NAMI California Board Conference Call Meeting Minutes
DATE: Thursday, June 20th, 2013

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President; Ratan Bhavnani, Treasurer; Juan Garcia, Shannon Peterson, Kenton Rainey, Navah Statman

BOARD MEMBERS NOT PRESENT: Frances Tibbits, Secretary; May Farr, Amanda Lipp, and Randy Beckx

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Purcell, Deputy Director; Kris Amezcua, Administrative Manager

CALL TO ORDER
The meeting was called to order by President Dorothy Hendrickson at 5:00 p.m.

EXECUTIVE DIRECTOR REPORT
Jessica Cruz MHSAOAC Client and Family Leadership Committee - shared with the committee about our programs etc. Answered questions along with other funded organizations. She spoke about Peer-to-Peer and Family-to-Family certification.

Darlene Prettyman visited the NAMI California office. She will work with NAMI California to produce a small article about its history in a hardcopy quarterly newsletter produced by NAMI California.

Jessica is working with the MHSA Oversight Authority Commission (MHSAOAC) to finalize our contract. We hope to have it signed in the next two weeks. All deliverables will be sustained.

The State budget passed. Mental Health services received a 5% increase in funding. The Mobile Response Team was allocated $250 million.

MHSAOAC Client and Family Leadership Meeting: NAMI CA was asked to present to the MHSAOAC Client and Family Leadership Committee about our current deliverables on Advocacy. Jessica made the presentation. Ralph Nelson, NAMI Board Member and
past NAMI California Board Member, also attended.

NAMI Bikes is up and running. Laurie Williams will be the event coordinator this year. Jessica just signed a contract with NAMI. The event will be held on November 3rd.

NAMI CONFERENCE

A State Caucus will be held on Friday, June 28 at 3:45 p.m. at the NAMI Conference.
Dorothy Hendrickson, Shannon Jaccard, Ratan Bhavnani, and May Farr will attend the NAMI Conference this year.
Jessica and Steven will invite our affiliates who are attending the National Conference to the state caucus.
There are currently 195 registrations, 6 sponsors and 7 exhibitors.
Kenton Rainey is working on a Thursday forum for CIT Training.

BUDGET APPROVAL

Jessica reviewed the summary budget for Fiscal Year 2013-14 with the Board.

DR. AMEN DISCUSSION

Three members from NAMI Marin Affiliate and two members from NAMI Santa Clara were unhappy regarding Dr. Daniel Amen being a plenary speaker at the 2013 NAMI California conference. NAMI Marin members sent several emails stating that.

A majority of the board agreed that although he may be considered controversial and not tested scientifically, he will remain a plenary speaker at this year’s conference.

SB360 DISCUSSION

The Board discussed whether it agreed with changes being made to SB360. Jessica asked the Board’s opinion before a letter of support is sent out. No decision was made.

MOTION #1

Motion: To move SB564 discussion to the end of the agenda and move conference up to third place for discussion.

MOTION by Navah Statman
Seconded by Ratan Bhavnani
Approved Unanimously

MOTION #2

Motion: To approve the Fiscal Year 2013-2014 Annual Budget.

MOTION: by Ratan Bhavnani
Seconded by Sergio Aguilar-Gaxiola
Approved Unanimously

MOTION #3

Motion: To authorize the Board members who attend the NAMI Conference cast their vote for the entire board.

MOTION: by Navah Statman
Seconded by Shannon Peterson
Approved Unanimously

ADJOURNED
7:10 p.m.

Frances Tibbits
Secretary, Board of Directors
NAMI California

[Signature]
Aug 14, 2013
Date