



YAKIMA

Board Meeting Agenda/Minutes
6/8/16 Wednesday, June 8, 2016

OPENING

The regular board meeting of NAMI-Yakima was called to order at _4:32_pm on 6/8/16 Wednesday, at Central Washington Comprehensive Mental Health in Yakima by Jon Nothnagel.

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

Jon Nothnagel	<input type="checkbox"/> A	Mary Stephenson	<input type="checkbox"/> X	Terry Archer	<input type="checkbox"/> X	Deanna Roy	<input type="checkbox"/> X
Annie Bringloe	<input type="checkbox"/> X	Linda Ovall	<input type="checkbox"/> X	Lynni Serrata	<input type="checkbox"/> X	Paul Rush	<input type="checkbox"/> X
Dick Paddock	<input type="checkbox"/> A	Benine McDonnell	<input type="checkbox"/> E	Rebecca Brink	<input type="checkbox"/> E	Ann Pratt	<input type="checkbox"/> X
Board Position 9	<input type="checkbox"/>						

Notes:

OBSERVERS:

AGENDA

Consent Agenda	Mary Stephenson
Executive Committee Report	Deanna Roy
Treasurer Report	Terry Archer
Fund Sustainability Report	Mary Stephenson
Education/Support Committee Report	Deanna Roy
Nominating Committee	Terry Archer
Membership Meeting Committee	Linda Ovall
Bylaws & Policies Committee	Deanna Roy
Budget Committee	Mary Stephenson
Old Business	Mary Stephenson
New Business	Mary Stephenson
Agenda for Next Meeting	Mary Stephenson
Adjournment	Mary Stephenson

CONSENT AGENDA

1. APPROVAL OF MINUTES (Presented by Secretary Deanna Roy)

The minutes of the previous meeting presented by Deanna Roy.

2. SIGNATURE PROGRAMS STATISTICS presented by Deanna Roy

*Peer to Peer: Spring class Thursdays, 4/21/16-6/23/16, 3:30-5:30pm in F117, Deanna Roy, Jon Nothnagel, & Tina Gamet. 3 Attending

*Family to Family: Taking names for next course.

*Homefront: Taking names for next course.

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

*Connection Support Group: 1North _23_ attended, AM _2_ attended, PM _32_ attended, Grandview _11_ attended.

*Family Support Group: Yakima _24_ attended, Grandview _0_ attended

*Suicide Support Group: 1st Monday _1_ attended, 2nd Monday _1_ attended, and 3rd Monday __ attended, 4th Monday __.

*In Our Own Voice: Nothing scheduled.

Speaking Engagements presented by Deanna Roy:

*In Our Own Voice: None scheduled

*CIT Training: None scheduled until the 40-hour class begins later this year.

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

*Parents and Teachers as Allies June 18: Need a 4-person team. Have received applications from Education Moderator (background in education) _Mary Stephenson _, Presenter (Current F2F or Basics teacher) _Deanna Roy, _, Parent (of child or youth with symptoms while in school) _Linda Ovall _, Individual Living with Mental Illness _Jon Nothnagel _.

*Peer to Peer September 16-18: Tina Gamet, Lupe Macias (bilingual Spanish)

*Basics October 14-16

*Claxon University: Annie Bringloe, Deanna Roy, Kellie Crabb, and Jon Nothnagel graduated on June 1, 2016.

3. ADVOCACY COMMITTEE REPORT (Presented by Annie Bringloe)

The NAMI Yakima Advocacy met on May 26, 2016.

Present were Annie Bringloe, Dick Paddock, Benine McDonnell and Mary Stephenson.

Mary shared with the committee the opportunity to participate in a Regional Advocacy Project.

The purpose of the project is to:

-Promote consumer/peer advocacy for participation in state and local system committees.

-Create empowerment, voice and visibility for consumer advocates.

-Develop confidence and leadership skills in the people who join the- group.

-Operationalize specific skills for self-advocacy or system advocacy.

-Bring the principles of recovery into Behavioral Health Organizations.

Objectives include:

1. Conduct outreach for group membership and participation in the group. (Communicate with behavioral health organizations and other community groups).
2. Provide advocacy training for consumers, family members, behavioral organizations and community groups. (Conduct NAMI Smarts workshop and letter writing workshop).
3. Conduct "conversations with candidates and elected officials. (Conduct forums and/or individual meetings regarding state and federal legislation).
4. Evaluate project success.

The NAMI Yakima Executive Committee has approved participation in the project and the Committee members agreed to participate.

Mary Stephenson will be the project leader.

Mary will contact Mary Jadwisiak to clarify next steps in contracting for the project.

It was recommended that Mary contact Paul Nagle-McNaughton and Jim Pinnell for an email list of behavioral health organizations, and other providers and community groups.

Mary will develop a flyer/letter to contact the list regarding the project and to invite them to a future meeting. It was recommended that the letter be followed up by a phone call.

It was also requested that she provide the committee with information about the Mental Health Reform Act of 2016 (S. 2680), currently in the U.S. Senate.

The committee agreed to meet again on Wednesday June 13, 2016 at 1:00 p.m, Room B210.

4. MEMBERSHIP REPORT (Presented by Liaison/Secretary Deanna Roy)

Membership as of _June 8, 2016: _19_ **Open Door** and _43_ **Regular** for a total of _62_ **Members**.

