



**NAMI California Board Meeting Minutes
Friday, January 27, 2012
Larkspur Landing Hotel
555 Howe Avenue, Sacramento, CA 95816**

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Mark Gale, 1st Vice President; Brenda Scott, 2nd Vice President; Frances Tibbits, Treasurer; Shannon Jaccard, Secretary; Ratan Bhavnani, Navah Statman, May Farr, Randy Beckx, Sergio Aguilar-Gaxiola, M.D., Shannon Peterson

BOARD MEMBERS ABSENT: There is one Board vacancy

STAFF PRESENT: Jessica Cruz, Executive Director and Margot Carmassi, Administrative Manager/Executive Assistant

CALL TO ORDER The meeting was called to order at 8:37 a.m. by President Dorothy Hendrickson.

MOTION #10 Motion: Approve the Minutes of December 19, 2011.
Revisions were noted and have been corrected.
MOTION by Brenda Scott
Second by Ratan Bhavnani
MOTION PASSED

The identified changes have been corrected and the Minutes of December 19, 2011 were approved.

MOTION #11 Motion: Approve the Minutes for December 15, 2011.
MOTION by Brenda Scott
Second by Mark Gale
MOTION PASSED

The Minutes for the December 15, 2011 board meeting were approved.

MOTION #12 Motion: Approve the Minutes of October 27, 2011
Motion: Approve the Minutes of October 28, 2011
Motion: Approve the Minutes of October 29, 2011

MOTION by Ratan Bhavnani
Second by Mark Gale
MOTION PASSED

The Minutes from the October 27 – 29, 2011 board meeting were approved.

MOTION #13

Motion: Approve the Minutes of the November 17, 2011 Board Meeting Conference Call

MOTION by Frances Tibbits
Second by Ratan Bhavnani
MOTION PASSED

The Minutes from the November 17, 2011 board meeting were approved.

ALL-CAL INSURANCE

Michael Esparza from All-Cal Insurance came with a team of three people to give a presentation to the Board regarding Director and Officer insurance. He discussed the current coverage and how it applies to a non-profit business. Their presentation included important reference information on topics the Board should be aware of. Michael has been and will continue to work with the NAMI affiliate offices and determine if group rates may be available.

STAFF REPORTS

Corina Rhett gave an update on what has been happening with the Multi-Cultural Center and gave a brief instruction on how best to communicate in multi-cultural arenas.

Lynn Cathy gave a brief update regarding the Family-to-Family training in English, in Spanish and also the Basics training. She reviewed trainings conducted in the last three months and outlined trainings that will occur in the next three month period.

Bettie Reinhardt joined us via telephone and talked about the nine regional training sessions that will be completed this year. She stressed importance for all NAMI offices to be involved at a local level regarding current legislative issues.

Steven Purcell gave an update on the CalMHSA program and what he has been working on. The Program Coordinator position will be filled shortly. A timeline has been created and trainings will begin soon after this position is in place.

Becks Hawkins presented a report on the Peer-to-Peer program.

She detailed the trainings that were done in the last three months and outlined the next training schedules. Becks talked about needing to get others involved in NAMI and how a plan needs to be made for affiliates that do not provide the Peer-to-Peer training.

Ron Shaw presented his report for the Working Well Together Program. Since his employment in late December, Ron has been active in reaching out to Central Region county offices and NAMI local affiliates.

LAURA'S LAW

A panel made up of Mike Kennedy, Mental Health Director Sonoma County; Rosemary Milbrath, NAMI Sonoma Executive Director; Bettie Reinhardt, former NAMI San Diego Executive Director and Judge Anderson from Nevada County educated the Board on how Assisted Outpatient Treatment is implemented in their counties.

MOTION #14

Motion: Amendment of the agenda to add the "State Hospital Policy"

MOTION by Brenda Scott

Second by Randy Beckx

MOTION PASSED

MOTION #15

Motion: Approve the NAMI California Dept. of State Hospitals Policy Statement dated January 13, 2012

MOTION by Mark Gale

Second by Brenda Scott

MOTION PASSED

MOTION #16

Motion: Motion for Criminal Justice Workshop Initiative One – NAMI CA prison family brochure outreach. Board supports the development of a relevant, culturally and linguistically sensitive correctional facilities brochure.

MOTION by Mark Gale

Second by Shannon Jaccard

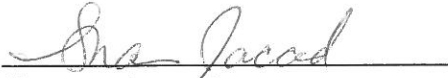
MOTION PASSED

Mark Gale, 1st Vice President, presented to the board an idea for a collaborative effort to create a brochure for local affiliates to use for outreach to the families of people in the criminal justice system. This brochure would provide information and support from the local NAMI affiliate office. Mark stated the need to bring family involvement and support is critical. He proposed that

possible grants could be awarded for this specific purpose. It was agreed that more discussion would be needed to determine a definitive plan for this project.

ADJOURNED

This meeting was adjourned at 5:32 p.m.



Shannon Jaccard
NAMI CA Board Secretary

5-18-12
Date