

## NAMI SJ Board Meeting Minutes

August 18, 2016

**Present:** Mike Miller, Jennet Stebbins, Jennie Montoya, Liz Hess, Larry Crain, Michael Fields, Edna Ealey

Meeting was called to order. The Pledge of Allegiance was recited. A quorum was established.

Approval of July 2016 Minutes were tabled as minutes were not received by Board Members.

### **Public comments**

Heather Bradford and Adriana Furuzawa, potential - nominated board members introduced themselves and shared why they would like to be Board Members. Nancy S spoke about the NAMI Affiliate Handbook and suggestion of posting board minutes and general meeting speaker information at the NAMISJC Office as well as its website. Nancy also discussed that WH Smith is temporarily unable to continue with the bicycle program, and suggested the board suspend the program for a few months or consider someone else take it over until WH Smith is able to return.

### **Speakers Report**

Kathleen Wilson-Parish is the scheduled speaker for the September 1, 2016 General Meeting. As of today, a speaker has not been scheduled for the October meeting. Suggestions for possible future speakers were given by board members.

### **NAMI Programs Report**

Debbie A has scheduled a Basics class from August - September held at Humphreys College. Larry C. and Sheila are preparing for a possible F2F class beginning the 1st of October. Larry C. will keep the board posted. Suggestion was made to advertise the class in the Record newspaper. Jennie M. suggested providing her a flyer to post at BHS.

### **Support Group Report**

Attendance at Connection Support Groups: Manteca (4); BHS (7); Wellness Center (avg. 11 per week).

### **In Our Own Voice Report**

Presentations were held at St. Joseph's Behavioral Health. As of today, there have been 4 presentations in the current fiscal year.

### **Standing Committee Reports.**

**Budget & Finance:** See budget report dated August 18, 2016.

**Legislation report** was previously sent via e-mail to all board members. Small discussion regarding SB614 - it will not be going forward at the state legislature.

**Multicultural report** - Jennet Stebbins provided bilingual mental health material in several languages.

### **Ad Hoc Committee Reports**

**NAMI CA Trainings** -none planned. Small discussion about implementing Ending the Silence as one of NAMI SJC programs.

**SJCMH&SA Advisory Meeting** -no report.

**Bicycle Project:** No current report on the status of bikes given out. After discussion Liz H made a motion that she and Edna work together on the bicycle program until WH Smith is able and willing to resume those volunteer duties. Motion by Liz H, 2nd by Michael F, motioned passed unanimously.

**Standing and Ad Hoc Committee:** Still looking for volunteers to fill the publicity position.

**Outreach:** Completed - Consortium 8/3, MHSA Annual update/Stakeholders Steering Committee meeting 8/4.

Upcoming - Consortium Planning Committee 8/19, Recovery Happens 9/24,  
West Lane Oaks Family Resource Center Annual Multi-Cultural Health Fair 10/8.

**New Business:**

Bills were presented to Liz Hess, Treasurer, for payment. Discussion of Social for NAMI Walk Teams. Discussion of payment to Diane L for quarterly report data to BHS. Motion was made by Liz H. to pay Diane \$100 per month for her demographic data work until a Volunteer Coordinator can be found, 2nd Larry C. Passed unanimously.

Discussion to participate in the NAMI Pasta luncheon on October 14 was tabled until next board meeting.

Heather Bradford and Adriana Furuzawa were voted in as new board members

No nominations for VP board position were offered, tabled to next month.

Signer names have been changed for the NAMI SJC bank account with Stockton Bank. Signers are Elizabeth Hess, Larry Crain, and Edna Ealey

The board of directors of NAMI San Joaquin County votes to add Edna Ealey and Larry Crain as signers to the BBVA Money Market Account # 6702965118. And to remove William Smith, Jennie Montoya, Tasso Kandris & Racksmeay Castleman effective immediately. Motion by Liz H, 2nd by Michael F, motioned passed unanimously.

Respectfully submitted,

Edna Ealey