CALL TO ORDER

The meeting was called to order at 9:03 a.m. by President Dorothy Hendrickson.

NAMI BIKES

Brenda Scott presented the current status on the NAMI Bikes program. It was discussed that there were many holes in the current program including lack of support by NAMI National. The Board of Directors decided to not participate in the 2012 NAMI Bikes event. Executive Director, Jessica Cruz will write NAMI National outlining this decision, suggest National include all three levels of NAMI for these large events and provide better support to the lead affiliate.

NAMI ALAMEDA

The Board welcomed visitors to discuss the topic of the NAMI Alameda affiliate and how it conducts NAMI business to date. No decision was made at this Board meeting as to what course of action will be taken regarding NAMI Alameda.

MOTION #16

Motion: The NAMI CA Board of Directors endorse Ralph Nelson as a candidate for NAMI National Board Member.

**MOTION by Brenda Scott**

Second by Randy Beckx

**MOTION PASSED**
MOTION #17  
Motion: That NAMI CA adopt the proposed Media Policy dated 1/12/12.  
MOTION by Frances Tibbits  
Second by Brenda Scott  
MOTION PASSED

MOTION #18  
Motion: Approve the Endorsement of Non-Profit Organization Policy.  
Amendment to Motion: To approve the endorsement of Non-Profit Organization Policy with the additional bullet to read: “Is an organization of good standing fiscally and legally”.  
MOTION by Brenda Scott  
Second by Navah Statman  
MOTION PASSED

Shannon Jaccard presented the Endorsement of Non-Profit Organization Policy to the Board. The policy as written was discussed and an additional bullet was added to include businesses in good financial and legal standing. This was added to protect NAMI California from partnering or endorsing organizations that may have liens against them that would reflect poorly on NAMI California.

MOTION #19  
Motion: Approve the NAMI CA Drivers policy dated 12/8/2011. This policy will be reviewed with insurance carrier.  
MOTION by Brenda Scott  
Second by Frances Tibbits  
MOTION PASSED

MOTION #20  
Motion: Board supports the development of NAMI Probation Officer Training Program in collaboration with the Chief Probation Officers of California.  
MOTION by Mark Gale  
Second by Sergio Aguilar-Gaxiola M.D.  
MOTION PASSED

The Board thought this was a good idea. However, the development of the project needed more cultivation. It was requested that Mark Gale and the Criminal Justice Workgroup do more research on the current programs already being offered, provide the Board with a timeline (many felt the June 2012 deadline was too ambitious), contact local affiliates already implementing program in their area, talk with Sergio and his staff about the development of the curriculum and come up with a budget of how to implement the program (i.e. stipends for presenters, NAMI CA staff time in
Executive Director, Jessica Cruz, stated this training could be a component of the CalMHSA Grant on Stigma and Discrimination in the Workforce, which could provide the funding for staff time, training coordination, etc.

MOTION #21

Motion: Accept office relocation budget as submitted.
MOTION by Mark Gale
Second by May Farr
MOTION PASSED

Executive Director, Jessica Cruz, gave an update on the NAMI California office relocation. Approval was requested of the office relocation budget as submitted.

MOTION #22

Motion: Approve the $3,000 to be used to write the grant for the Work Place Development Stigma Reduction proposal.
MOTION by Brenda Scott
Second by May Farr
MOTION PASSED

Executive Director, Jessica Cruz, reported to the board regarding the CalMHSA Work Development Plan. She explained this grant was available last year but was not applied for by any agency. It was determined that NAMI California wants to apply for this grant with assistance from a grant writer. The goal of this grant is to access partners, probation and public health education representatives and working within the system to reduce stigma and discrimination in the workforce.

NAMI California would be the lead on this grant, and it was recognized it would be a great opportunity and fit for the organization.

This meeting was adjourned at 3:02pm.

Shannon Jaccard
NAMI CA Board Secretary

Date