

**NAMI Keystone Pennsylvania
Annual Affiliate Membership Meeting
May 19, 2019
4:41 p.m. - 6 p.m.**

PRESENT: Charma D. Dudley, PhD, NAMI Keystone PA Board President; Lloyd Wertz, NAMI Schuylkill County PA; Jack Cahalane, NAMI Keystone PA Board Member; Marge Chapman, NAMI Dauphin County PA; Kristin Smith, NAMI Delaware County PA; Thom Fager, NAMI Cumberland/Perry Counties PA; Vivian Spiese, NAMI Lancaster County PA; Colleen Kelly, Schuylkill County PA; DJ Houck, NAMI Blair County PA; Maggie Murphy, NAMI Lehigh Valley PA; Linda Dapcic, NAMI Berks County PA; Janice Sommerhoff, NAMI Berks County PA; Susan Hein, NAMI York-Adams Counties PA; Wanda Miller, York-Adams Counties PA; Debbie Moritz, NAMI Bucks County PA; Nick Emeigh, NAMI Bucks County PA; Carly Hester, NAMI Philadelphia PA; Marie Onukiavage, NAMI Scranton and Northeast Region; Denise Kolivoski, NAMI Erie County PA; Clare Higgins, NAMI Montgomery County PA; Abby Grasso, NAMI Montgomery County PA; Dan Zalewski, NAMI York-Adams Counties PA; Ronay Hershey, NAMI York-Adams Counties PA; Kathy Bowers, NAMI York-Adams Counties PA; Jennifer McConnell, NAMI Butler County PA; Kathy Perkins, NAMI Butler County PA

On the Phone: Mim Schwartz, NAMI Pittsburgh East - FAMILIAS; Magen Washilewski, NAMI Luzerne- Wyoming Counties PA; Tim Mahoney, NAMI North Central PA; Amanda Falivene-Rocco, NAMI Main Line PA; Susan Arnold, NAMI Chester County PA; Gerry Dugan, NAMI Pittsburgh South; Debbie Thompson, NAMI Chester County PA

STAFF: Christine Michaels, NAMI Keystone PA; Aleta Barnett, NAMI Keystone PA; Nikki Dawson, NAMI Keystone PA; Susan Caban, NAMI Keystone PA; Jill Waugh, NAMI Keystone PA; Maria Kakay, NAMI Keystone PA

I. Welcome and Roll Call

Charma D. Dudley, NAMI Keystone PA Board President, called the meeting to order at 4:41 p.m. and led a roll call for those in attendance.

II. Approval of Nominations for the Board of Directors serving a three-year term: 2019 - 2022

Maggie Murphy, Executive Director of NAMI Lehigh Valley PA, called for the motion to approve the nominations for the Board of Directors serving a three-year term: 2019-2022 (Charma D Dudley, PhD; Kathy Testoni; Jack Cahalane, PhD; and Cherie Brummans).

MOTION: Abby Grasso made the motion to approve the nominations for the Board of Directors serving a three-year term: 2019 - 2022; Debbie Moritz seconded; the motion passed.

III. Annual Report

Discussion: NAMI Keystone PA CEO Christine Michaels reviewed the 2017-18 annual report highlighting board members, the mission statement, and financial statements. Ms. Michaels also discussed educational classes and presentations, specifically the importance of affiliates recording

their education information into NAMI 360 Powered by Salesforce so the state organization can have an accurate summary at the end of each fiscal year.

IV. Education Program Update

Discussion: NAMI Keystone PA Director of Education Susan Caban provided a step-by-step guide for signing in to NAMI 360 Powered by Salesforce and accessing the Extranet, user portal, and online knowledge center. She also provided handouts for affiliate leaders to help them navigate NAMI 360 Powered by Salesforce.

V. Re-Affiliation Update

Discussion: NAMI Keystone PA Advocacy Director Nikki Dawson provided a re-affiliation update. There are 31 functioning NAMI affiliates in Pennsylvania, with 17 having completed the name change process. Based on the regional affiliate meetings, 20 affiliates are choosing the Model A status, three are choosing the Model B status, four are opting to become support groups, and four have not yet made a decision. Ms. Dawson also walked affiliate leaders through the steps of how to upload re-affiliation documents on NAMI 360 Powered by Salesforce.

VI. Advocacy Update

Discussion: Ms. Dawson highlighted the top advocacy issues that NAMI Keystone Pennsylvania is monitoring in 2019, including HB 836 (Parity Coverage for Mental Health), HR 268 (Calls for a study of the behavioral and mental health systems of PA and how they are affecting consumer recovery), Behavioral Health Choices, and the budget. Ms. Dawson also provided an overview of NKPA's #BackOnTrackPA initiative, including the efforts to expand FEP sites offering Coordinated Specialty Care and the ongoing education of county administrators and state lawmakers.

VII. Approval to Adjourn the 2019 Annual Membership Meeting

MOTION: Linda Dapcic made the motion to adjourn; Carly Hester seconded; meeting adjourned.