



YAKIMA

Board Meeting Agenda/Minutes
3/8/16 Tuesday, Mach 8, 2016

OPENING

The regular board meeting of NAMI-Yakima was called to order at _3:31_pm on 3/8/16 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Jon Nothnagel.

ROLL CALL: X=Present, A=Absent, E=Excused

Jon Nothnagel	<input checked="" type="checkbox"/>	(Vice President)	<input type="checkbox"/>	Terry Archer	<input checked="" type="checkbox"/>	Deanna Roy	<input checked="" type="checkbox"/>
Annie Bringloe	<input checked="" type="checkbox"/>	Linda Ovall	<input checked="" type="checkbox"/>	Kate Foddrill	<input type="checkbox"/> A	Lynni Serrata	<input checked="" type="checkbox"/>
Paul Rush	<input checked="" type="checkbox"/>	Dick Paddock	<input checked="" type="checkbox"/>	Benine McDonnell	<input checked="" type="checkbox"/>		
Rebecca Brink	<input type="checkbox"/> E	Ann Pratt	<input checked="" type="checkbox"/>				

Notes:

OBSERVERS:

AGENDA

Approve Minutes	Deanna Roy
Treasurer Report	Terry Archer
Membership Report	Deanna Roy
Volunteer Report	Deanna Roy
Executive Committee Report	Deanna Roy
Fund Sustainability Report	Jon Nothnagel
Education/Support Committee Report	Deanna Roy
Advocacy Committee Report	Annie Bringloe
Old Business	Jon Nothnagel
New Business	Jon Nothnagel
Agenda for Next Meeting	Jon Nothnagel
Adjournment	Jon Nothnagel

APPROVAL OF MINUTES (Presented by Secretary Deanna Roy)

The minutes of the previous meeting presented by Deanna Roy.

~Motion to approve the minutes as amended by _Terry Archer _ and seconded by _Jon Nothnagel _ . Passed unanimously.

TREASURER REPORT (Presented by Treasurer Terry Archer)

Month/Year Ending February, 2016	Checking Account	Debit Account	Savings Account
Beginning Balances	2938.34	200.00	5.00
Total Amounts Deposited (+)	460.67	0	0
Total Amounts Paid Out (-)	1439.57	138.39	0
Ending Balances	1959.44	61.61	5.00

Notes:

*Benine McDonnell will take over the QuickBooks data entry that Kellie Crabb had been doing.

* FY Ending 9/30/2015 books have been given to Tracy Durel for a financial compilation.

Update: Tracy is waiting for the amended approved annual budget to complete the financial compilation. Tracy met with Benine McDonnell and Deanna Roy on 3/7/16 and helped get the QuickBooks streamlined. Benine thinks QuickBooks will be streamlined by the April 13, 2016 Board meeting.

*Amended Annual Budget for review and approval of Board of Directors.

~Motion made by _Annie Bringloe_ to pass the Amended Annual Budget. Seconded by _Benine McDonnell_. Passed unanimously.

EXECUTIVE COMMITTEE REPORT (Presented by Deanna Roy)

Next Executive Committee Meeting is Wednesday, March 23, 2016, 12:30-1:30pm.

*Minutes read by Deanna Roy from February 24, 2016 Executive Committee Report.

*Deanna Roy received Kellie Crabb’s resignation at 4:30pm on February 24, 2016 along with her last letter for the newsletter.

MEMBERSHIP REPORT (Presented by Liaison/Secretary Deanna Roy)

Membership as of _March 1, 2016: **_27_ Open Door** and **_44_ Regular** for a total of **_71_ Members.**

VOLUNTEER REPORT (Presented by Deanna Roy)

* Volunteer Recognition Event Brainstorm. Board decided to postpone this conversation until April.

FUND SUSTAINABILITY REPORT (Presented by Jon Nothnagel)

Next Fund Sustainability Committee Meeting to be Tuesday, March 15, 2016, 4:00-5:30pm, C104.

***NAMI Walks** 2016 is Saturday, June 4, 2016. Team NAMI Yakima: _\$435.65_ raised by _11_ team members. Board Members should visit www.namiwalks.org/team/yakima to register as a voter or to make a donation.

***NAMI National Convention**, July 6-9, 2016, Denver, Colorado. Jon Nothnagel will organize a fund drive to raise funds for NAMI National Convention scholarships for NAMI Yakima members to attend the Convention. This project will begin after the NAMI Walks is underway and needs less of Jon's time.

-Deanna Roy noted that she and Larry have frequent flier miles to pay for themselves to attend the convention, can apply for scholarships from NAMI to pay for Convention Tickets, and can pay for their food (\$??) for the week but still need hotel costs (\$856). Larry and Deanna are willing to share a room with Jon Nothnagel.

EDUCATION/SUPPORT COMMITTEES REPORT (Presented by Deanna Roy)

* Next Facilitators Meeting is Tuesday, May 17, 2016, 5:00-7:00 pm, at CWCMMH in C104 to schedule spring classes. All teachers, facilitators, and mentors should be present.

*LaCasa Hogar regarding bilingual NAMI classes: Deanna Roy has left a message with Laura Armstrong. No updates.

Signature Programs presented by Deanna Roy

*Peer to Peer: Winter class Thursdays, 1/14/16-3/17/16, 3:30-5:30pm in F117, Deanna Roy & Jon Nothnagel. 7 attending.

*Family to Family: Winter class Thursdays, 1/7/16-3/24/16, Auditorium, Linda Ovall, Deanna Roy, & Marsha Rush. 9 attending.

*Basics: Taking names for next course.

*Homefront: Taking names for next course.

~The following attendance numbers are total numbers of people for the month of February:

*Connection Support Group: AM _10_ attending, PM _17_ attending, Grandview _?_ attending, 1North _12_ attending.

