NAMI-NYS Board of Directors Meeting 4 December 2020 Minutes

PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Abraham Goldring</td>
<td>X</td>
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<tr>
<td>Ann Canastra</td>
<td>X</td>
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<tr>
<td>Ceceile McIntosh Green</td>
<td>X</td>
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<tr>
<td>Dhanu Sanessy</td>
<td>X</td>
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<tr>
<td>Ellen Ritz</td>
<td>X</td>
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<td>Evelyne Tropper</td>
<td>X</td>
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<td>Jayette Lansbury</td>
<td>X</td>
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<tr>
<td>Julie Neches</td>
<td>X</td>
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<tr>
<td>Judy Watt</td>
<td>X</td>
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<tr>
<td>Lynda Regan</td>
<td>X</td>
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<tr>
<td>Mary Bartlett</td>
<td>X</td>
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<td>Mary Jo Muscolino</td>
<td>X</td>
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<tr>
<td>Margaret Bristol</td>
<td>X</td>
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<tr>
<td>Martin Gromulat</td>
<td>X</td>
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<tr>
<td>Pooja Mehta</td>
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<tr>
<td>Robert Laitman</td>
<td>X</td>
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ABSENT/EXCUSED

Called to order at 5:34 pm by Lynda Regan, President

The agenda was presented, the President has the discretion to modify the agenda as needed.

- The Minutes from the previous meetings were reviewed.
- Motion made for acceptance of the 10/25/2020 Board meeting minutes by Evelyne Tropper and seconded by Margaret Bristol; the motion carried.
- Motion made for acceptance of the 11/7/2020 minutes by Mary Bartlett and seconded by Julie Neches; the motion carried.

TREASURER’S REPORT: Given by ANN CANASTRA

- A motion was taken to continue to engage Steve Lubbe as the same organizational Accountant. The motion was made by Mary Bartlett and seconded by Julie Neches; the motion carried.
- Please see the written report for details.
- The Endowment is currently valued at approximately $1,100,000 and growing.

COMMITTEE ASSIGNMENTS: The assignments were done and motions were carried as to the leadership of each committee assignment. The committees and Chairs are identified below:

- NOMINATION COMMITTEE: Ann Canastra
• AUDIT COMMITTEE: Mary Jo Muscolino
• PERSONNEL COMMITTEE: Mary Jo Muscolino
• MANAGED CARE COMMITTEE: Mary Jo Muscolino
• BYLAW COMMITTEE: Ellen Ritz
• GOVERNMENT AFFAIRS COMMITTEE: Ariel Coffman
• CRIMINAL JUSTICE COMMITTEE: Jayette Lansbury
• VETERAN COMMITTEE: Ann Canastra and Maggie Bristol
• MULTI CULTURAL COMMITTEE: Ceceile Green
• RE-INTEGRATION COMMITTEE: Evelyne Tropper and Julie LeClair Neches
• PROGRAMS COMMITTEE: Ellen Ritz
• ZERO SUICIDE: Judy Watt
• EDUCATIONAL CONFERENCE COMMITTEE: Ceceile Green and Dhanu Sannessy

Motion made by Mary Bartlett to accept the leadership of the above committees and seconded by Julie Neches: the motion carried.

• YOUTH ADVISORY COMMITTEE: Pooja Mehta

The above committee was approved by the Board after a motion was made by Mary Jo Muscolino and seconded by Julie Neches.

• STRATEGIC PLANNING: Mary Bartlett
  Ceceile Green made the motion for the above which was seconded by Mary Jo Muscolino; Motion carried.

DEVELOPMENT COMMITTEE and the MEMBERSHIP/OUTREACH COMMITTEE were merged. The motion was made by Julie Neches and seconded by Dhanu Sannessy. The motion carried.

CHILD, ADULT and FAMILY AFFAIRS COMMITTEE changed to PEER and CAREGIVER COMMITTEE: Abraham Goldring and Martin Gromulat

Motion for change made by Lynda Regan after Board discussion and seconded by Ann Canastra to change name. The motion carried.

Motion by Julie to integrate the Managed Care Committee into the Reintegration Committee. Seconded by Evelyne. All in favor.

The motion to appoint both Abraham and Martin as co-chairs to the above committee was made by Julie Neches and seconded by Evelyne Tropper; motion carried.

NOMINATING COMMITTEE: To be approved by the Board with Ann Canastra as the Chair with the following Members: Ceceile Green, Dhanu Sannesy, and Evelyne Tropper.

The motion was made by Dhanu Sannesy and seconded by Evelyne Tropper. The motion carried.

• Several committees are without Board Leadership; members are encouraged to review committees and to join committees accordingly. Board Members are encouraged to join at least three committees, as needed.
• Legislative Agenda was approved. Motion made by Mary Bartlett and seconded by Mary Jo Muscolino; the motion carried.
• No Legislative Day in 2021 due to COVID-19 restrictions
• Hospitals have been mandated to have at least 30 percentage of beds designated for COVID-19 patients.

The upcoming BOD meeting is scheduled for February 12, and May 14, 2021.

STAFF REPORT: Wendy Burch, ED

• Cassandra moving to a full-time position as the Community and Youth Engagement Specialist
• 19 Affiliates submitted for the Affiliate Grant as of this date.
• STARR Award given to Matthew Shapiro.

OLD BUSINESS: None

NEW BUSINESS: Julie Neches suggested the development of a web site to serve as a Memory Board for those who have lost a loved one to COVID-19. Motion to adjourn BOD meeting was made by Ellen Ritz and seconded by Rob Laitman; the motion carried.

Respectfully Submitted,

Ceceile M. Green