

NAMI Keystone Pennsylvania
Board of Directors Meeting
February 13, 2019
6:06 p.m. - 8 p.m.

PRESENT: Charma D. Dudley, Kathy Testoni, Mim Schwartz, Jack Cahalane, Michelle Hottenstein, Kim Mathos

By Phone: Neen Davis

Not Present: Michelle Gerwick

STAFF: Christine Michaels, Debbie Ference, Maria Kakay

I. Call to Order and Welcome

Charma D. Dudley, President, called the meeting to order at 6:06 a.m.

II. Approval of Minutes of November 10, 2018 Board Meeting

MOTION: Kathy Testoni made the motion to approve the minutes for the November 10, 2018 Board Meeting; Michelle Hottenstein seconded; the motion passed.

III. Approval of Financial Statements for period ending December 31, 2018

Discussion: Treasurer Michelle Hottenstein reviewed the Balance Sheet and Financial Statements for the period ending December 31, 2018. Ms. Hottenstein indicated that there is a total of \$792,865 in total checking/savings. Approximately \$150,000 will be transferred from the checking account into an interest-bearing money market account. She also noted that all Accounts Receivables have been collected and that both total agency revenues and expenses are under budget.

MOTION: Mim Schwartz made the motion to approve the Financial Statements for period ending December 31, 2018; Jack Cahalane seconded; the motion passed.

IV. Approval of Affiliate name change of NAMI PA Beaver County to NAMI Beaver County PA

MOTION: Kathy Testoni made the motion to approve the Affiliate name change of NAMI PA Beaver County to NAMI Beaver County PA; Kim Mathos seconded; the motion passed.

V. Approval of Affiliate name change of NAMI Pa - Blair County to NAMI Blair County PA

MOTION: Michelle Hottenstein made the motion to approve the Affiliate name change of NAMI Pa - Blair County to NAMI Blair County PA; Kim Mathos seconded; the motion passed.

VI. Approval of Affiliate name change of NAMI PA- Erie County to NAMI Erie County PA

MOTION: Neen Davis made the motion to approve the Affiliate name change of NAMI PA- Erie County to NAMI Erie County PA; Kim Mathos seconded; the motion passed.

VII. Approval of Affiliate name change of NAMI PA - Lancaster County to NAMI Lancaster County PA

MOTION: Kim Mathos made the motion to approve the Affiliate name change of NAMI PA - Lancaster County to NAMI Lancaster County PA; Jack Cahalane seconded; the motion passed.

Discussion: NAMI Keystone Pennsylvania COO Debbie Ference updated the Board on the **name change process, noting so far, the NAMI Keystone PA Board has approved 14 affiliate name changes.**

VIII. Board Election and Term Limits

Discussion: Nominations to the NAMI Keystone Pennsylvania Board of Directors must be made 45 days before the annual meeting, which will be held on Sunday, May 19, the evening prior to the state conference in Harrisburg. If affiliate leaders cannot attend the meeting, NAMI Keystone PA is looking into the option of having them call in. NAMI Keystone Pennsylvania is looking for assistance in recruiting additional board members from across the state. The deadline for applications is April 4, 2019.

IX. Board Discussion: HealthChoices Carve-Out

Discussion: NAMI Keystone Pennsylvania CEO Christine Michaels informed the Board that a small number of state legislators are sponsoring bills - HB 335 and SB 268 – that call for eliminating the HealthChoices carve-out. Ms. Michaels explained that HealthChoices was the program that allowed counties to “carve-out” funds to deliver mental health services to Pennsylvanians in the Medical Assistance program. Ms. Michaels noted that it was created 21 years ago and has bipartisan support. She also informed Board members that NAMI Keystone PA signed on to two letters opposing elimination on the carve-out and passed out information from UPMC, which has come out in support of the carve-out.

X. Chief Executive Officer’s Report

Discussion: NAMI Keystone Pennsylvania CEO Christine Michaels explained that the Westmoreland County contract for \$3,000 was rescinded. Despite review of the services that NAMI Keystone PA provides in Westmoreland County, including a support group an in-school presentations, Dirk Matson, Human Services Coordinator of Westmoreland County, decided not to fund NAMI Keystone PA for 2019-2020.

XI. Staff Reports

Discussion: NAMI Keystone Pennsylvania COO Debbie Ference reviewed the need to update office technology as noted in the Administrative Board Report. Ms. Ference said that she is working with representatives from enkompas Technology Solutions to discuss a proposal to migrate from a server-based system to a cloud-based system. Ms. Ference also reviewed the Education Report and Maria Kakay, Director of Communications and Marketing, reviewed the Communications and Marketing Report.

XII. Approval to Adjourn

MOTION: Kim Mathos made the motion to adjourn; Kathy Testoni seconded; meeting adjourned at 8 p.m.