

Next meeting of the board will be May 21, 2012 at 4pm ET

Present: Linda Corey, Charles Willis, Dan Fisher, Jim McNulty, Kathy Muscari
Dave Sanders, Amy Zulich, Todd Lange; and staff Lauren Spiro

Summary Notes

1. Charles suggested we honor Carol Glover. It was decided to **put something more on our website such as a remembrances of Carol Glover**. We also decided to keep our eyes open for honoring her with an award. Let's see if Meaningful Minds has any footage of Carol.

2. Discussion and vote ensued on a revised policy RE suspending statewide members
Policy: "When an existing member organization no longer functions in such a way to meet the criteria of membership a member of the board will do outreach to see if they will accept our TA and let them know they are at risk of being suspended. If they still cannot make the changes needed to conform to membership requirements, the board by a 2/3 vote can suspend that organization's membership in the NC up to a one year period. During this period of suspension we will offer to provide technical assistance to help the state get back to be a functioning member of the coalition. During the period of suspension, they may request reinstatement. If at the end of that period, (if) they are unable to meet the criteria of membership their membership will be discontinued. In the future, they may reapply to be a member."

Charles made a motion to vote on this policy. Jim seconded. All 7 board members on the call votes yes.

Lauren will write a procedure (Jim M. offered to help)

PLAN: who is going to reach out? Timeline?

3. We have two nominees for the mid-west regional network which will round out our regional board members.

4. Dave Sanders is welcome to the board. He is the new rep from the mid-Atlantic region. He works in the consumer affairs office in WV, and is still connected to the WV statewide consumer network.

5. Discussion: possible candidates for the 4 at large board members.
In the Jan 2012 board meeting it was decided that the NC board will elect its at-large members. Dan proposed that board members send Lauren organization names or names of people in order to secure nominees.

Steps:

Edit nomination form. Get comments from board.

Have nominations due May 4

Board to vote in at-large members at the next board meeting May 21, 4pm ET

Put it on the NC web and make it widely available.

LS some ideas- Stephanie Orland; Marvin Alexander, Cindy B (FFCMH) other youth?
Charles suggest connected with HTI – Healthy Transitions Initiative 18-26 yr olds
A SAMHSA project.

6. The application for regional reps will be tweaked to be the nomination form for at-large. Nominated people should show a level of commitment and interest. Also, it is important for the selectors to have all the information about nominated people. There may need to be some tweaks in that application to make it more relevant to an at large Board Member.

7. Update on mid-west regional representative election. Nominations were due March 16. Two nominations were received and were sent out for vote on March 19, 2012. Votes are due March 23, 2012.

8. NEW business idea that would allow the NC to have a strategic retreat.

- There is a need for BRSS TACS to be more unified with priorities from the peer movement.
- Proposed – Day 1 – our own retreat for the board and possibly some other members depending how much money we have.
- Day 2 – How could NC goals from Day 1 relate to BRSS TACS
- Day 3 –some reps from the NC would meet with BRSS TACS leadership to ensure the c/s/x/peer voice into BRSS TACS

DRAFT CONCEPT PAPER

BRSS TACS is SAMHSA’s primary initiative to implement the recovery supports strategic initiative. That is, SAMHSA is implementing recovery by partnering with people in recovery from mental and substance use disorders to guide the behavioral health system and promote individual-, program, and system-level approaches that foster health and resilience; increase permanent housing, employment, education, and other necessary supports; and reduce barriers to social inclusion.

1. In order to better meet SAMHSA’s strategic there is a need to educate the leadership of the NC and of FAVOR about BRSS TACS to guide systems level approaches to health and resilience, and to ensure integration of the peer perspective into the tasks that make up BRSS TACS

2. Therefore we propose

A. A one day retreat (Day 1) of the Board of the NC and the Board of FAVOR to become informed about BRSS TACS, to more effectively participate in implementation of priorities as they relate to BRSS TACS

Issues to address:

How as a group they would approach the BRSS TACS tasks,

Others issues/question to be addressed-

B. NC, FAVOR & Leadership of BRSS TACS would meet (Day 2) to To improve the partnering of people in recovery, to guide system level approaches to health and resilience inform the year 2-5 work plan of BRSS TACS.

9. Dan mentioned Molly Cisco's request for our steering committee minutes, financial statements and staff time spent on NC in the last year.

Linda- at some point we may want to look at what is public information, versus board-only information.

Maybe have a password protected section for board members only (eg, budget, board meeting notes.)

Linda motioned that we set up a site that would be password protected. It was seconded and voted on unanimously.

Dan said the NC is a little bit in the black due to our 2 sources of revenue; emotional CPR (eCPR) an dues which pays for Lauren and Ray to work 10 hours per week.

10. eCPR update- we have trainings coming up which Dan mentioned. The trainings are listed on www.emotional-cpr.org. The webinar had an audience of about 500 people, we got 100 emails after the webinar some of which are trying to secure funding to bring us in.

11. State updates

Linda Corey (VT): peer programming language will be in legislation which they are expecting to come out very soon. Going for 25 beds.

Charles Willis (Georgia) Ga is building more respites. They are in the 2nd year of the Ga Olmstead court ruling. They are working hard to meet the requirements and work towards fiscal sustainability. There is no guarantee of funding for peer respites after the funding ends in 3 yrs.