

NAMI Regular Meeting May 9, 2017

Meeting was called to order at 6:05 p.m. by President Mick Fiocchi.

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

Wright made a motion to approve the minutes. The motion was seconded by Pederson and approved.

There was a discussion on whether or not we should add another board member. Mary Lee Cox had expressed an interest. Mary_____? (Known by Wright

and/or Pederson)? Also expressed an interest according to Pederson.

Fiocchi stated that he has the agreement/contract for Trinity Lutheran. Rondello inquired about hours and payed staff.

Wright stated that the behaviorial health subcommittee would be interested in hosting a grand opening for the drop-in center.

Marquart made a motion to approve the agreement. Satterlee seconded the motion, and the agreement was passed.

Wright made a motion to approve the resignation of Ann Zenk. The motion was seconded by Morton and approved.

Pederson has been in contact with Phil Chard, and inquired as to if we can use an alternate location if Nicolet is not available. We will first seek out Trinity Lutheran for for the location. This would be in October.

Fiocchi mentioned looking into insurance for the drop-in center.

Fiocchi mentioned perhaps using channel 12 for promotion. Up North at 4 was mentioned.

Brochures were mentioned, just need location and meals.

A grand opening for The Drop-in center was discussed.

Rondello reported on The Steering Committee, and inquired about the budget for the drop-in center.

Rondello, Fiocchi, and Satterlee discussed the drop-in center treasury, how things will be reimbursed, etc.

Fiocchi inquired about the GEP (Grassroots Empowerment Project) grant. Morton spoke on that. Rondello stated that he contacted Shel Gross from WCMH (Wisconsin Coalition on Mental Health), and Faith Boersma from The Wisconsin Dept. of Mental Health about grants.

Wright reported that PEO will give us money for a computer, a printer, and a TV.

We will need to come up with a wish list for the drop-in center.

Kissinger inquired about the Peer Specialist/Coordinator....What would go on, recreation, etc. at the drop-in center.

Janik stated that the fundraising committee is working on invitations for the gala, and a poster for the drop-in center.

Skubal reported there were about 30 people at the bowling extravaganza.

July 8th from 11 to 1 will be the picnic at Hodag Park. The board will bring desserts.

Pederson reported on the Crandon school presentations. She stated that it went very well. Pederson spoke as to how there is a great need in Forest County.

Fiocchi stated that 2 people will be trained for The Ending The Silence program.

Fiocchi stated that there will be 2 new people on CIT/CIP.

Mary Lee Cox is signed for Peer-to-Peer.

Satterlee gave the Treasury report, but stated that there were somethings that need to be changed.

The Steering Committee will speak in May. Rondello will speak in June. And July will be our annual picnic.

June 13th will be the next meeting.

Morton made a motion to accept the absences, the motion was seconded by Skubal, and the absences were approved.

Morton distributed a rough draft of a press release (for?)

The meeting was adjourned at 8:14 p.m.