



NAMI California Board Meeting Minutes

DATE: Thursday, March 15, 2012

Conference Call

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

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Jessica Cruz, Executive Director

CALL TO ORDER The meeting was called to order at 5:03 p.m. by President Dorothy Hendrickson.

MOTION #1 Motion: Approve the Minutes of Thursday, January 26, 2012.
Revisions were noted and have been corrected.
MOTION by Brenda Scott
Second by Ratan Bhavnani

MOTION #2 Motion: Approve the Minutes of Friday, January 27, 2012.
Revisions were noted and have been corrected.
MOTION by Brenda Scott
Second by Shannon Jaccard

MOTION #3 Motion: Approve the Minutes of Saturday, January 28, 2012.
Revisions were noted and have been corrected.
MOTION by Brenda Scott
Second by Frances Tibbits
Abstained by Mark Gale

MOTION #4 Motion: Approve the Minutes of Thursday, February 16, 2012.
Revisions were noted and have been corrected.
MOTION by Ratan Bhavnani
Second by Frances Tibbits

CLOSED SESSION

The Board entered into Closed Session at 5:29 p.m.

OPEN SESSION

The Board returned to Open Session at 6:15 p.m.

MOTION #5

Motion: The Board of NAMI California is in support of the extension of AB 1569.

MOTION by Frances Tibbits

Second by Mark Gale

There was discussion regarding the drafting of the NAMI California position paper in regards to AB 1569. With different versions being proposed, President, Dorothy Hendrickson, requested that reports be submitted to her from Mark Gale and Frances Tibbits on their prospective versions of the proposed position paper concerning Laura's Law. Once received, Dorothy will take the lead on sending the proposed suggestions to the Board for review. A special email vote will be taken to determine the final decision on the verbiage the NAMI California Board will support.

FINANCE COMMITTEE

Treasurer, Frances Tibbits, reported the NAMI California finances are in good standing. Executive Director, Jessica Cruz, has implemented new procedures to ensure NAMI California's scheduled monthly payments are being received in a timely manner.

Frances requested a report from Shannon Jaccard, Brenda Scott and May Farr that will detail information on the MHSA funded programs in their perspective counties. This will include what programs and services currently being provided and also what programs are no longer provided. Frances will summarize this important information and will distribute to the NAMI California Board and also the local NAMI affiliates. Frances indicated she will send out the Finance Committee meeting minutes from March 14th shortly.

PROBATION TRAINING

1st Vice President, Mark Gale presented an update regarding the probation training project he has been working on. Mark clarified to the Board that he is not proposing to write curriculum for the probation training project, and he gave a detailed report of what is being discussed with interested probation departments.

It was determined there was not sufficient time during this meeting to adequately address the discussion on this topic. If additional changes are necessary prior to re-submitting to the NAMI California

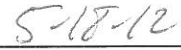
Board, Mark requested assistance from President Dorothy Hendrickson and Executive Director, Jessica Cruz for direction on how to proceed. A special meeting will be set up for this discussion.

ADJOURNED

This meeting was adjourned at 6:30 p.m.



Shannon Jaccard
NAMI CA Board Secretary



Date