



**Minutes of the Meeting of the Board of Directors
Tuesday, July 5, 2016
Denver, CO**

Sunday, July 5, 2015

Board Members Present

| | | |
|----------------|---------------------|-----------------|
| Marilyn Ricci | Adrienne Kennedy | Lacey Berumen |
| Janet Edelman | Gloria Walker | Mike Weaver |
| Ron Morton | Steve Pitman | Vickey Gonzalez |
| Gary Mihelish | Bob Spada | Linda Jensen |
| Dana Fogelsong | Dorothy Hendrickson | |

Board Members Absent

Jim Hayes
Joyce Burland

Staff Present

| | | |
|----------------|------------|---------------|
| Mary Giliberti | David Levy | Susan Gaffney |
| Lynne Saunders | Bob Scott | Alex Gant |
| Cheri Villa | | |

Others Present

Daniel Williams, *Veterans and Military Council Chair*
Catherine Roach, *Consumer Council Chair*
Andrea Hazlitt, *State Presidents Council Chair*
Shirley Holloway, *candidate for the NAMI Board of Directors*
Jacqueline Martinez, *candidate for the NAMI Board of Directors*
Nora Lott-Haynes, *candidate for the NAMI Board of Directors*

Call to Order

The Chair called the regular meeting of the NAMI Board of Directors to order on Tuesday, July 5, 2015 at 9:02 a.m. in the Windows Room of the Denver Sheraton, 1550 Court Place, Denver, CO 80202. A quorum was declared present. The meeting's agenda was approved by affirmation.

Consent Agenda

The Chair asked if there were any additions, deletions or questions regarding the proposed Consent Agenda included in the binder. Upon motion by Dorothy Hendrickson, seconded by Bob Spada, the following items were approved, as amended.

1. Minutes, NAMI Board of Directors' meeting, March 4-6, 2016
2. Minutes, NAMI Board of Directors' special meeting, April 25, 2016
 - a. Amended - Removed reference to motion not made on page 2

3. Minutes, NAMI Board of Directors' executive committee meeting, May 17, 2016
 - a. Amended - Spelling correction
4. Minutes, NAMI Board of Directors' executive committee meeting, June 13, 2016
 - a. Amended - Spelling correction
5. Quarterly Reports – contained in **Tab 3** (Quarterly Reports) of this binder:
 - a. President's Report
 - b. CEO Report
 - c. Council Reports
6. Committee Reports & Committee Reports of Conference Calls – all Committee reports are contained in the relevant **Committee's section** of this binder

Convention Briefing

Convention orientation and materials were provided by Alex Gant. Board members were given schedules, moderator assignments, and other resources in preparation for the convention and annual meeting.

Susan Gaffney reviewed key board roles and activities during the convention.

Review of Board Members' Conflict of Interest Statement

Upon motion by Janet Edelman, seconded by Linda Jensen and approved by the Board, the Board moved into executive session to review the conflict of interest disclosures of all members and hold related discussion; updates were noted. Executive session concluded at 9:24 a.m.

President's Report

Board president and Chair Marilyn Ricci provided a brief report on her activities during the last quarter. Highlights of the major pieces of work accomplished by the board during the past year was the focus. Marilyn emphasized the importance of the strategic plan in guiding the organization's future endeavors.

CEO Report

Mary Giliberti, executive director, provided her regular quarterly report. Among the highlights addressed were: NAMI's cash position, sources of revenue, expenses, convention, media, NAMI signature programs, re-affiliation and NAMI Walks. A copy of her full report is on file in the NAMI office.

Council Reports

Chairs of the advisory councils reported on their activities and areas of interest/concern. Carrie Roach reported for the Consumer Council; Daniel Williams reported for the Veterans and Military Council; Andrea Hazlitt, reported for the State Presidents Council; and a representative from the Executive Directors Council was not present to give a report. Copies of Councils' full reports are on file in the NAMI office.

At 12:04 p.m., the Board recessed for lunch and reconvened in executive session at 1:00 p.m. The motion to enter executive session was made by Adrienne Kennedy, seconded by Vickey Gonzalez. At 3:00 p.m. the concluded its executive session upon motion by Ron Morton, seconded by Steve Pitman. The board then took up the action items before the body.

