



MEETING OF THE BOARD OF DIRECTORS
VIRTUAL

Friday, January 29, 2021
2:00 p.m. – 4:00 p.m.

BOARD MEMBERS PRESENT: President, Pat Courneya; Vice President, Joe Farrow; Treasurer, Christina Roup; Secretary, Jei Africa; Jim Randall, Harold Turner, Armando Sandoval, Paul Lu, Andrew Bertagnolli, Cindy Beck, and Gustavo Loera

NOT PRESENT: Past President Guy Qvistgaard

STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer; and Lena Williams, EAM

GUESTS: Lenny Mendonca, and Stephanie Welch

CALL TO ORDER	The meeting was called to order by Board President Patrick Courneya at 2:02 p.m.
WELCOME	The President welcomed the Board Members and Staff.
ROLL CALL	There was a Quorum of the Board to conduct business.
MOTION #1	<p>MOTION: Approval of Consent Agenda as presented.</p> <p>The Board approved the Consent Agenda Item which contained:</p> <ul style="list-style-type: none">▪ Approval of Minutes<ul style="list-style-type: none">▪ October 27, 2020▪ Approval of Financials<ul style="list-style-type: none">▪ September Financials▪ October Financials▪ November Financials▪ December Financials▪ Governance Committee Motion: To Approve Board Self-Assessment Policy▪ Finance Committee Motion: To Approve moving current Tier 2 & Tier 3 Investment Funds to ESG Mandated Accounts/outlined by GBB <p>MOVED: Paul Lu SECONDED: Armando Sandoval</p> <p>MOTION PASSED</p>

GUEST SPEAKER #1

The President introduced Lenny Mendonca, Senior Partner Emeritus of McKinsey & Company and a Lecturer on Inequality at the Stanford Business School.

Lenny shared his lived experience and personal anecdotes for destigmatizing mental illness by encouraging open conversations to promote support; on demand access to quality mental healthcare; and increased focus on developing digital healthcare models and corporate investment.

GUEST SPEAKER #2

The President introduced Stephanie Welch, Deputy Secretary of Behavioral Health for the California Health and Human Services (CHHS) Agency.

Stephanie discussed points of overlap between her role at CHHS and NAMI CA. She also discussed ways she is working behind the scenes to “meet the moment” in behavioral health through more comprehensive budget investments at the state level; addressing behavioral health infrastructure; strengthening stakeholder partnerships/collaborations, while defining roles and responsibilities among stakeholders and policy-makers.

Further discussion included raising literacy awareness statewide; peer support training certification; empathy void for persons experiencing homelessness; data showing increase in overall behavioral health issues as a result of COVID-19; the need for local voices to be heard at the state level with a seat at the table with policy-makers; as well as the task force will focus on the 10 outcomes (measures).

ADJOURNED

The meeting adjourned at 4:04 p.m.



Jei Africa
Secretary, Board of Directors
NAMI California

5/10/2021

Date