



Quarterly Board of Directors Meeting Minutes

Jan 30, 2023 at 8:00 AM EST

French Quarter Inn 166 Church Street Charleston, SC

Attendance

Present:

Members: Jeremiah Rainville, Amy Brinkley, Joyce Campbell, Lisa Dixon, Vanessa Fernandes, Jeff Fladen, Joe Gatto, Sheldon Jacobs, Ray Lay, Pooja Mehta, Connie Mom-Chhing, Cathryn Nacario, Micah Pearson, Darien Wright

Advisory Council Chairs: Kate Farinholt - EDC, Diane Banks - PLC, Chris Eichhorn - SMVC, Steve Slayton - SPC

Immediate Past President: Shirley Holloway

NAMI Staff: Teri Brister, Ken Duckworth, Jessica Edwards, Annette Gantt, Dan Gillison, Darcy Gruttadaro, Cassandra Halysyn, David Levy, Glenn O'Neal, Sean Stickle, Hannah Wesolowski

Absent:

Members: Carlos Larrauri, Vanessa Price, Lauren Simonds, Glenda Wrenn-Gordon

NAMI Staff: Lisa Lewis

I. Welcome/Establish Quorum

Quorum was established. President Campbell called meeting to order at 10:17am ET (after Board Development session)

A. Board Meeting Agenda Approval

Approved as presented.


B. Consent Agenda Approval













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.

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

1. Meeting Minutes Approval

a. Board Policy & Governance


 2022.09.12 Board Policy & Governance Committee Meeting Minutes.pdf

-  2022.10.24 Board Policy & Governance Committee Meeting Minutes.pdf
 -  2022.11.14 Board Policy & Governance Committee Meeting Minutes.pdf
 -  2022.12.12 Board Policy & Governance Committee Meeting Minutes.pdf
 - b. Finance & Audit
 -  2022.10.26 Finance & Audit Committee Meeting Minutes.pdf
 -  2022.11.30 Finance & Audit Committee Meeting Minutes.pdf
 - c. Youth & Young Adults Mental Health Outreach
 -  2022.09.14 Youth & Young Adult Mental Health Outreach Workgroup Minutes.pdf
 -  2022.10.06 Youth & Young Adults Mental Health Outreach Workgroup Minutes.pdf
 -  2022.11.09 Youth & Young Adult Mental Health Outreach Workgroup Minutes.pdf
 -  2022.12.19 Youth & Young Adults Mental Health Outreach Workgroup Minutes.pdf
 - d. Public Policy
 -  2022.08.29 Public Policy Workgroup Meeting Minutes.docx
 -  2022.09.13 Public Policy Workgroup Ad Hoc Meeting Minutes.pdf
 - e. Justice Systems, Equity, Diversity & Inclusion
 -  APPROVED 2022 September Minutes - Justice Systems, Equity, Diversity & Equity Committee.docx
 -  APPROVED 2022 August Minutes - Justice Systems, Equity, Diversity & Equity Committee.docx
- 2. Council Reports
 - a. Executive Directors
 -  EDC Quarterly Report.pdf
 - b. State Presidents
 -  SPC Quarterly Report.pdf
 - c. Peer Leadership
 -  PLC Quarterly Report.pdf

d. Service Members Veterans and their Families

 SMVFC Quarterly Report.pdf


3. CEO Quarterly Report

 CEO Q4 Board Report.pdf

Ray Lay motioned to approve Consent Agenda. Jeremiah Rainville seconded.
Approved.

C. Conflict of Interest


- Jeff Fladen: ED of NSO. Owns stock in various companies, such as zoom that may do business with NAMI.
- Lauren Simonds: NAMI Washington Executive Director
- Amy Brinkley: National Association of State Mental Health Program Directors (NASMHPD)
- Cathryn Nacario: Chief Executive Officer, NAMI San Diego
- Pooja Mehta, Senior Policy Associate, Inseparable
- Carlos Larrauri: received remuneration from Janssen for 2 articles

 Vendors Added 9-1-2022 through 12-31-2022.xlsx

II. Reports/Updates


A. Peer Certification (Presenters: Teri Brister, Hannah Wesolowski)

Verbal update provided with Board discussion. Details in attached slides.

 PSS Credentialing Jan 2023 BOD Mtg FINAL.pptx

B. Legislation (Presenters: Hannah Wesolowski)

Verbal update provided with Board discussion. Details in attached slides.

 2023 01 30 Board Legislative Update.pdf


C. Advisory Council updates including 2023 goals

1. Executive Directors Council (Presenters: Kate Farinholt)
2. State Presidents Council (Presenters: Steve Slayton)
3. Service Members Veterans and their Families Council (Presenters: Chris Eichhorn)
4. Peer Leadership Council (Presenters: Diane Banks)

Break

D. NAMI 10X Working Groups (Presenters: Dan Gillison, Sean Stickle)

Verbal update provided with Board discussion. Details in attached slides.

 2023-01-31 - NAMI 10X - Board Meeting.pdf

E. Field Relations (Presenters: Annette Gantt)

Verbal update provided with Board discussion. Details in attached slides.

 ARDFG Board Presentation.pdf

Recess

Board Development (Presenters: Shirley Holloway)

F. Assessments Status (CEO and Board) (Presenters: Vanessa Fernandes)

G. NAMIcon 2023 (Presenters: Sean Stickle)

Verbal update provided with Board discussion. Details in attached slides.

 2022-01-31 - NAMIcon - Board Meeting.pdf

Board Development also took place on both days at different times, unrelated to the Board business meeting.

CEO assessment is near completion with close to 100% participation. Results will be shared with Vanessa Fernandes in the next week or 2. The Board assessment will be launched in early February. Full results will be shared with the Executive Committee and then full Board.

H. CEO Update (Presenters: Dan Gillison)

Verbal update provided with Board discussion. Details in attached slides.

 CEO BOD Presentation.pptx

I. Committee/Workgroup Progress

1. Board Policy & Governance Committee (Presenters: Jeremiah Rainville)

- Affiliates Council update - Joyce Campbell

2. Finance & Audit Committee update & goals (Presenters: Jeff Fladen)

- Macenzie Scott distribution - David Levy

3. Justice Systems, Equity, Diversity & Inclusion Committee Charter, purpose, update & goals

4. Youth & Young Adults Mental Health Outreach workgroup charter, update & goals (Presenters: Pooja Mehta)

- a. ACTION ITEM: Motion to approve Youth & Young Adults Mental Health Outreach Workgroup Charter

Motion:

Motion moved by Pooja Mehta and motion seconded by Darien Wright. Approved.

5. Public Policy Workgroup charter, update & goals (Presenters: Connie Mom-Chhing)

- a. ACTION ITEM: Motion to approve Public Policy Workgroup Charter


Motion:

Motion moved by Connie Mom-Chhing and motion seconded by Sheldon Jacobs. Approved.

- b. ACTION ITEM: Motion to approve: Community Based Competency Restoration

Community Based Competency Restoration

NAMI believes in minimizing justice system response to people with mental illness, while ensuring that any interactions preserve health, well-being and dignity. NAMI supports public policies and laws that expand and promote the use of community-based competency restoration services.

 2023.01.04 Competence to Stand Trial _ for NAMI PP Workgroup.docx

Motion:

Motion moved by Connie Mom-Chhing and motion seconded by Micah Pearson. Approved.

- 6. Research, Support & Education Workgroup update (Presenters: Joyce Campbell)
Related to NAMI 10X

III. Adjourn

Meeting adjourned at 3:41pm ET on Tuesday, Jan. 31.