



Quarterly Board of Directors Meeting (July 19-20) Minutes

Jul 19, 2021 at 5:00 PM EDT

Attendance

Members Present (Remote):

Joyce Campbell, Lisa Carchedi, Lisa Dixon, Charma Dudley, Vanessa Fernandes, Shirley Holloway, Adrienne Kennedy, Carlos Larrauri, Connie Mom-Chhing, Micah Pearson, Steve Pitman, Tracy Plouck, Jim Reiser, Carrie Roach, David Stafford

Members Absent:

Stacey Owens, Vanessa Price

Guests Present (Remote):

Susan Meier

Staff Present (Remote):

Annette Gantt, Katrina Gay, Dan Gillison, Sherman Gillums, Cassandra Halysyn, David Levy, Lisa Lewis, Sue Medford, Glenn O'Neal, Sean Stickle

Council Chairs Present (Remote):

Nadine Lewis, Jeremiah Rainville, Brenda Scott, Steve Slayton

Virtual dinner gathering from 4:15 p.m. to 4:50 p.m. ET. We invite everyone to gather while you eat your dinner (or lunch) and take this opportunity for informal interactions.

I. Call the Meeting to Order / Establish Quorum (Presenters: Shirley Holloway)

Meeting was called to order at 5:00pm ET by Holloway with quorum established by Roach

II. ACTION Item: Approval of the Agenda (Presenters: Shirley Holloway)

 2021.07.19-20 Quarterly Board Meeting Agenda - FINAL.docx

Motion:

approve the Agenda as presented

Motion moved by David Stafford and motion seconded by Joyce Campbell. carried

III. ACTION Item: Conflict of Interest by Declaration and Updates


 Vendors for COI July 1 2021.pdf

Conflict of Interest called for by Chair Holloway, none provided differently from last BoD meeting

IV. ACTION Item: Consent Agenda (Presenters: Shirley Holloway)

A consent agenda is a practice by which non-controversial board action items are organized apart from the rest of the agenda and approved as a group. Specific items can be removed from the consent agenda on the request of any Board member. In approving the Committee reports via the consent agenda, including the Executive Committee, the Board considers approval to constitute ONLY an approval of the report of the meeting — not an affirmation of any specific action taken in those meetings. (6.1.9 Consent Agenda)

All items referenced in the Consent Agenda are attached for Board members' review prior to action on the consent agenda.

 2021.07.19 Consent Agenda.docx

Motion:

accept the Consent Agenda as presented


Motion moved by Carrie Roach and motion seconded by Charma Dudley. carried

A. Board of Directors meeting minutes - DRAFT

 2021.03.24-25 Quarterly Board of Directors Meeting Minutes -DRAFT.docx

B. Executive Committee meeting minutes


1. February 11, 2021 EC Meeting Minutes

 2021.02.11 Executive Committee Meeting Minutes - APPROVED.pdf

2. March 11, 2021 EC Meeting Minutes

 2021.03.11 Executive Committee Meeting Minutes - APPROVED.pdf


3. April 8, 2021 EC Meeting Minutes

 2021.04.08 Executive Committee Meeting Minutes - APPROVED.pdf

4. May 13, 2021 EC Meeting Minutes

 2021.05.13_Executive Committee Meeting Minutes - APPROVED.pdf

5. June 10, 2021 EC Meeting Minutes

 2021.06.10 Executive Committee Meeting Minutes - APPROVED.pdf

6. July 8, 2021 EC Meeting Minutes - DRAFT

 2021.07.08 Executive Committee Meeting Minutes - DRAFT.pdf

C. Council Quarterly Reports

1. Peer Leadership Council

 PLC Quarterly Update.docx

2. Service Members, Veterans and their Families Council

 SVMF Quarterly Update.docx

3. State Presidents' Council

 SPC Quarterly Update.docx

D. Committee Minutes

1. Strategic Planning Committee

a. February 1, 2021 SPC Committee Minutes

<https://app.onboardmeetings.com/a6da533cea2348dea5bba983b7ff2c63-1201/minutes/140544729a8b491eb539b4825df0b60a-1201>

