NAMI California Board Meeting Minutes
Larkspur Landing
DATE: Thursday, January 14, 2016

BOARD MEMBERS PRESENT: Sergio Aguilar-Gaxiola, President; Dorothy Hendrickson, 2nd Vice President; Gustavo Loera, Secretary; Amanda Lipp, Diane Van Maren, Ratan Bhavnani; and Jim Randall.

BOARD MEMBERS NOT PRESENT: Guy Qvistgaard, 1st Vice President; Kenton Rainey, Treasurer and Juan Garcia.

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director; and Kris Amezcua, Director of Operations

CALL TO ORDER
The meeting was called to order by President, Sergio Aguilar-Gaxiola at 8:40 a.m.

MOTION #1
MOTION: To approve November 19, 2015 Board of Director’s meeting minutes
MOVED: Gustavo Loera
SECONDED: Ratan Bhavnani
MOTION PASSED

MOTION #2
MOTION: To approve November 20, 2015 Board of Director’s meeting minutes
MOVED: Ratan Bhavnani
SECONDED: Gustavo Loera
MOTION PASSED

NATIONAL AWARDS
Board members discussed California nominees to submit to the NAMI National Awards committee.

CONFERENCE REPORT
NATIONAL PLANNING
NAMI Staff updated board members on progress for the 2016 NAMI CA Annual Conference.

BOARD concluded strategic planning process

MOTION #3
MOTION: To approve 2016-2020 NAMI California Strategic Plan
MOVED: Dorothy Hendrickson
SECONDED: Diane Van Maren
MOTION PASSED
COMMITTEE REPORTS  
Board committees provided updates on their work.

GUEST SPEAKER  
Dr. Hendry Ton, Associate Professor from the Department of Psychiatry and Behavioral Science presented Transformation through Culturally and Linguistically Appropriate Services. (CLAS)

MOTION #4  
MOTION: To approve updated 2015/2016 Budget  
MOVED: Gustavo Loera  
SECONDED: Jim Randall  
MOTION PASSED

MOTION #5  
MOTION: To approve the following updated policies: Annual Calendar, Conducting Business Electronically, and Bylaws-Biannual Review.  
MOVED: Gustavo Loera  
SECONDED: Jim Randall  
MOTION PASSED

MOTION #6  
MOTION: To approve Public Policy Platform draft edits to Hospital Standards section to be sent to the membership for comments  
MOVED: Diane Van Maren  
SECONDED: Sergio Aguilar-Gaxiola  
MOTION PASSED

MOTION #7  
MOTION: To approve the adoption Public Policy Platforms edits and additions in the following sections:  
\begin{itemize}  
\item Mental Health Parity  
\item Solitary Confinement (with additional edits from Policy Committee, marked in document)  
\item Housing (with additional edits from Policy Committee, marked in document)  
\item Use of Restraints and Seclusion (no changes here, reordering only)  
\item Restraints and Seclusion in Schools  
\item Evaluation of Programs  
\item Media Reporting (with additional edits from Policy Committee, marked in document)  
\item Child Custody and Family Unity  
\end{itemize}  
MOVED: Diane Van Maren  
SECONDED: Gustavo Loera  
MOTION PASSED
ADJOURNED 3:30 p.m.

Gustavo Loera
Secretary, Board of Directors
NAMI California

2/11/16 Date