Committee Recommendations for Board Action

Governance Committee

The following motions were made by the Governance Committee:

Motion 01-07/05/2016

APPROVE RE-AFFILIATION RECOMMENDATIONS FOR: NAMI Big Island (HI),NAMI Kauai (HI),NAMI Grant and Blackford Counties (IN), NAMI Concord (NH),NAMI Manchester (NH),NAMI Monadnock (NH), NAMI Nashua (NH), NAMI Seacoast (NH), NAMI Tri Cities (NH), NAMI Upper Valley (NH), NAMI Santa Fe (NM), NAMI Texas Panhandle, NAMI Dane County (WI), NAMI Maui (HI), NAMI Ozaukee (WI), NAMI Southwester Wisconsin (WI), NAMI Vernon County (WI), NAMI Ruston (LA), NAMI Lincoln (NE), NAMI DE in New Castle, NAMI DE in Kent, NAMI DE in Sussex, NAMI Rock County (WI), NAMI St. Croix Valley (WI), NAMI Central Virginia (VA), NAMI Berkshire County (MA), NAMI MetroWest (MA), NAMI Western Massachusetts, NAMI Cook County North Suburban (IL), NAMI New Orleans (LA), NAMI West Central (IN), NAMI Butler County (OH), NAMI Greater Cleveland (OH),NAMI Southwest Ohio.

COMMITTEE MOTION, NO SECONDED REQUIRED.

MOTION APPROVED; EIGHT MEMBERS PRESENT; MEMBERS RECUSED – VICKEY GONZALEZ, BOB SPADA, GLORIA WALKER, ADRIENNE KENNEDY AND LINDA JENSEN

Motion 02-07/05/2016

ADOPT BOARD COMMUNICATION GUIDELINES AND BOARD PRACTICES AS SECTION 2.11 OF THE BOARD OPS.

ADOPT CHANGE TO SECTION 2.2 OF THE BOARD OPS TO INCLUDE THE PRACTICE THAT THE CONFIDENTIALITY POLICY BE SIGNED ANNUALLY BY ALL BOARD MEMBERS AT THE FIRST MEETING OF THE YEAR.

COMMITTEE MOTION, NO SECONDED REQUIRED.

MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

Motion 03-07/05/2016

APPROVE DESCRIPTION OF EDUCATION AND SUPPORT COMMITTEE TO BECOME SECTION 5.2.3.6 OF THE BOARD OPS.

COMMITTEE MOTION, NO SECONDED REQUIRED.
MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

Motion 04-07/05/2016

APPROVE CHANGES TO REGARDING ADVISORY COUNCILS TO THE BOARD IN SECTION 5.3 AND APPENDIX 10 B OF THE OPS; APPROVE THE NEW REQUEST FORM AND CHANGES TO THE TRACKER.

COMMITTEE MOTION, NO SECONDED REQUIRED.
MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

At 3:25 p.m. upon motion by Adrienne Kennedy, seconded by Gary Mihelish, the board went into executive session. At 3:43 p.m. upon motion by Bob Spada, seconded by Lacey Berumen, the board concluded executive session and announced approval of the following motion.

Motion 05-07/05/2016

APPROVE RECOMMENDATION FOR REBUILDING NAMI PENNSYLVANIA.

COMMITTEE MOTION, NO SECONDED REQUIRED.
MOTION APPROVED; THIRTEEN MEMBERS PRESENT; RECUSED – RON MORTON.

Planning Committee

The following motion was made by the Planning Committee:

Motion 06-07/05/2016

APPROVE EXTENSION OF STRATEGIC PLAN TO 2019.

COMMITTEE MOTION, NO SECONDED REQUIRED.
MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

Policy Committee

The following motions were made by the Policy Committee:

Motion 07-07/05/2016

APPROVE POLICY ON FIRST EPISODE PSYCHOSIS

COMMITTEE MOTION, NO SECONDED REQUIRED.
MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

Motion 08-07/05/2016

APPROVE FIRST READ FOR POLICY ON INTEGRATED HEALTH CARE

COMMITTEE MOTION, NO SECONDED REQUIRED.
MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

Recognition of Outgoing Board Members

The Board recognized and expressed appreciation for departing members Joyce Burland, Linda Jensen, Mike Weaver, and Dana Fogelsong. Board members whose terms are expiring but who are seeking re-election included: Gary Mihelish and Lacey Berumen. Each were thanked for their service and wished luck in the upcoming election.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Dana Fogelsong, Secretary
NAMI Board of Directors 2015 - 2016

Marilyn Ricci, President
NAMI Board of Directors 2015 - 2016

Approved by the Board of Directors on _____