 2021.02.01 Strategic Planning Committee Meeting Minutes - APPROVED.pdf


b. March 1, 2021 SPC Committee Minutes

<https://app.onboardmeetings.com/a6da533cea2348dea5bba983b7ff2c63-1201/minutes/c4da207cf1c143e0a977a1c324e8cbfd-1201>

 2021.03.01 Strategic Planning Committee Meeting Minutes - APPROVED.pdf

c. April 5, 2021 SPC Committee Minutes

<https://app.onboardmeetings.com/a6da533cea2348dea5bba983b7ff2c63-1201/minutes/9c554f0350054560b531d2bdb4344cb1-1201>

 April Strategic Planning Committee Meeting Minutes - APPROVED.pdf

d. May 3, 2021 SPC Final Gathering Notes

<https://app.onboardmeetings.com/a6da533cea2348dea5bba983b7ff2c63-1201/minutes/d44d2441ce26413dbf87679e7ee8aff5-1201>

 May Strategic Planning Committee Final Gathering Notes.pdf

2. Quality Assurance Committee

a. February 15, 2021 QA Committee Minutes













 2021.02.15 Quality Assurance Committee Minutes.pdf


b. March 15, 2021 QA Committee Minutes

 2021.03.15 Quality Assurance Committee Minutes.pdf

c. April 19, 2021 QA Committee Minutes

 2021.04.19 Quality Assurance Meeting Minutes.pdf

- d. May 17, 2021 QA Committee Minutes
 2021.05.17 Quality Assurance Meeting Minutes.pdf
 - e. June 21, 2021 QA Committee Minutes - DRAFT
 2021.06.21 Quality Assurance Meeting Minutes - DRAFT.docx
3. Strategic Alliances & Development Committee
- a. January 19, 2021 SA&D Committee Minutes
 2021.01.19 SA&D Committee Meeting Minutes - APPROVED.docx
4. Finance & Audit Committee
- a. February 17, 2021 F&A Committee Minutes
 2021.02.17 Finance and Audit Committee Minutes.docx
 - b. March 31, 2021 F&A Committee Minutes
 2021.03.31 Finance and Audit Committee Minutes.pdf
 - c. April 21, 2021 F&A Committee Minutes
 2021.04.21 Finance and Audit Committee Minutes.pdf
 - d. May 19, 2021 F&A Committee Minutes
 2021.05.19 Finance and Audit Committee Minutes.pdf
 - e. June 16, 2021 F&A Committee Minutes - DRAFT
 2021.06.16 Finance & Audit Committee Minutes - DRAFT.docx
5. Board Policy & Governance Committee
- a. February 24, 2021 BP&G Committee Minutes
 2021.02.24 Board Policy Governance Meeting Minutes - APPROVED.docx
 - b. March 31, 2021 BP&G Committee Minutes
 2021.03.31 Board Policy Governance Meeting MINUTES - APPROVED.pdf
 - c. April 28, 2021 BP&G Committee Minutes
 2021.04.28 Board Policy Governance Meeting Minutes - APPROVED.pdf
 - d. May 26, 2021 BP&G Committee Minutes
 2021.05.26 Board Policy & Governance Meeting MINUTES - APPROVED.pdf

- e. June 23, 2021 BP&G Committee Minutes - DRAFT
 2021.06.23 Board Policy Governance Meeting MINUTES - DRAFT.docx

6. Public Policy Committee

- a. February 8, 2021 Public Policy Committee Minutes
 2021 02 08 Board Public Policy Minutes.docx
- b. March 8, 2021 Public Policy Committee Minutes
 2021 03 08 Board Public Policy Minutes.docx
- c. April 12, 2021 Public Policy Committee Minutes
 2021 04 12 Board Public Policy Minutes.docx
- d. May 10, 2021 Public Policy Committee Minutes
 2021 05 10 Board Public Policy Minutes.docx

