



**Stonewall Alliance Center  
Monthly Board Meeting  
March 6, 2019**

**Board Members Present:** Katie Salcido, Conner Wenzel, Lauren Erias, Dilia Loe, Charlene Nansel, Kathy Dahlstrom,

**Other:**

- Celeste Cramer-Butte County Mental Health
- Marin
- Alyssa

**Call to Order:** The meeting was called to order at 6PM by the chair of the board of directors, Katie Salcido.

**Approval of minutes:** February's minutes were approved with no corrections

**Meeting with Celeste:**

- MHSA - 1% tax on citizens making over 1 mil - divided up among counties - Stonewall gets a piece of that money
  - Makes up  $\frac{1}{3}$  of behavioral health budget 12 million dollars - 20 million total
  - Highly regulated because its a personal tax
- PEI component Prevention and Early Intervention - a smaller piece - %15
- Stonewall falls under the Education piece
  - 996 Participants that were "educated" in 17/18
  - We think we may have missed around 30 participants from being entered in the database
  - The MHSA is being stricter on demographics
    - Stonewall trainings need to always ask about demographics
    - If the survey doesn't make sense to the group / event, still bring the demographics form
    - Stonewall wants to track all demographics of any time we are delivering information to a group
- "Say Yes" program = Stonewall alliance Youth Education Services - young adult group and the thursday teens group. - How we originally got funding
- Marin asked for "2S" be added to the LGBTQIA+ label
- Celeste provided an overview of how the PEI grant funding includes the various work and outreach that Stonewall does.
- Celeste provided a general sense of what the recent focus group had to say about Stonewall

**Staff Report:**

- Nichole is writing grants to try to get funding for more HIV test kits that are very needed
- There is a very difficult situation with the Berrendos School where there is huge discrimination against trans kids
  - Possibility of contacting the State superintendent to help?
- Community members have expressed a reluctance to partner with Stonewall
- Feedback from community that Stonewall does not feel like a welcoming environment/Center

- Trans week with trainings, teen dance, art show, and the community luncheon
- Will need board members at the events for Trans week to collect money
- Pride is starting planning already - "Liberation for All" = theme

**Lori's Report:**

- Preliminary budget was sent out for 2019 - Added the counseling piece and added language asking for money for the ED
- Sierra Health Foundation - due the 18th - Lori needs help with the draft
  - Direct services are being favored
- She applied to microsoft windows license and got 50 licenses for free as a nonprofit
- Free license for a grant writing program
- Lori says she can provide any data the board asks for
- HIV test kits - We need to spend our \$3,000 surplus - asking for a \$1,000 budget on that from the \$3,000 surplus - Board approved
- Shout out to Daisy, our student volunteer who helped Lori clean the back room!

**Action Items:**

- The board is in need for a treasurer - Kathy will fill in during the interim
- Finding funding for 10 hours a week for a ED
- New board members
- Advisory committee formation