

NAMI Keystone Pennsylvania
Virtual Annual Meeting of the Membership
June 10, 2020
7:16 p.m. - 8:30 p.m.

BOARD MEMBERS PRESENT VIRTUALLY: Charma D. Dudley, Kathy Testoni, Jack Cahalane, Kim Mathos, Mim Schwartz, Michelle Hottenstein, Neen Davis, Cherie Brummans
Not Present: Michelle Gerwick

STAFF: Christine Michaels, Debbie Ference, Maria Kakay, Susan Caban, Nikki Dawson, Sara Levine Steinberg, Joel Richard, Aleta Barnett, Shelly Decker

AFFILIATE REPRESENTATIVES PRESENT:

Desiree Irvin, NAMI York-Adams Counties PA
Magen Washilewski, NAMI Luzerne-Wyoming Counties PA
Robert Schertzer, NAMI Luzerne-Wyoming Counties PA
Ingrid Waldron, NAMI Main Line
Diane Gilroy, NAMI Lehigh Valley
Joanne Murray, NAMI Bucks County PA
Debbie Moritz, NAMI Bucks County PA
Steve Krivonak, NAMI Erie County PA
Donna McNelis, NAMI Montgomery County PA
Donna Lamison, NAMI Butler County PA

I. Welcome and Roll Call

Kathy Testoni, Vice President, called the meeting to order at 7:16 p.m. CEO Christine Michaels conducted the roll call and stated the election of board members had been certified. A quorum of 16 member votes were needed and 19 ballots were cast. The results were witnessed and documented by Maria Kakay and Joel Richard, then recorded with the board minutes. Ms. Michaels said NKPA is always looking for new board members and if an affiliate wants to nominate someone they can do so whenever.

II. Approval of Nominations to the Board of Directors

MOTION: Diane Gilroy from NAMI Lehigh Valley made the motion to approve the nominations of Michelle Hottenstein, Michelle Gerwick, Neen Davis, and Mim Schwartz to the Board of Directors of NAMI Keystone PA, serving a three-year term from 2020 to 2023; Joanne Murray from NAMI Bucks County PA seconded; the motion passed.

III. Annual Report - FY 2018-2019

Discussion: CEO Christine Michaels reviewed the contents of NAMI Keystone Pennsylvania's 2018-19 Annual Report, highlighting the initiatives

#BackOnTrackPA and CEOs Against Stigma. Ms. Michaels also highlighted NAMI Walks and the Green Light Gala for Mental Health Awareness, which raised more than \$329,000 altogether, as well as education, support group, and HelpLine statistics.

IV. Annual Financial Report

Treasurer Michelle Hottenstein provided highlights of NAMI Keystone PA's financial outlook. NKPA undergoes an audit by an independent third-party annually. At fiscal year-end, the agency total revenue was \$2.2 million and expenses totaled \$1.9 million.

V. Staff Reports

Nikki Dawson, Advocacy Director, reviewed her staff report, highlighting that monthly public policy calls with affiliates have resumed, 24 individuals were served through Acute Community Support Planning services, and 305 individuals were trained on Mental Health Advanced Directives. NKPA also conducted an MHAD workshop presentation at Pennsylvania Rep. Dan Miller's Disability and Mental Health Summit. Ms. Dawson serves as Secretary on the NAMI National Service Members, Veterans and Family Council.

Maria Kakay, Director of Communications and Marketing, delivered her staff report, highlighting the new Affiliate Portal on the NKPA website, social media efforts including Instagram TV and the NKPA Blog, and the Affiliate Memo that is sent every month to affiliates.

Susan Caban, Director of Education, reviewed her staff report, highlighting that NKPA organized three online trainings in June. A Family-to-Family training certified eight new leaders, a NAMI Connection training certified nine new leaders, and a third upcoming NAMI Connection training is scheduled for June 27-28. NKPA is also exploring virtual leader trainings in late summer for NAMI Family Support Group and NAMI Peer-to-Peer. NAMI canceled the 2020 "Train the Trainer."

COO Debbie Ference provided an update on re-affiliation announcing that NAMI Bucks County PA is the first official re-affiliated affiliate in Pennsylvania. Two other affiliates are close to completing the paperwork. Out of 31 affiliates, 18 have gone through the name change process and ten affiliates have not taken any action. Ms. Ference also announced that the new deadline to submit name change paperwork is Dec. 31, 2020. Any affiliate that has "NAMI PA" in their name must change their name to "NAMI (insert county) PA (no comma). The deadline has also been extended for affiliates in Pennsylvania to become re-affiliated. Re-affiliation paperwork must be in the pipeline by June 30, 2021. Otherwise, affiliates will lose their affiliate status.

NKPA Board President Charma D. Dudley read the statement from NAMI's Diversity, Equity, and Inclusion Workgroup. Dr. Dudley served on the search committee for NAMI CEO Dan Gillison, who is the first African American to hold the position of CEO at NAMI. Dr. Dudley also read seven steps to advance racial equity: establish an understanding of race equity and inclusion principles, engage affected populations and stakeholders, gather and analyze disaggregated data, conduct systems analysis of root causes of inequities, identify strategies and target resources to address root causes of inequities, conduct race equity impact assessment for all policies and decision making, continuously evaluate effectiveness and adapt strategies.

VI. Approval to Adjourn the Meeting

MOTION: Debbie Moritz from NAMI Bucks County PA made the motion to adjourn the meeting; Kim Mathos seconded; the motion passed. The meeting adjourned at 8:30 p.m.