V. Board Policy & Governance Manual overview (Guests: Susan Meier)

 NAMI Board Policy & Governance Manual -DRAFT for Board approval.pdf

 Approved Investment Policy (July 8 2021).pdf

verbal presentation made by Guest - Susan Meier, consultant

VI. Motion to approve Board Policy & Governance manual

Approved by EC on 7/8/21

discussion on concern for Public Policy Committee being an essential component of NAMI and consequently it needing to be a standing committee within the presented document or not

Motion:

Amend the presented Board Policy & Governance Manual to have a fourth, standing committee that is Public Policy

Motion moved by Micah Pearson and motion seconded by Connie Mom-Chhing. 4 Yeah, 9 Against, motion failed

Motion:

to approve the NAMI Board Policy & Governance Manual as presented

Motion moved by Joyce Campbell and motion seconded by Steve Pitman. carried unanimously

VII. Public Policy Committee overview (including new 7 Public Policy positions) (Presenters: Micah Pearson)

 *Criminalization of People with Mental Illness.docx*

 *Death Penalty.docx*

 *Employment_Social Determinants of Health.docx*

 *Food Security_Social Determinants of Health.docx*

 *Medicaid Maternal Health.docx*

 *Mental Health Inequities Racism and Racial Discrimination **If approved by Committee on 7/12/21.docx*

 *Re-entry Post Incarceration.docx*

VIII. Motion to approve Public Policy Positions

A. Motion to approve 8 Public Policy Positions

Brought forth by the EC as approved on 4/8/21 and approved by Public Policy Committee on 3/8/21:

- CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS

NAMI believes that all people with mental health conditions deserve accessible, affordable, and comprehensive health care. NAMI supports the Certified Community Behavioral Health Clinic (CCBHC) program to expand access to health care, including mental health and substance use disorder care, in community-based settings across the country.

- MEDICAID NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)

NAMI believes that public policies and practices should promote access to care for people with mental health conditions. NAMI opposes efforts to limit or eliminate non-emergency medical transportation (NEMT) in Medicaid, a critical benefit for people with mental health conditions.

- MEDICATION MANAGEMENT: STEP THERAPY

NAMI believes that all people with mental health conditions deserve access to effective medication and treatment options. NAMI supports public policies and laws that prohibit step therapy for psychiatric medications.

- MENTAL HEALTH IN SCHOOLS

NAMI believes that public policies and practices should promote greater awareness and early identification of mental health conditions. NAMI supports public policies and laws that enable all schools, public and private, to increase access to appropriate mental health services.

- MENTAL HEALTH TREATMENT WHILE INCARCERATED

NAMI believes that all people with mental health conditions who are incarcerated deserve access to quality mental health treatment. NAMI supports public policies and laws that expand and improve access to mental health care within prison and jail settings.

- SOCIAL SECURITY DISABILITY INSURANCE AND SUPPLEMENTAL SECURITY INCOME

NAMI believes that all people with mental health conditions deserve access to supports that promote wellness. NAMI supports public policies and laws that reduce barriers to, and ensure continuity of, Social Security Disability Insurance (SSDI) and Supplemental Security Income (SSI) for people with severe mental health conditions.

- Short-Term Limited Duration Health Plans

NAMI believes that all people with mental health conditions deserve accessible, affordable, and comprehensive health care. NAMI supports laws and policies that limit the sale of short-term limited duration health plans.

- TELEHEALTH

NAMI believes that public policies and practices should promote access to care for people with mental health conditions. NAMI supports laws and policies that expand the use of telehealth practices to support a wide range of effective and accessible mental health care services.

Motion:

to approve eight (8) EC approved Public Policy "Where We Stand" Position statements as presented

Motion moved by Carrie Roach and motion seconded by Joyce Campbell. carried unanimously

B. Motion to approve new 7 Public Policy positions

Motion brought forth by Public Policy Committee as approved on June 14, 2021.

