

NAMI San Joaquin County

Board Meeting

Thursday, December 17th, 2015

MEETING MINUTES

Call to Order:

Roll Call: Establish Quorum : Additions to Agenda

Approval of Minutes: October, November 2015

Public Comment: Anyone wishing to speak at this time may do so on any item. Speakers will be limited to 5 minutes and this will constitute the public's right to comment. Without intending to limit anyone's rights, speakers are encouraged to keep their remarks concise, polite and no personal attacks. Speakers will rise, identify themselves and provide name and address for the record. Items not on the Agenda cannot be acted upon and may be added in a future agenda

Correspondence:

DAMERON Administration has cancelled all outside training in their classrooms. 12-16-2015 WHS

INFORMATION ITEMS:

Speakers Report:

1. 1. Jan. 7th Students in Prevention- BHS Gloria Gonzalez (Two Students)(30 Minutes)
 - 1 Jan. 7th Donna Woods NAMIWALK May 7th 2016 Kickoff NAMISJ (30 Minutes)
2. 2. Feb.4th Vic Singh outgoing Mental Health Director
James Garrett Incoming Mental Health Director
3. NAMI Programs Report 2015-2016
 - a. Family-to-Family & Familia a Familia 5 GRADUATES TAKING F2F TEACHER TRAINING 3-d
 - b. In Our Own Voice & En Nuestra Proipa Voz (SJCBS new Contract(55) see report
 - c. Peer-to-Peer (SJCBS Contract (1) Stipends P2P Oct 17th (11 class size)
 - d. State Training FTF, MOU , BUDGET \$2022.50 January 29-30-31 ???, (6 Spots)WHS.
 - e. To be held at SJ Delta College.
 - f. P2P Teacher training , NAMI Cal. January 29-30-31 North Stockton Lynn Cathy ,WHS
 - g. Parents & Teachers as Allies (PTAA) BHS Contract 4 two done
 - h. Provider BHS/NAMI SJ Feb. 2nd Calwork, WHS, Michelle Shaver, WHS
 - i. Training held in downsrairs training room 620 N. Aurora St. Stockton 95202
 - j. F2F English Feb. 6th Marry-Ellen & Irene Traing will be held at BHS 1212 Calif.
 - k. St. Room A-C
 - l. Basics in spring Olivia Mattus
 - m. P2P in spring Michael Fields, WHS, NAMI Board

- n. F2F Spanish in Spring ?
- o. Provider teacher training moved to January?
- 4. Support Groups Report:
 - A. Family Support Groups Report-Lodi (?), Manteca (4), Stockton(14), Tracy (3).
 - B. Spanish Family Support Group-Stockton (?)
 - C. Connections Support Groups-Manteca, Stockton (5) (SJCBS), Stockton (Wellness Ctr.)-See Report
- 5. Other INFORMATION ITEMS:
 - A. Standing Committee Reports
 - 1. Budget & Finance-Chair, Liz Hess
 - 2. Legislation- Chair, Mike Miller, Tasso & Gertie Kandris
 - 3. Interviewed Volunteers, Possible Vol. coordinator WHS
 - 4. Consortium planning committee NAMI presentation May 2016 45 minutes.
 - 5. Consortium handed out English and Spanish Flyers; WHS, Edna Ealey
 - 6. , Michael Fields . Xmas Pot Luck and networking.
 - 7. other
 - B. Add Hock Committee Reports:
 - 1. NAMI CA Trainings (NAMI CA Newsletter) Ck internet
 - 2. SJCBS&SAS Meeting Report-Alissa Douma report copied
 - 3. Update on Bicycle Project-William Smith- 2-PREP, 4- Gipson Center, 6 TWC ,
 - 4. 4- UROJAS Youth, Women, Vets. In planning stage, 1 NAMI office, WHS
 - 5. NAMI WALK Lizz and Nancy Edelhoper.
 - 6. Update on PTP, IOOV, Peer Programs- Michael Fields/William Smith – See Report
 - 7. Planning Meeting Jan 16th at 10 AM Rooms C –J .Montoya, Agenda for review WHS.
 - 8. Others
 - C. Outreach in, December& January
 - 1. Mayor’s task force on disabilities Jim Jones
 - 2. Tracy CHP in planning WHS
 - 3. Meet With, Consortium, OASIS, BACOP, Prevention, Administration, TWC, Gipson Center, CHP, Stockton Police, Senior Mentor Manager. FTF ,PTP Teachers, Lynn Cathy, NAMI California, UROJAS. WHS.
 - 4. Others
 - D. NEW BUSINESS
 - 1. Bills presented for payment- Liz Hess
 - 2. Review letter from Nancy & William Smith per NAMI award of merit.
 - 3. Update NAMI laptop in office Tasso Kandris
 - 4. BHS/NAMI Contract extra help, WHS request.
 - 5. Download or order upgraded NAMI Connections and Facilitator programs
 - 6. Add second Peer to Peer for Spring from NAMI Funds (Weber Grant)planning meeting
 - 7. CD at Compass Bank report from Lizz
 - 8. Namiwalks affiliate agreement

Good of the Affiliate: Board Members Only

Adjourn:

Next NAMI SJC Board Meeting: Thursday, January 21th, 2015, 6 P.M.
1212 N. California St., Room B
Stockton, CA 95202