5. VOLUNTEER REPORT (Presented by Deanna Roy)

May Volunteers is incomplete because not all volunteer sheets have been turned in:

Deanna Roy	May	54	24	5.5	9.5	93	
Annie Bringloe	May	17	8	7	3.5	35.5	
Mary Stephenson	May	3		3	13	19	
Terry Archer	May				4	4	
Linda Ovall	May				2	2	
Lynni Serrata	May				2	2	
Paul Rush	May				2	2	
Richard Paddock	May				2	2	
Benine McDonnell	May				2	2	
Totals	May	74	32	15.5	40	161.5	

~Motion to approve the Consent Agenda by _Terry Archer _ and seconded by _Deanna Roy _. Passed unanimously.

EXECUTIVE COMMITTEE REPORT (Presented by Deanna Roy)

Next Executive Committee Meeting is Wednesday, June 22, 2016, 12:30-1:30pm.

*Minutes read by Deanna Roy from April 28, 2016 Executive Committee Report.

TREASURER REPORT (Presented by Treasurer Terry Archer)

Month/Year Ending May, 2016	Checking Account	Debit Account	Savings Account
Beginning Balances	5850.28	305.33	5.00
Total Amounts Deposited (+)	691.25	500.00	0
Total Amounts Paid Out (-)	330.00	530.85	0
Ending Balances	4444.54	274.48	5.00

*Legends Casino Grant denial letter.

FUND SUSTAINABILITY REPORT (Presented by Mary Stephenson)

Next Fund Sustainability Committee Meeting to be June 14, 2016, 5-6:30PM, Comprehensive, B101.

***NAMI Walks 2016** is Saturday, June 4, 2016, Team NAMI Yakima: Goal \$20,000: \$2,566.22 raised by 23 team members. Team NAMI Yakima had 17 members attend NAMI Walks in Kirkland. Lynni Serrata’s employer, Banner Bank, is matching what she raises up to \$1,000. As of June 3, 2016, Lynni raised \$1,005.63. Donation deadline is August 4, 2016. Board Members should visit www.namiwalks.org/team/yakima to make a donation.

***Yard Sale 2016** Committee Ann Pratt, Lynni Serrata, Annie Bringloe, Mary Stephenson, Deanna Roy ~Motion made by Lynni Serrata to hold a yard sale in the later part of August and organized by the Fund Sustainability Committee. Seconded by Annie Bringloe. Passed unanimously.

***Moxee Hop Fest**

~Motion made by Terry Archer to refer to the Fund Sustainability Committee to participate in the Moxee Hop Festival, if invited.

EDUCATION/SUPPORT COMMITTEES REPORT (Presented by Deanna Roy)

***LaCasa Hogar** regarding bilingual NAMI classes: Deanna Roy has met with Laura Armstrong at the Claxon University graduation and Deanna’s contact information has been given to Cecelia to find volunteers.

*Conference for the Greater Good attended by Mary Stephenson, Lynni Serrata, Annie Bringloe, and Deanna Roy.

NOMINATING COMMITTEE

Nominating Committee will consist of Terry Archer, Paul Rush, Rebecca Brink to look for 3 new board members. Meeting to be set.

ANNUAL MEMBERSHIP MEETING COMMITTEE (Presented by Deanna Roy)

Membership Committee will consist of Deanna Roy, Linda Oval, Lynni Serrata, Marsha Rush.

*Annual Membership Meeting will be Saturday, September 10, 2016, 12-4pm, set up at 10am, at the Harman Center. Marsha is organizing a Taco Bar for lunch.

BYLAWS & POLICIES COMMITTEE (Presented by Deanna Roy)

Bylaws & Policies Committee will consist of Deanna Roy, Annie Bringloe, Mary Stephenson.

Meeting to be set soon.

BUDGET COMMITTEE (Presented by Mary Stephenson)

Budget Committee will consist of Terry Archer, Benine McDonnell, Mary Stephenson.

Meeting will be set on Monday, June 13, 2016 for a convenient day.

OLD BUSINESS (Presented by Mary Stephenson)

*Need photos for website of Ann Pratt, Rebecca Brink, and Mary Stephenson

NEW BUSINESS (Presented by Mary Stephenson)

*Consumer Advocacy Project, meeting set for June 21, 2016, Ann Pratt will see if Casey Family is available to hold the meeting.

*Yakima Valley Community Foundation Grant needs and goals.

*NAMI Absentee Ballot-Ballots due Friday, June 17, 2016 by 5pm to Deanna Roy.

AGENDA FOR NEXT MEETING (Presented by Mary Stephenson)

*Gratitude Sailing, Heeling is Healing. 501c3 www.gratitudesailingnw.com, as a possible gratitude event.

ADJOURNMENT

~Motion made by Annie Bringloe to adjourn the meeting at 6:13pm and seconded by Ann Pratt.

The next Board Meeting will be at 4:30 pm on July 13, 2016, at Comprehensive Health Care. The next Executive Board Meeting will be Wednesday, June 22, 2016, 12:30-1:30pm.

IMPORTANT DATES

Advocacy Committee Meeting, Monday, June 13, 2016, 1:00-2:00pm, B210

Fund Sustainability Meeting, Wednesday, June 14, 2016, 5:00-6:30pm

Executive Board Meeting, Wednesday, June 22, 2016, 12:30-1:30pm

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

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