1) CRIMINALIZATION OF PEOPLE WITH MENTAL ILLNESS

Where We Stand: NAMI believes in minimizing justice system response to people with mental illness, while ensuring that any interactions preserve health, well-being and dignity. NAMI opposes laws and public policies that perpetuate the criminalization of people with mental illness.

2) DEATH PENALTY

Where We Stand: NAMI believes that all people should be treated with respect and dignity and experience equitable outcomes. NAMI opposes the death penalty for people with serious mental illness.

3) MEDICAID MATERNAL HEALTH

Where We Stand: NAMI believes that all people with mental health conditions deserve accessible, affordable, and comprehensive health care. NAMI supports public policies and laws that extend Medicaid coverage for at least 12 months postpartum.

4) REENTRY POST INCARCERATION

Where We Stand: NAMI believes that all people with mental health conditions deserve access to supports that promote wellness. NAMI supports comprehensive re-entry policies and programs for people with mental illness who are returning to their community after a period of incarceration.

5) SOCIAL DETERMINANTS OF HEALTH: EMPLOYMENT

Where We Stand: NAMI believes that all people with mental health conditions deserve access to supports that promote wellness. NAMI supports public policies and laws that help address social determinants of health, including supporting employment for individuals with mental health conditions.

6) SOCIAL DETERMINANTS OF HEALTH: FOOD SECURITY

Where We Stand: NAMI believes that all people with mental health conditions deserve access to supports that promote wellness. NAMI supports public policies and laws that help address social determinants of health, including increasing food security for individuals with mental health conditions.

**7) MENTAL HEALTH INEQUITIES: RACISM AND RACIAL DISCRIMINATION

WHERE WE STAND: NAMI BELIEVES THAT ALL PEOPLE SHOULD BE TREATED WITH RESPECT AND DIGNITY AND EXPERIENCE EQUITABLE OUTCOMES. NAMI SUPPORTS PUBLIC POLICIES AND LAWS THAT WORK TO ELIMINATE MENTAL HEALTH INEQUITIES PERPETUATED BY RACISM AND RACIAL DISCRIMINATION.

**If approved at 7/12/2021 Public Policy Committee meeting

Motion:

approve seven (7) new Public Policy "Where We Stand" Position statements as presented

Motion moved by Joyce Campbell and motion seconded by Charma Dudley. carried unanimously

IX. Board evaluation (Presenters: Joyce Campbell, Charma Dudley)

 2021 Board Assessment Summary.pdf

slide deck shared and verbal update given by Dudley and Campbell

X. Council accomplishments

- A. Peer Leadership Council (Presenters: Jeremiah Rainville)
- B. Executive Directors Council (Presenters: Brenda Scott)
- C. Service Members Veterans and their Families Council (Presenters: Nadine Lewis)
- D. State Presidents' Council (Presenters: Steve Slayton)

four council reports given verbally, please see Consent Agenda for content

XI. Salesforce Demonstration (Presenters: Sean Stickle)

slide deck shared and verbal update given

Chair, Holloway, called for all Board member and all Council Chairs present to respond

XII. Final Comments/Announcements (Presenters: Shirley Holloway)

Final comments given by Holloway, appreciation given by Gillison, and meeting suspended at 7:56pm ET

Continuation of Board Meeting from July 19 - Session #2

Meeting Agenda - 2nd Session

NAMI Board of Directors Meeting Tuesday, July 20, 2021 6:00pm-8:00pm ET

Attendance

Members Present (Remote):

Joyce Campbell, Lisa Dixon, Charma Dudley, Vanessa Fernandes, Shirley Holloway, Adrienne Kennedy, Carlos Larrauri, Connie Mom-Chhing, Stacey Owens, Micah Pearson, Steve Pitman, Tracy Plouck, Jim Reiser, Carrie Roach, David Stafford

Members Absent:

Lisa Carchedi, Vanessa Price

Staff Present (Remote):

Teri Brister, Annette Gantt, Katrina Gay, Dan Gillison, Sherman Gillums, Cassandra Halyshyn, Angela Kimball, David Levy, Lisa Lewis, Sue Medford, Glenn O'Neal, Sean Stickle

