



**Board of Directors 2017
Meeting Minutes**

Subject	Board of Directors Meeting	Date	January 24, 2017
Facilitator	Brett Wilfrid, President	Time	6:00 – 8:00 PM
Location	United Way Building	Scribe	Sue Petkovsek
Attendees	Brett Wilfrid, Sue Petkovsek, Dave Bolles, Ron Diamond, Kristen Esbensen, John Vander Meer, Corinda Rainy-Moore, Donna Ulteig, Kristen Brey, Scott Strong (phone-in), and Ben Van Pelt		
	Excused Absence: Brenda Nelson Unexcused Absence:		

Key Points Discussed

No.	Topic	Highlights
1.	Call to order	The meeting was called to order at 6:00 p.m.
2.	Approval of agenda	Motion to approve the agenda was made by Donna and seconded by John. It was approved unanimously. Of note, the listening session on January 19 th was well attended and a board member from Mental Health Center lauded Lindsay's collaboration work with them.
3.	Staff presentation	Shruti, the outreach coordinator, talked about the Bridging Hearts and Minds program and the collaboration with SSM health. The wait list for next session in the program is 26. She reported that the recovery bag project donated another 1000 bags to SSM health. School teachers are asking for 100 bags at a time. Board members offered ideas of other hospitals and locations where the bags could be distributed. The available number of bags is dependent on funding and volunteer time to assemble. We are asking for donations for 10 or more bags. Shruti reported that lots of calls are received for mistreatment at work places and advocating for an individual is tricky. She is talking with people on the street to tell their stories and will post the stories on the web site. Shruti will be leaving NAMI Dane County in August to go to med school.
4.	Approve Minutes of November 29, 2016.	Donna is on the nominating committee and minutes were changed accordingly. Motion to approve was made by John and seconded by Kristen B. The motion carried unanimously.
5.	Approve adjusted 2017 budget	Motion to approve was made by Donna and seconded by John. Motion carried unanimously. The changes included: 1) the grant information, 2) added a budget line item, and 3) staff salaries were raised 1% rather than 3% originally planned. It was noted that we should keep an eye on staff salaries as there may be an opportunity for bonuses throughout the year if feasible.
6.	Update re: advocacy focus	Lindsay reported that the advocacy committee is doing legwork and working to define what the youth mental health system looks like. An intern will be working on ten questions for youth interviews. Information gathered will be brought back to the board at the next board meeting. On the topic of jail diversion, the committee met with

		MOSES representatives. Items discussed were coming up with an alternative to rebuilding a jail and working on restoration center project. NAMI Dane was invited to join in the project with MOSES on convening community groups to gather information. It's exciting work taking place although not apparent to many.
7.	Review core goals and structures	The executive committee report touches on this. Some ideas mentioned were to take a fresh look on committee work, create a general calendar of meetings and events, and explore a capital campaign for new office and meeting room space. Ben offered to give us an update on DPI 2017 budget at the next meeting.
8.	Set retreat date	Brett will do a doodle poll to find dates that will work.
9.	Vote on bonus for ED	The board proposed a \$500 tax prepaid bonus for Lindsay. A motion made by John and seconded by Kristen B. was unanimously approved,
10.	Adjournment	Meeting adjourned at 8:05 PM.
11.	Next meeting	February 28, 2017