

NAMI- Regular meeting- April 12, 2016

The meeting was called to order at 6:07 p.m. by President Mick Fiocchi.

Those in attendance were: Dan Rondello, Pam Morton, Mary Satarlee, Mary Wright, Linda Renn, Jim Skubal, Mick Fiocchi, Audrey Kissinger, Ann Zenk, Pat Marquardt, Maggie Peterson, and Jeanne Pederson. Absent were: Bob Mangles and Sue Janik.

Wright made a motion to approve the minutes. Seconded by Skubal and the motion was approved.

Fiocchi began doing introductions.

Janik arrived at 6:08 p.m.

Mangles arrived at 6:17 p.m.

Fiocchi stated that there is still time to sign up for upcoming NAMI trainings and conference.

Fiocchi went over what the committees of the board are.

Fiocchi mentioned the possibility of a Gala committee for special events.

Fiocchi was approved for President, motion by Skubal and seconded by Kissinger.

Wright was approved for Vice-President, motion by Kissinger and seconded by Rondello.

Satterlee was approved for Treasurer, motion by Mangles, and seconded by Wright.

Rondello was approved for Secretary, motion by Janik, seconded by Wright.

Friday will be the Mental Health Summit, Janik plans to attend. The Summit will be in Minocqua (Rollings?)

Fiocchi and Rondello discussed what was currently happening with the steering committee.

Fiocchi spoke about the meeting with The Behavioral Health Committee at The Human Service Center regarding the hospital diversion funds, which we would like to use a portion of for the drop-in center. Fiocchi and Rondello attended this meeting. They tabled this until another meeting and wanted more "grant proposal" type information from us.

Fiocchi stated that we need a proposal for The Knights of Columbus building.

Fiocchi stated the need for a facilities committee to look for places we could use for a drop-in center. Marquardt, Zenk, and Satterlee stated that they would be on this committee.

Pederson mentioned Downtown, Inc. on Davenport Street as a possible location for a drop-in center.

Fiocchi indicated that CIT (Crisis Intervention Training) has been a successful program. Several law enforcement personnel from the area are involved with this.

We had a very successful bowling party on Sat. April 9th. About 30-35 people were in attendance.

The Family-to-Family classes will be postponed for now. It will be offered in the fall.

Janik will attend the CHIP (Community Health Improvement Plan.) meeting at Ministry Mental Health.

Janik has an excused absence for the next board meeting.

Mangles gave the treasury report. We have \$15,433.45 in savings; \$8,152.32 in the Northern Lakes Drop-In Center Fund, and \$2,563.90 in checking.

Tamara Feest of The Human Service Center will be our speaker for April. We will have our annual picnic at Hodag Park in July.

Kevin Stampfer or possibly Sharon Ambrose from the warming center will be possible speakers for June.

Our next meeting will be Tue. May 10th at 6 p.m.

Wright made a motion to adjourn, seconded by Skubal, and the meeting was adjourned at 7:56 p.m.