*Family Support Group: Yakima _18_ attending. Moxee _8_ attending, Grandview _?_ attending

*Suicide Support Group: 1st Monday _1_ attended, 2nd Monday _1_ attended, and 3rd Monday _0_ attended, 4th Monday _3_. The 3rd Monday was President's Day and there was no meeting held.

Speaking Engagements presented by Deanna Roy:

*In Our Own Voice:

-Tuesday, March 22, 2016, 6:30-8:30pm, EVHS Life Savers Event "Hope For A Future": Deanna Roy and Jon Nothnagel to present IOOV; need at least 2 more people to help at the booth. Volunteers for the event are: Ann Pratt, Annie Bringloe, Tina Gamet, Becky Brink, Benine McDonnell, Lynni Serrata.

*Nonprofit Fair, February 24, 2016, 5:30-7:30pm, Yakima Valley Museum, Jon Nothnagel and Deidre Dellinger: People signed up for more information including West Valley High School Principal.

Training Schedule/Applications for NAMI Signature Programs presented by Deanna Roy:

*Deanna Roy is applying to become a state trainer for In Our Own Voice and Peer to Peer. Not accepted for either position.

*Family Support Group February 20-21, 2016: Jon Nothnagel and Larry Roy have completed.

*Connection Recovery Support Group March 5-6: Jon Nothnagel has completed training.

*Ending the Silence April 9-10

*Homefront April 30-May 1

*In Our Own Voice May 14-15

*Parents and Teachers as Allies June 18

*Peer to Peer September 16-18

*Basics October 14-16

Claxon University Fellowship presented by Deanna Roy.

Kellie Crabb, Deanna Roy, Jon Nothnagel & Annie Bringloe have completed the course.

Summary: The information learned gives us tools to help the board make practical decisions about future financial decisions, especially in fundraising.

Boards in Gear Training March 23, 2016, 1-5pm (YV Museum) (Registered: Jon Nothnagel, Deanna Roy, Terry Archer, Annie Bringloe, Linda Ovall, Lynni Serrata, Dick Paddock, Paul Rush, Benine McDonnell, Rebecca Brink, & Ann Pratt)

ADVOCACY COMMITTEE REPORT (Presented by Annie Bringloe)

Advocacy Committee Meeting is May 26, 2016, 12-1:30pm, Room A119.

Report of Meeting on March 1, 2016:

HB1945 The Involuntary Treatment Act Standard Change;

HB2323 the Achieving a Better Life Experience Bill;

SB5687 Concerning Standards for Detention of Persons with Mental Disorders or Chemical Dependency;

HB2319 Prescriptive Continuity of Care; Preventing Medical Switching of Therapies for Stable Patients;

ESSB5915 Change the content of fiscal notes attached to bills to include the cost to the tax payers and state over time of not implementing proposed legislation relevant to mental health, child welfare and corrective legislation;

HB1390 Revise Laws concerning legal financial obligations to relieve the financial burdens placed on individuals with mental illnesses due to criminal justice system involvement;

HB1945 Enable early emergency treatment for people with serious mental illness with a change to the Involuntary Treatment Act standard from “imminent risk” standard to the “substantial likelihood of serious harm” standard to provide better involuntary treatment and early intervention tools.

OLD BUSINESS (Presented by Jon Nothnagel)

Meet & Greet with Lauren Simonds, Exec Director NAMI WA, March 7, 4-5pm, Auditorium has been rescheduled due to weather to March 14, 216, 4-5pm, Auditorium.

NEW BUSINESS (Presented by Jon Nothnagel)

*Ann Pratt is asking the Board to attend Paper Tigers Documentary showing March 28, 2016, 5:30pm Refreshments, 6-8:15pm Showing followed by the Impact on Yakima Discussion April 11, 2016, 5:30pm Refreshments, 6-8pm Discussion. Both evenings will be at the Seasons Performance Hall, 101 North Naches Avenue, Yakima, WA 98901.

*Kate Foddrill has missed _5_ board meetings.

~Motion made by Jon Nothnagel to vacate Kate Foddrill’s board position effective immediately. Seconded Annie Bringloe. Passed unanimously. Deanna will write the letter.

*Appointment of new Vice President. The board had no nominations at this time. It will be addressed in April.

~Motion made by Jon Nothnagel to move the monthly Board of Directors meeting to the 2nd Wednesday of each month, 4:30-6pm beginning with April 13, 2016. Seconded by Lynni Serrata. Passed unanimously.

*Mary Stephenson applied for a board position.

~Motion made by Benine McDonnell to accept Mary Stephenson as a new board member. Seconded by Ann Pratt. Passed unanimously.

AGENDA FOR NEXT MEETING (Presented by Jon Nothnagel)

*Appointment of new Vice President.

ADJOURNMENT

Meeting was adjourned at _5:06_pm by Jon Nothnagel. The next Board Meeting will be at _4:30_pm on April 13, 2016, at Central Washington Comprehensive Mental Health, Board Room.

The next Executive Board Meeting will be Wednesday, March 23, 2016, 12:30-1:30pm.

IMPORTANT DATES

Fund Sustainability Meeting, Tuesday, March 15, 2016, 5:30-7pm

Executive Board Meeting, Wednesday, March 23, 2016, 12:30-1:30pm

Board Meeting, Wednesday, April 13, 2016, 4:30pm-6:00pm, CWCMH Board Room

Facilitator Meeting, Tuesday, May 17, 2015, 5-7pm, CWCMH, C104

NAMI National Convention July 6-9, 2016, in Denver, Colorado.

NAMI WA Convention September 30-October 2, 2016, in Port Angeles, WA

X

Secretary/Date

X

President/Date