



**NAMI California Board Meeting Minutes**

**Larkspur Landing**

**555 Howe Avenue**

**Sacramento, CA 95825**

**DATE: Friday, April 7, 2017**

BOARD MEMBERS PRESENT: Guy Qvistgaard, President; Gustavo Loera, 1st Vice President; Sergio Aguilar-Gaxiola, 2<sup>nd</sup> Vice President; Secretary; Amanda Lipp, Ratan Bhavnani and Jim Randall

BOARD MEMBERS ABSENT: Jei Africa, Patrick Courneya, Juan Garcia and Kenton Rainey, Treasurer

STAFF PRESENT: Jessica Cruz, Executive Director, and Kris Amezcua, Director of Operations

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**CALL TO ORDER**                      The meeting was called to order by President, Guy Qvistgaard at 9:04 a.m.

**WELCOME**                              Guy Qvistgaard welcomed board members.

**EXECUTIVE DIRECTOR'S REPORT**                      The Executive Director provided the board with her report including the Mental Health Services Oversight Accountability grant results.

**MOTION #1**                              **MOTION:** To approve the Consent Agenda items.  
**MOVED:** Sergio Aguilar-Gaxiola  
**SECOND:** Ratan Bhavnani  
**MOTION APPROVED**

**COMMITTEE REPORTS**                      **Program:**  
Board member made a motion to dissolve inactive affiliates.

**MOTION #2**                              **MOTION:** To dissolve the following inactive affiliates: NAMI Northern Santa Barbara, NAMI Patton, and NAMI Schizophrenics in Transition  
**MOVED:** Jim Randall  
**SECOND:** Amanda Lipp  
**MOTION APPROVED**

**Policy:**  
Board discussed how the Membership Advocacy survey was used to assist in the creation of the Legislative Tiers Document.

**MOTION #3**                              **MOTION:** To approved Legislative Tiers Document  
**MOVED:** Sergio Aguilar-Gaxiola  
**SECOND:** Gustavo Loera

**MOTION APPROVED**

COMMITTEE REPORTS  
CONTINUED

**Finance:**  
No updates

**Governance:**  
No updates

GUEST SPEAKER

Zack Olmstead, Assistant Deputy Director, Homeless and Housing Policy Housing & Community Development presented on the "No Place Like Home Implementation".

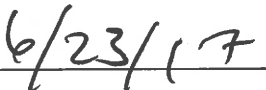
2017 CONFERENCE  
UPDATE

NAMI CA Staff reported on Keynote Speakers that will be selected for the 2017 Annual Conference. Workshop and award winners were selected.

ADJOURNED

The meeting was adjourned at 3:00 p.m.

  
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Amanda Lipp  
Secretary, Board of Directors  
NAMI California

  
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Date