Board Minutes
8-7-2019
6:30pm
Possibilities Room

Introductions: Dar, Allison, Tammy, Rikki, Rosenda, Shelley, Rhonda, Lisa, Jo

Announcements: Rhonda shared about (Teen Health & Wellness Aug. 27th at 4:30, Suicide Advisory Committee is over, but they have set up a group of 5 different agencies, they have created a type of score card evaluating and want to keep conversation going about suicide, she encouraged us to write or call representatives to advocate for IMD, Rhonda shared about a movie “Piece of Mind” said it is worth watching, and that hosting a movie night with this film maybe a good idea, AOT had its first court case and it went well, She is meeting with Rubin Imperial to talk about spending more funds on the SMI Monday.)

Approval of minutes: Dar motion to pass minutes for 7/3/19/Vote/Approved/4 yea, 2 abstain

Treasurer’s Report Tammy hand out report

Education report – Tammy handed out report; she has some schedule for August but they are not on it yet until she finalizes them.

Old Business:

Presenter/Teacher/appreciation (Tammy) Tammy wants to do a luncheon for Wellness Staff during the week she is going to get a committee to have this event.

Committee BBQ update (Dar) there is a committee meeting scheduled tomorrow it will be on October 12th, at Davis Park 2701 College Ave., Modesto.

ETS Training Update (Dar) The board approved for Rosenda, Shelley and Tammy to be trained and when the on line portion is finished there will be person to person training with Dar/Sean

Purchase/check projector and recorder update (Shelley) this is tabled indefinitely

Posting of position –where We will get to Luis to spread around the county (BHRS), Wellness, MJC, and Kaiser

Advertising update (Shelley) we need to fine tune the flyer and then take out to businesses that we may know people that own or work for in our community. They can buy more than one ad if they want more space. Shelley will get flyer updated and send out to board members to approve.

Update on reorganization of storage office & storage room (Allison & Dar) The office has been reorganized by Allison and Dar to make things easier to find and work with. THANK YOU!

NAMI on Campus Update: Everyone is pretty baffled by how SCOE is doing a NAMI program. Dar is going to work at getting information about this to shed some light on it
Donation to good shepherd church (Dar) – Dar motions to give Good Shepard Church that allows us to use their facilities $100.00 donation/Vote/Approved/unanimous

Facebook communication (Rikki) – Shared an idea of creating an fb group for each F2F class, so they can stay in touch. There is some concerns, but overall board wants to have a trial run with this. Rikki will oversee this and report back to board. Rikki motions to do this/vote/approved/unanimous

Turlock Recovery (Tammy) shared that there is need and want of a F2F & P2P class at this venue. She has support from the people that work there. It has to be in the day time.

Application for F2F & P2P state training grant (Dar) Dar doesn’t have concrete information on this yet. Serena has told us what common practice is and NAMI CA pays for everything.

Speaker recruitment flyer Rosenda (Tammy) Tammy would like the go ahead for Rosenda to create a flyer to recruit speakers. The board agrees to this.

Patterson outreach (Allison) Allison is still waiting for this to unfold. She has not heard back from young lady putting this on; it is Sept 7th. Dar believes that it is important that NAMI be there. There is a conflict on this day. Tammy said young lady wanted a presentation as well.

AOT (Rhonda & Jo) Rhonda shared about a Nation Wide AOT Conference and asked for financial support from NAMI Stanislaus. There were some concern about new policy board has started. Board agrees that they will support with all that is in advocacy acct. at the present time. The board will want reports on all the things that are shared at conference.

NAMI Spanish Speaking volunteers (Allison) Allison shared that she has been working with some of our young volunteers setting them up to address our need to reach the Spanish speaking community. She said they are ready to go out and they have a plan. The board has reservations, and thinks they need some support from a senior NAMI member to go out with them and make sure of what they will be doing to represent NAMI. Board has recommended her to take them with her to different outreaches.

F2F September classes update (Dar) Classes will start Sept. 3rd Modesto has 4 so far, and Turlock has 2.

Inventory status (Allison/Dar) Outreach inventory is in office and if we can get a volunteer we need to create an inventory list, so we will know how much there is and when we get low.

Shelley motion to adjourn meeting/vote/approved/unanimous