**NAMI Grand Rapids Board Meeting Minutes**

**12 April 2012**

1. Meeting called to order at 5:42 by board chair Marian Barcus. Those in attendance include: Marian Barcus, Jeff Carlson, Mark Hager, Peggy Marshall, Jenny Wettersten, and Judy Benham (left at 6:30 pm).
2. Mark made a motion to approve February 2021 minutes. Second by Judy. Motion Carried.
3. Judy made a motion to ratify electronic vote approving contract with Brandon Jones. Second by Mark. Motion Carried.
4. Judy made a motion to approve Treasurer’s Report (provided by Mark). Second by Peggy. Motion Carried.
5. Committee Reports
   1. Ed/Outreach
      1. 2/26 Brandon Jones event successful. 75 registrants. 44 attended. 66 views of recording to date.
      2. Enhanced Commitment Presentation to be scheduled
      3. Update re: Kevin Hines event
   2. Membership
      1. Peggy succeeding Mark as lead
      2. Approximately 41 members
   3. NAMI Walks – committee to meet in June. Committee members include Jeff Olds (lead/non-board-member), Marian, Mark, Judy, Lynn, Ann Saxhoug (non-board-member).
6. Old Business
   1. Telemedicine Grant = $189.93 remaining. Marian to inquire with GRACF re: amount/usage, etc. and submit letter of inquiry regarding re-application for same Blandin grant.
   2. Indigenous Outreach follow up: Marion spoke with Tanis Henderson, DRHS school counselor as well as Ballclub, and member of Leech Lake CRT. Marion to meet with LL-CRT to discuss the need/want for NAMI services in near future.
   3. Peggy reviewed frontline worker recognition.
   4. Marion provided update on Crisis Intercept Mapping.
7. New Business
   1. Family Support Group Facilitator: Judy Benham to succeed Mary Schell.
   2. Suicide Survivor Club made partnership request in order to secure Blandin Foundation financing. Request declined.
   3. May is Mental Health Month. Reviewed:
      1. Promoting the SOS walk
      2. Keisler Wellness efforts/activities
      3. Presentations by NAMI
      4. Enhanced Commitment presentation
   4. Member learning updates (Marion)
   5. Insurance update (Mark) [Directors and Officers are insured through NAMI; in-person events are insured]
   6. Legislative update: Marion corresponded with Justin Eichorn re: retirement benefits equity for local jail employees vis-à-vis state employees. Mark reminded board of importance of corresponded with elected officials re: mental health related legislation.
8. Marion adjourned meeting at 7:20 p.m.

***Next board meeting: June 14 at 5:30 p.m.***

*Recorded by: Jenny Wettersten*