NAMI Santa Clara County Board of Directors Meeting Minutes
Tuesday, 2nd June 2026, 5:30 PM, by Videoconference

Attendance: Uday Kapoor, Navah Statman, Rovina Nimbalkar, Kathy Forward, Bev Lozoff, Scott Whelton, Gayatri Shah, Peter Newman.

Meeting convened at 5:39 PM as a committee meeting of the whole (lacking the required quorum of six board members).

1. **Reports and Updates**
    a. **Treasurer Update—Scott:**
        i. Please refer to the Treasurer's Report. Scott mentioned that form 990, our tax return, is being filed but otherwise he had nothing to add to his report. No motion was taken to approve the Treasurer's Report as the meeting lacked a quorum.
    b. **President's Update—Uday:**
        i. There will be a preparatory meeting tomorrow to discuss our approach to Patrick Rohan, the CEO of Good Samaritan Hospital, San Jose, regarding the closure of the Mission Oaks facility. We are advocating for the inclusion of some kind of psychiatric capability in the expansion of Good Samaritan Hospital. At the meeting tomorrow we will make one more attempt to put together a presentation. Discussion followed of what we might advocate for. Uday summarized previous meetings with Good Samaritan Hospital.
        ii. Uday has been invited to the investiture of the president of Palo Alto University. We are encouraging them to take a more active role with us.
    c. **Executive Director Report—Rovina:** Please refer to: the Executive Director's Report, the Spanish Team Report, the Community Peer Program Report, the FaithNet Report, the Community and Media Relations Report and the Education and Outreach Report.
        i. The Annual Picnic will be held on Sat. We anticipate 220 attendees at present.
        ii. The NAMIWalks Kickoff will be held in the office on Jly 31. We are working with the hiking group No Worries Amigo on a small fundraiser to attract new people to join us for the Walk. We are now completely in 'Walk-mode'; trying to find more sponsors.
        iii. The movie screening was successful. We raised $2.6k and received good feedback.
        iv. Rovina attended Ro Khanna's town hall. She mentioned some of the better-know attendees.
        v. Rovina summarized some of the grants we have applied for this month and some grants that have been successful.
        vi. The FaithNet luncheon was pretty successful with a number of faith leaders attending.
        vii. Bev attended a meeting with Sherri Terao, Director SCC Behavioral Health Services. It was a good idea for our helpline staff. **Bev:** It would be helpful for Behavioral Health Services to put something in writing about services due to be discontinued.
        viii. The letter to the county, on behalf of the board, was emailed to all the supervisors and we received some acknowledgments. Uday suggested we share the letter with Vic.
        ix. The Keynote Speaker and Honorary Chair for the Walk remain to be selected. We will discuss it at the next committee meeting. Uday suggested Michael Elliott, President & Executive Director of Valley Health Foundation. It would help to build a relationship with them.
    d. **Newsletter—Bev:**
        i. The Jun newsletter went out.
    e. **General Meeting—Bev:**

        i. The speaker for the Jun meeting will be the Proxy Parent Foundation. They work with the disabled, help with special needs trusts and offer personal support services.

2. **Other Actions**
    a. **Board Training Update—Kathy:**
        i. We plan to hold one hour sessions after the Aug and Sep board meetings at 6:30 PM.
    b. **New Business:**
        i. No new business.
3. **Dates to Remember**
    a. Next Board Meeting: Tues 4th Aug 2026 at 5:30 PM.

Meeting adjourned at 6:13 PM.

Respectfully submitted,
Peter Newman
Jun 7, 2026