

NAMI Kern County Affiliate

Board of Director's Meeting Minutes

Of January 11, 2011

Held at Good Samaritan Hospital Southwest's Private Dining Room

Meeting called to order at 6:33 pm

Quorum established of Elected Officers (Patrice, Nick, Evelyn, Russ – Absent: Lisa (late), Ann Marie)

Agenda & Minutes of December 13<sup>th</sup>, 2010 Approved

Others present: Sherrie Anderson, 2010 Treasurer, Marie Neel, Family Education Coordinator, Suzie Keller, Board Member Candidate, Carol Schertzer, KCMH designated Liaison to NAMI, Adam Alvidrez, Chevron USA, Kurt Rivera (late) Board Member Candidate.

Executive Board Officer Reports:

Patrice – President: Reported NAMI CA emails re: AZ Tragedy, Weekly Reports, California Institute of Mental Health updates. The focus of next week's NAMI Affiliate Informational Meeting (AIM) will be on Peer Services: Peer to Peer Mentors & Connection Group Facilitators. February AIM will feature Ravi Goklaney, MD on the topic of Bi-Polar & Co-Occuring (Dual Diagnosis) Disorders.

Nick Amicone, 1<sup>st</sup> Vice President – no report at this time.

Sherrie Anderson with Evelyn Eterno, Treasurers for 2010 Treasury Report (see Attached)

Russ Sempell, Past President (interim Secty for tonight's meeting)

Guest Comments and Announcements:

Adam Alvidrez presentation Chevron's Spirit Award (\$5,000) for NAMI Kern County Basics Grant submitted by Marie Neel for NAMI Kern County – Photo taken.

Carol Shertzer, Outreach & Education Coordinator, KCMH, announced she is the designated Liaison to NAMI Kern County by the KCMH System of Care. Mental Health Month Activities Steering Committee meets Friday 14<sup>th</sup> of January at 9am.

Unfinished Business:

Walk Final Accounting Report due approximately January 15<sup>th</sup> – Approx. \$33,000 Gross less \$5,000 participant fee to National.

Marie reported on NAMI Basic Training update, F to F Classes starting in Bakersfield 2/3, Ridgecrest 1/25, Lake Isabella 2/7 and proposed Spanish F to F by Maria Zavala & Laura Diaz Winterset to start approx. 2/18.

Peer Coordinator's Report by Patrice: Peer Mentors surveyed re: their availability & expectations for 2011. #rd Edition update training required! TBA by mentors online. CA NAMI granted 3 seats for Spanish Peer to Peer in Santa Clara (1/20 – 1/23) Val Lester, Jacob Paleaze & Luz Garibay to be trained.

Minutes approved February 8, 2011 NAMI Kern County Board of Directors