



July 28, 2020

### National Contacts

- Treatment Advocacy Center (TAC)
  - Met with John Snook to discuss positions on defunding of police. Both organizations are aligned on the issue.
- American Foundation for Suicide Prevention (AFSP)
  - Met with Connor Jobes and Carol to discuss philosophies and opportunities to co-message. AFSP agreed to be a signer on the Open Letter in Response to POTUS EO.
- Senator Cortez Masto's Office (Nevada)
  - Met with Casey Badmington / JoAnne McClure to discuss best practices of crisis response services for possible legislation.
- Peg's Foundation
  - Met with Thom Craig in preparation for an Ohio webinar we will be presenting. In addition, began discussions on funding opportunities with Peg's Foundation and possible introduction to other foundations as we are able to travel and meet over dinner to discuss.
- NAMI
  - Met with Shannon Scully and Amy to discuss joint messaging including with respect to the Ernie and Joe Crisis Cops film promotions.

### Old Business

- Open letter in response to the President's Executive Order on Safe Policing for Safe Communities
  - The letter was completed, distributed and released. Organizations that signed on were CIT International; The College for Behavioral Health Leadership (CBHL); the Group for Advancement on Psychiatry (GAP); Treatment Advocacy Center (TAC); National Alliance on Mental Illness (NAMI); Mental Health America (MHA); The Kennedy Forum; Behavioral Health Link; The Arc; Police, Treatment, and Community Collaborative (PTACC); RI International; National Association for County Behavioral Health and Developmental Disability Directors (NACBHDD); American Foundation for Suicide Prevention (AFSP); National Association for Rural Mental Health; Policy Research Associates (PRA); American Psychiatric Association (APA); National Association of State Emergency Medical Services Officials (NASEMSO).

### Financial

- Chase Bank / Wells Fargo Bank
  - With securing a co-sharing office agreement, we have, at this moment, been able to reopen the Chase ACH ability and re-open both Wells Fargo accounts. We are working with Regus to decide whether it is best to maintain co-sharing office space and add phone services or return to virtual office services.
  - Additionally, we are able to secure office space at 1661 International Drive, Suite 400, Memphis, TN 38120 so that we could have a registered office in TN and not continue to use a personal address. The rent is \$208.25/month for a 2-year agreement.
- Giving Tree
  - Awaiting confirmation if our refund for the 2020 Board retreat has been received.

### Contracts

- PRA
  - 2<sup>nd</sup> Contract; \$9,295 remaining. PRA will let us know when we are able to complete the SOW.
  - 3<sup>rd</sup> Contract; National Police Foundation; \$10,010 remaining. We have \$325 billable, but have agreed to hold off until such time that more of the contract can be completed.
- Google
  - Initial Contract; \$2,000; Waiting for confirmation.
- IACP
  - Initial Contract; \$75,000; We have started work and invoiced \$16,318. Michele has updated the original national curriculum and is ready to present it if needed.



- NAMI TN
  - Darren has completed an officer wellness webinar. We had invoiced for \$1,000; however, the email kept getting returned as undeliverable. The invoice was resent and received this day.
- NAMI WI
  - They are requesting a training for dispatch. We have submitted an agreement for \$12,500 and are waiting for an executed copy.
- Rhode Island
  - We have been in discussion with Thundermist Health Center of Rhode Island to assist with several components of expanding CIT programming throughout the state. We have not drafted a contract yet and are waiting to see if we could provide a Coordinator's Certification Course virtually.
- CSG
  - We have submitted a budget to complete work for consulting services (outreach and promotion of the technical assistance center; providing technical assistance by email and teleconference; assist with review and selection for Learning Sites program; participate in project conference calls) for a total sum of \$25,000. We are waiting for the contract to be completed.

### Executive Director Projects

- Program Certification
  - The following surveys have been sent:
    - Jenna for the State/Province Program. Completed.
    - Sabrina for the Regional Program. Still working on it.
    - Tom for the Regional Program. Still working on it.
    - Wade for the Agency Program. Completed.
  - Colette and Amy have been working on a scoring matrix. We will need to get a list of those willing to score.