NAMI ILLINOIS
2017
ANNUAL MEETING

October 14, 2017

John Schladweiler, President, Board of Directors
Mary Colleran, Executive Director
I. Routine Business – John Schladweiler
   • Call to Order
   • Roll Call
   • Adoption of Agenda
   • Approval of Minutes October 2016 Annual Meeting
   • President’s Report

II. NAMI in Illinois
   • NAMI Illinois update from Mary Colleran, Executive Director
   • Awards
   • Affiliate Updates/Shared Success

III. New Business
   • Vote on Board Candidates
   • Vote on Legislative Platform

IV. Motion to adjourn
STATE OF THE STATE

President’s Report
About Us

• Formed 1983, Incorporated 1984
• Offices
  – Springfield IL (Main) & Chicago IL (Executive)
• Currently Two Employees
  – Mary Colleran, Executive Director
  – Holly McCaffrey, Director of Education
• Board: 14 members
Mission

NAMI Illinois is a grassroots organization working to improve the quality of life for all by providing support, education and advocacy for people affected by mental illness.
Board of Directors
2016 - 2017

- John Schladweiler* President (NAMI CCNS)
- Sue Spears* Vice President (NAMI Tri-County IL)
- Diane Zell* Secretary (NAMI Champaign)
- Dennis Akotia* Treasurer (NAMI Metro Suburban)
- John Shustitzky* Immediate Past President (NAMI Lake County)
- Shannon Bailey (NAMI Northern IL)
- Hugh Brady (NAMI Barrington)
- John Fallon (NAMI Lake County)
- Lisa Guardiola (NAMI South Suburbs of Chicago)
- John Harvey (NAMI Southwestern IL)
- Joshua Haid (NAMI Chicago)
- Arun Pinto, MD (NAMI Tri-County IL)
- Traci Powell, MD (NAMI Chicago)
- Patrick Taylor (NAMI Sauk Area)
- Vickey Gonzalez Ex-Officio (NAMI Board & NAMI Southwestern IL)

* Indicates Executive Committee
## Roles of NAMI Organizations

### National
- Signature Curriculum Development
- Train Trainers
- Public Awareness Programs
- National Public Policy & Advocacy
- Infrastructure & Technical Assistance
- Promote Research

### NAMI IL
- Signature Program state Oversight
- Training of Teachers & Facilitators
- Public Awareness Programs
- Policy Oversight - State Policy & Advocacy
- Data Integrity & Reporting Oversight
- Affiliate Growth & Re-affiliation Oversight
- Support Research

### Affiliates
- Organize & Implement Support Groups & Education Classes
- Public Awareness Programs
- Coordinate with NAMI IL on state & local advocacy
- Re-affiliation, Data Integrity & Reporting
- Support Research
Roles of NAMI Organizations

**National**
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**NAMI in Illinois**
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Financial Update

Audit Approved for y/e 2017
New Executive Director in 2017
New Accounting Firm
Strengthened Finance Committee
Balanced 2018 Budget
Focus

• NAMI in Illinois
• Supporting Affiliates
• Improving the MH healthcare system
• Advocating for those with a mental illness & their families
• Organization Development
NAMI IN ILLINOIS
NAMI Signature programs in Illinois in FY17

- Family to Family: 637 – up 46% from FY16
- Basics: 104
- Peer to Peer: 322
- Ending the Silence: 131 presentations, 21,676 individuals – up 12% from FY16
- In Our Own Voice: 66 presentations, 1,611 individuals
- Connections: 478 groups, 3,912 individuals, 441 new attendees – up 52% from FY16
- Family Support Group: 553 groups, 4,989 individuals, 849 new attendees – up 107% from FY16
- Meetings & Presentations: 986
Reaffiliation

- Completed re-affiliation: NAMI CCNS & NAMI Tri-County
- Received endorsement from NAMI Illinois: NAMI Barrington
- Many others updated by-laws, and are working on uploading documents to the Profile Center
Training

- Rolling schedule 18 months out
- Working to offer trainings in southern part of the state
- Sent 6 individuals to Train the Trainers at NAMI National in April
- Set maximum training cost at $250

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<thead>
<tr>
<th>Program</th>
<th>State Trainers</th>
<th>Graduates in 2017</th>
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<tbody>
<tr>
<td>Family to Family</td>
<td>7</td>
<td>20</td>
</tr>
<tr>
<td>Basics</td>
<td>1</td>
<td>10</td>
</tr>
<tr>
<td>Family Support Group</td>
<td>2</td>
<td>26</td>
</tr>
<tr>
<td>de Familia a Familia</td>
<td>2</td>
<td>8</td>
</tr>
<tr>
<td>Connections</td>
<td>7</td>
<td>28</td>
</tr>
<tr>
<td>Ending the Silence</td>
<td>2</td>
<td>14</td>
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<tr>
<td>In Our Own Voice</td>
<td>2</td>
<td>10</td>
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<tr>
<td>NAMI Smarts</td>
<td>0</td>
<td>10</td>
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<tr>
<td>Provider Education</td>
<td>0</td>
<td>21</td>
</tr>
<tr>
<td>Peer to Peer</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Parents &amp; Teachers as Allies</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>27</td>
<td>147</td>
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Partnerships

