx, Shannon Peterson, Amanda Lipp, Kenton Rainey and May Farr.

BOARD MEMBERS ABSENT: Juan Garcia

MEMBERS OF THE PUBLIC PRESENT: Barbara St. Clair, NAMI Alameda County South

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director

CALL TO ORDER  
The meeting was called to order by President Dorothy Hendrickson at 9:01 a.m.

PUBLIC INTRODUCTION  
President Dorothy Hendrickson welcomed the visitor and asked her to introduce herself.

MOTION #3  
Motion: That approval of the minutes for October be removed from the agenda to provide time for more edits  
Motion by: Ratan Bhavnani  
Seconded by May Farr  
Motion Passed

MOTION #4  
Motion: That the board approve the financial audit, as included in the binder  
Motion by: Kenton Rainey  
Seconded by Randy Becks  
Motion Passed

NAMI BIKES  
Steven Kite reported on NAMI Bikes, how the event went, with photos of the successful day at the UC Davis Campus

MOTION #5  
Motion: That NAMI California proceed with NAMI Bikes for year 2.  
Motion by: Ratan Bhavnani  
Seconded by Amanda Lipp  
Motion Approved
PRESENTATION  
Sheree Kruckenberg, Vice President of Behavioral Health at CHA, gave a presentation on the California Hospital Association’s upcoming legislative proposal to reform the LPS act.

PUBLIC COMMENT  
Barbara St. Clair from NAMI Alameda County South presented the board with information about Alameda County South’s consumer mentor program with its local hospital, John George Psychiatric Pavillion, and its recommendation to establish a NAMI Provider Program. While the Board appreciated the results achieved, it indicated that consideration would require more detailed information.

RESUME CLOSED SESSION  
Board reentered closed session

ADJOURNED  
12:15 p.m.

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Frances Tibbits  
Date  
3/28/13  
Secretary, Board of Directors  
NAMI California