



National Alliance on Mental Illness

nami

Placer County

Approved Minutes for October 8, 2015

4:45 p.m., SAFH, Conference Room A

11815 Education St., Auburn

Attending: Judy Sullenberger, Sheree Palma, Beth Madsen, Amy Daniels

- I. Call to Order at 5:08PM Palma
- II. Approved minutes from September 10, 2015. Sullenberger motioned to approve, Madsen seconded Daniels
- III. Treasurer's Report: None. From next month forward this report must include a monthly balance sheet to meet NAMI criteria. Bill

IV. Announcements:

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

- 1. Discussions and contacts for legal changes in Jail intake forms. Beth has determined the Placer County form is thorough but not always followed. She is still working on it with Sacramento and Nevada Counties. Madsen
- 2. HIPPA forms discussed legal boundaries and decided not to advocate at this time.
- 3. Discussions and contacts for legal changes in Mental Health Treatment.
- 4. PIRS. Sullenberger will contact Jeff Cowan for a meeting in January. Sullenberger
- 5. Joanne is not involved with Peer to Peer at this time.
- 6. Contacts for CIT. Law has been passed to train all new cadets.
- 7. MHSA training. More attendance CCW meetings by Madsen, Sullenberger, Palma and Daniels
- 8. NAMI Affiliate process. Madsen makes a motion to have all of our past books organized and updated by a professional bookkeeper in conjunction with our treasurer to meet the NAMI affiliate requirements. Sullenberger seconds.
- 9. Committee established for NAMI affiliate process to include Madsen, Sullenberger, Palma and Daniels.
- 10. Chili Cook Off October 23rd, 2015. Sullenberger, Bengé and Palma are attending. Palma
- 11. Out of the Darkness walk October 10th 9AM. Madsen, Daniels and Bengé are attending. Bengé is setting up a NAMI Placer County table with brochures. Daniels
- 12. NAMI State Conference Report. Daniels will get an article out to Lyssa for the newsletter. Daniels

VII. COMMENTS: Homework assignment, go to placer.networkofcare.org/mh

VIII. ADJOURNMENT: 7:16PM Madsen made a motion to adjourn. Daniels seconded.

Next Board meeting: November 12, 2015 4:45PM Conference Room A, SAFH