

After the presenters were dismissed from the webinar, the board discussed impacts and challenges of the proposed affiliate on all regional service areas.

**MOTION #2**

**MOTION:** Approve new consolidated Los Angeles NAMI Affiliate pending a conversation among the three local Affiliates about the issue of the name and coming to a mutually agreeable solution within 30-days. If at the end of this time the three are unable to do so, the NAMI CA Board of Directors reserves the right to make an alternative suggestion.

MOVED: Jei Africa SECONDED: Gustavo Loera

**MOTION APPROVED WITH CONDITIONS**

Board Members Harold Turner and Jim Randall rejoined the webinar for the remainder of the meeting.

**CEO REPORT**

Jessica Cruz, CEO provided a brief overview of the CEO Report.

**COMMITTEE REPORTS**

A brief summary of all committee activities was presented by the Chairs of each committee.

**NEW BUSINESS**

For the January Board of Directors agenda: Standards of Care with regard to gaps between the State Hospital system and the County systems; specifically the conditional release program. \*Invite the Director of State Hospitals to come and talk to the Board. \*Harold will provide background on how some of the issues came about in Los Angeles.

\*Board and Care system research to find an appropriate speaker.

Next Board Meeting will be January 30, 2019 Special Board of Directors Dinner and January 31, 2019 Board of Directors meeting at the Larkspur Landing Hotel in Sacramento, CA.

**MOTION #3**


**MOTION:** Adjourn

MOVED: Cindy Beck SECONDED: Armando Sandoval

**MOTION APPROVED**

**ADJOURNED**

The meeting was adjourned at 4:01 p.m.

  
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Jei Africa  
Secretary, Board of Directors  
NAMI California

  
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Date

Action Items\*