- Defeat the Stigma
- Department of Corrections
- Schultz Foundation for Advancing Counseling
- CBHA, IARF
- Mental Health Summit
- Healthy Minds, Healthy Lives
Development

• Successful Giving Tuesday
• Successful Annual Appeal
• Secured new grants:
  – Pfizer
  – Harmony
  – Phrma
• Increased Conference Sponsorships
• Fundraising Plan
• Network for Good Software
Advocacy

- Hill Day
- NAMI Smarts for Advocacy
- Mental Health Summit
- Healthy Minds/Healthy Lives
- IL House Mental Health Committee
- Partnered with Community Behavioral Healthcare Association of IL (CBHA), IARF and Illinois Association of Behavioral Health (IABH) on Community Behavioral Health Advocacy Day in Springfield
Communications

• Communications
  – Explore communication tools for NAMI Illinois affiliates/staff/Board
  – Ways to share documents

• Marketing
  – E-news
  – Continue to increase Social Media Presence: Twitter, Facebook, Instagram, LinkedIn
  – Determine new ways to tell the NAMI story
  – New volunteers
  – Presentations- Union League Club’s Public Affairs Committee, Northwestern Hospital, and the University of Chicago Stamp Out Stigma Week, CIT Conference in Bloomington, Lundbeck Medical Directors
Membership

NAMI Members in Illinois

- 1,547
  - Household: 37 (3%)
  - Open Door: 333 (21%)
  - Regular: 1,177 (76%)

<table>
<thead>
<tr>
<th>Membership July 2017</th>
<th>Share</th>
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<tbody>
<tr>
<td>Category</td>
<td>Dues</td>
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<tr>
<td>Household</td>
<td>$60</td>
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<tr>
<td>Individual</td>
<td>$40</td>
</tr>
<tr>
<td>Open Door</td>
<td>$5</td>
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<table>
<thead>
<tr>
<th>Affiliate</th>
<th>% of Membership</th>
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<tbody>
<tr>
<td>NAMI Cook County North Suburban</td>
<td>12%</td>
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<tr>
<td>NAMI Northern Illinois</td>
<td>11%</td>
</tr>
<tr>
<td>NAMI of DuPage County Illinois</td>
<td>9%</td>
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<tr>
<td>NAMI Chicago</td>
<td>9%</td>
</tr>
<tr>
<td>NAMI Southwestern Illinois</td>
<td>7%</td>
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<tr>
<td>NAMI South Suburbs of Chicago</td>
<td>6%</td>
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<tr>
<td>NAMI Tri-County Illinois</td>
<td>5%</td>
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<tr>
<td>NAMI Barrington Area</td>
<td>5%</td>
</tr>
<tr>
<td>NAMI Northwest Suburban</td>
<td>4%</td>
</tr>
<tr>
<td>NAMI KDK</td>
<td>4%</td>
</tr>
<tr>
<td>NAMI Metro Suburban</td>
<td>3%</td>
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<tr>
<td>NAMI Southwest</td>
<td>3%</td>
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<tr>
<td>NAMI Champaign</td>
<td>3%</td>
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<tr>
<td>NAMI Schaumburg Area</td>
<td>3%</td>
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<tr>
<td>NAMI McHenry County</td>
<td>3%</td>
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<tr>
<td>NAMI Will-Grundy</td>
<td>2%</td>
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<tr>
<td>NAMI of Lake County</td>
<td>2%</td>
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<tr>
<td>NAMI Sauk Area</td>
<td>2%</td>
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<tr>
<td>NAMI Kane County North</td>
<td>2%</td>
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<tr>
<td>NAMI Livingston/McLean Counties</td>
<td>2%</td>
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<tr>
<td>NAMI Springfield (IL)</td>
<td>1%</td>
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<tr>
<td>NAMI Jackson Co.</td>
<td>0%</td>
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# Affiliate Updates

<table>
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<tr>
<th>Programs Offered</th>
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<tbody>
<tr>
<td>Services</td>
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<tr>
<td>Facilities</td>
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<tr>
<td>Partnerships</td>
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<tr>
<td>Legislative Advocacy</td>
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<td>Fund Raisers</td>
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NEW BUSINESS
VOTE: Board Slate

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<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Dennis Akotia</td>
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<td>John Schladweiler</td>
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<td>Patrick Taylor</td>
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</table>
VOTE: Legislative Platform

- Starting Point – National + NAMI IL Team - 2012
- Proposed Platform (vote today)
- Used for:
  - Re-affiliation: as part of this process each Board needs to pass a resolution accepting the approved platform, or send an alternative one that does not contradict the NAMI IL platform, and confirm this in a letter to NAMI IL
  - Guide for legislative advocacy
Motion to Adjourn