

**NAMI North Carolina Board of Directors**  
**October 8, 2011 – 3:00 p.m. – 4:15 p.m.**  
**Room 6, McKimmon Center**  
**Raleigh, NC**

*“The mission of NAMI North Carolina is to promote recovery and optimize the quality of life for those affected by mental illness.”*

**Present:** Vickie Carpenter; Bonnie Currie; Becky Faucette; Samuel Hargrove; Marc Jacques; Dr. Mary Mandell; Mike Mayer; Julie McCormick; Tim Nordgren; Anthony Pugh

**Staff:** Deby Dihoff;

**Excused:** David Bullins; Ernst Hayman; Lena Klumper; Suzanne Martin; Art Springer; Ted Thomas; Mike Weaver

**Unexcused:**

**Public:** Kent Earnhart; Bill Kinschner; Charles Speight; Bill Stanley

The NAMI NC Board Meeting was called to order at 3:00 p.m. by President Elect, Vickie Carpenter. She welcomed the newly elected board members and re-elected board members.

Minutes

Samuel Hargrove made a motion to accept the minutes of the June 18, 2011, Retreat Board Meeting. Motion seconded by Marc Jacques and the motion was carried.

Slate of Officers

Julie McCormick presented the following slate of officers for approval:

President: David Bullins

President Elect: Vickie Carpenter

Secretary: Bonnie Currie

Treasurer: Marc Jacques

Executive Committee at large: Mike Weaver, Art Springer

Samuel Hargrove made a motion to accept the slate as presented. Motion seconded by Tim Nordgren. The motion was carried.

Strategic Plan Update

It was reported that at the request of David Bullins and in accordance of Article 8, Section 2 of the bylaws, a Strategic Plan task force committee has been formed. Julie McCormick was appointed to head the task force. The group has worked on reformatting and simplifying the format of the strategic plan. An initial rough draft of the NAMI NC Strategic Plan was presented in the Board packet. It was noted that the five-year plan continues to be reviewed and the final format will show a snap shot of where we today and where we want to go. There will be a 45-minute presentation of the updated draft of the strategic plan to the full board during the November meeting.

Consumer Council

Marc Jacques reported that three new people are now on the Consumer Council Executive Board. At their annual meeting the group decided they would like to have a Spring Conference and are requesting NAMI NC financial support to keep the council robust and allow them to keep advocating for recovery.

### Public Policy Platform

Mike Mayer requested approval of the 2011-2012 public policy platform as recommended public policy committee. The public policy platform for 2011-2012, includes goals for:

- Creation of a continuum of residential options for people with mental illness
- Decrease crises episodes for those with mental illness through improved prevention and service delivery
- Decriminalization
- Getting the right service mix
- Increasing mental health services for the military and veterans and their affected families

Mike noted that based on the survey results received, 86 percent of the # 1 survey responses are the first 2 items bulleted.

The Public Policy Platform was approved by the NAMI NC Board.

### Veterans

Samuel Hargrove reported on the homeless vets initiative. Great things are occurring across the state. On November 1 Durham is having a stand down for homeless veterans.

### Voice from Public

- Kent Earnhart
- Bill Kinschner
  - Asheville – shared thoughts on having a Legislative Day
- Charles Speight
- Bill Stanley

### Other

- If a board member wants to change committees, please let David Bullins or Vickie Carpenter know.
- The next Board meeting is November 19, 2011 (Burlington.) Julie McCormick will be taking the minutes of the meeting.

### Adjournment

The meeting was adjourned at 4:00 p.m.

Submitted by:  
Bonnie Currie  
NAMI NC Secretary

### Board Meeting Attachments Included in Board Packets

Board Attendance

Board of Directors Listing  
Events Calenda