Council Chairs Present (Remote):

Nadine Lewis, Jeremiah Rainville, Brenda Scott

Council Chairs Absent:

Steve Slayton

XIII. Establish Quorum (Presenters: Shirley Holloway)

Shirley Holloway, President, (22)
Joyce Campbell, 1st Vice-Pres. (21)
Charma Dudley, 2nd Vice-Pres. (22)
Dave Stafford, Treasurer (21)
Carrie Roach, Secretary (22)
Carlos Larrauri (23)
Connie Mom-Chhing (23)
Jim Reiser (22)
Lisa Carchedi (22)
Lisa Dixon (23)
Micah Pearson (23)
Stacey Owens (21)
Steve Pitman (21)
Tracy Plouck (22)
Vanessa Fernandes (21)
Vanessa Price (23)
Adrienne Kennedy (20), IPP *ex officio

Council Chairs

Brenda Scott, Executive Directors' Council
Jeremiah Rainville, Peer Leadership Council
Nadine Lewis, Service Members, Veterans and their Families Council
Steve Slayton, State Presidents' Council

Key Staff

Daniel H. Gillison, Jr., CEO, ex officio
David Levy, CFO
Ken Duckworth, CMO
Sherman Gillums, Jr., CSOO
Glenn O'Neal, CCO
Katrina Gay, CDO
Lisa Lewis, CHRO
Sean Stickle, CIO
Angela Kimball, Nat'l Director, Advocacy & Public Policy
Annette Gantt, Nat'l Director, ARDFG
Teri Brister, Nat'l Director, RS&E

At 5:00pm ET Chair Holloway called the meeting to order with quorum established by Roach

Chair Holloway called for statement of Conflict of Interest form as presented to the Board, no updates nor conflicts stated at this meeting

Chair Holloway offered Pitman reflection on Stickle presentation from last night

XIV. CEO Update (Presenters: Dan Gillison)

 2021 07 CEO Report to Board - Final.docx

Gillison presented slide deck

XV. Staff updates (Presenters: Dan Gillison)

Staff members presented content held within the CEO Report WORD document attached above in Item XIV.

- A. Glenn O'Neal, CCO
- B. Teri Brister, Nat'l Director, RS&E
- C. Katrina Gay, CDO
- D. Angela Kimball, Nat'l Director, Public Policy
- E. Annette Gantt, Nat'l Director, ARDFG
- F. Sherman Gillums, Jr., CSOO
- G. David Levy, CFO
- H. Lisa Lewis, CHRO

Lewis ceded her time to the other staff members

XVI. Appreciation & Gratitude for departing board members

Stacey Owens, Steve Pitman, Dave Stafford

XVII. Final Comments/Announcements (Presenters: Shirley Holloway)

XVIII. Adjournment

Motion:

Chair Holloway called for a motion to adjourn the meeting

Motion moved by Micah Pearson and motion seconded by Lisa Dixon. carried

XIX. Upcoming Key dates for the remainder of the week

WEDNESDAY 7/21

- VOTING CLOSES/RESULTS TO ELECTIONS CHAIR BY 7PM ET

THURSDAY 7/22

- 7:00-8:30PM BOARD WELCOME AND BRIEF ORIENTATION

(NOT A BOARD MEETING - COMPREHENSIVE ORIENTATION TBD)

- DISTRIBUTE ELECTRONIC BOARD FORMS PACKET (DUE TO CASSANDRA HALYSHYN C.HALYSHYN@NAMI.ORG ON THURSDAY 7/29)

FRIDAY 7/23

- 7:00-8:30PM: BOARD MEETING
- ☐ ELECTION OF OFFICERS
- ☐ ANNUAL BUSINESS MEETING PREP

SATURDAY 7/24

- 1:00-2:30PM: ANNUAL BUSINESS MEETING

TUESDAY 7/27 & WEDNESDAY 7/28

- NAMICON