



Board of Directors 2014 Meeting Minutes

Subject	Board of Directors Meeting	Date	April 28, 2015
Facilitator	Linda Preysz, Vice President	Time	6 PM – 8:00 PM
Location	United Way	Scribe	Jennie Cullen
Attendees	Sue Petkovsek, Beth Barry, John Vander Meer , Brett Wilfred, Ron Diamond, Jennie Cullen, David Bolles, Jenna Suleski, Kristen Esbensen, Corinda Rainey-Moore, Brenda Nelson		
	Also Present: Bonnie Loughran		
	Absent: Matt Heldman		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to order	6:02 pm
2.	Miscellaneous	<p>Introductions, welcome to John and Brett</p> <p>Motion made by John, seconded by Dave and minutes were approved unanimously.</p> <p>Reports were reviewed. The Personnel Committee will meet in May on a date yet to be determined.</p>
3.	Committee Membership	Brett will join the Education Committee, John will join the Advocacy Committee and Matt was added to the Executive Committee.

4.	Bylaws and Updates	<p>NAMI WI informed Sue that our format requires updating, and we await Legal at NAMI WI to approve content. After that Sue will forward the Bylaws to the BOD.</p> <p>We need to re-affiliate with NAMI WI and NAMI National. Sue shared the requirements and the BOD reviewed which policies are needed. The NAMI National web-site has templates that can be used and Brenda suggested we ask Wegner CPA for assistance if needed. Bonnie will gather the outstanding policies and procedures and the BOD will review the Board operating policies and procedures. We will dedicate time at future BOD meetings to review drafts. Motion made by Brett and seconded by Jenna to review the Policies and Procedures in time to submit by the end of July, BOD approved.</p>
5.	Update on meeting 4/23 with Rev. David Couper	<p>Brett, David, Jenna, Sue and Bonnie attended the meeting with Rev. Couper. Re: the meeting 4/23, Jenna shared that the discussion seemed less focused on the sanctity of life than it did on the use of force by the MPD and that in her opinion the MPD were referred to in negative ways. Bonnie disagreed, and expressed that she has not been able to meet with Chief Koval but did invite the BOD to be present at the meeting with Rev. Couper rather than meeting on a one to one basis. Brett shared that he did not hear a well-defined request of NAMI Dane County. Bonnie shared the conflict she may feel between her personal opinion and the BOD expectation to continue to work for change in collaboration with, not in opposition to, the MPD. Bonnie has received calls about the death of Tony Robinson, and she struggles with how to respond. Bonnie was commended by Beth and others for sharing her feelings, and the group empathized with how difficult it can be to experience such a conflict in our work world. The BOD unanimously agreed that any police interaction that involves a death is a painful tragedy for everyone involved and no one feels it is acceptable. Corinda shared that she and several other mothers met with Chief Koval for 2 hours to express their feelings of dissatisfaction with his response to the YGB.</p> <p>Rev. Couper is working with Nino Amato and planning a press conference, which was concerning to many BOD members. Kristen suggested the BOD read Chief Koval's 4/28 blog entry, and Brett shared it electronically. Various opinions were shared about the relationship between the NAMI Dane County BOD and the MPD. Brenda, Jennie and others expressed support and positive feedback regarding the new mental health officers, based on personal interactions. Ron, John, Kristen, and others</p>

		<p>cautioned strongly against NAMI Dane County taking any stance or action that would create an adversarial relationship with the MPD. Bonnie affirmed that she can and will express the position of the BOD when asked, despite any personal view that differs. She will continue to meet with Kristen Roman, her MPD contact. In order to assist with articulating the view of the BOD a motion was made by Beth and seconded by John to develop a position statement, which was drafted at tonight's meeting and the BOD is asked to review and offer any feedback by e-mail.</p>
6.	San Antonio Model – Ron Diamond	<p>San Antonio has a drop in/drop off crisis center that has 40,000 contacts per year. They offer Psychiatry and Primary Care, medical supplies, and screening and assessment which can take place over several days. The area Emergency Rooms have stopped seeing patients with mental illness, and not all agencies feel the collaboration is working. It is also a very expensive model, and difficult to staff 24/7. The Milwaukee drop off center is also very costly to Ron shared that while many aspects of the model seem appealing, there are huge downsides to consider as well. He'd be happy to attend future discussions that occur about Dane County options.</p>
7.	Dane County Board of Supervisors: Resolution 556	<p>Dane County's Personnel and Finance Committee is slated to take up a new version of a jail reform resolution Monday evening. The resolution aims to address mental health needs and racial disparities in the Dane County Jail, involving a series of community work groups that will provide recommendations by the end of August. The amended version now proposed aims to further clarify the County Board's intentions and how it plans to move forward. The revised resolution clearly states the County Board's opposition to building a new, standalone jail as well as its support for eliminating racial disparities, and reducing incarceration. The Advocacy Committee and others (YGB, MOSES) have been weighing in heavily over the past month. Sue P will remain involved; committees have not yet been formed. Ron is willing to speak when committees are formed.</p>
8.	CPI Training Requests	<p>CIP, which is a 16 hour training program (can stretch to 24 hours) intended for first responders and we have a growing number of requests from Corrections, who are also considering CIT. Ava visited 911 dispatch and they're also interested. No grant money has trickled down for CIP yet, but that is still forthcoming. We don't need law enforcement partnership to move forward with CIP but we do need funding. There would be a panel of consumers,</p>

		the virtual hallucination iPod, and experts to speak to the trainees. If we charge for the course we can offer food. Whether or not to move forward with CIP will be taken up by the Fundraising Committee; Brenda will add this to their agenda, and Bonnie will forward a sample agenda of the CIP training to the BOD.
9.	Vision Statement	BOD deferred this conversation to the upcoming Strategic Planning retreat. Doodle poll was sent by Brett to determine the best date.
10	Adjournment	Adjourned at 8:03 PM.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Review Resolution 556	BOD	
2	Send edits to the BOD position statement / Brett will revise	BOD	
3	Respond to the email invitation from Brett for membership in a shared google drive	BOD	
4	Respond to the Strategic planning doodle pool	BOD	