



June 30, 2020

National Contacts

- ISMICC
 - Non-federal Members Meeting
 - Discussed the importance of not “defunding” police and the need to independently fund community crisis services.
- National Council
 - CIT International participated in a roundtable: “Implementing Evidence Based Strategies to Address Opioid Use Disorder” to develop a technical assistance tool to increase adoption of promising and best strategies. This project is part of a larger initiative funded by the Centers for Disease Control and Prevention (CDC) to address the opioid crisis.

Old Business

- Insurance
 - Completed the application for Professional Liability (PL) and awaiting invoice.
 - PL \$1,000,000 coverage / \$545 premium.
- Open letter in response to the President’s Executive Order on Safe Policing for Safe Communities
 - The letter was distributed. We have received sign-on by The College for Behavioral Health Leadership (CBHL) and the Group for Advancement on Psychiatry (GAP), however, there is no logo for GAP. Treatment Advocacy Center (TAC), National Alliance on Mental Illness (NAMI), Mental Health America (MHA) are unable to sign due to the strong language in support of not “defunding” police. Empowerment Center responded wishing we would add a statement that peer services is vital, but did not consent to signing on.

Financial

- Chase Bank
 - We were notified that there was an alert on our account in regards to our address. Chase would need to see something that proves the physical address in Utah is an accurate address. Virtual office agreements are not acceptable. We have entered into a shared space office agreement at our current location for an additional \$289 per month and will keep this in place till we are certain that our bank accounts will remain open.
- Wells Fargo
 - We have not been able to get our accounts open due to our corporate address is a virtual office. We have sent Wells Fargo the new shared office agreement and are waiting to see if this would allow our accounts to be opened.

Contracts

- PRA
 - 2nd Contract; \$9,295 remaining. The observation and feedback report for Hawaii might be completed virtually for us to be paid for this deliverable. The balance of the contract is for technical assistance as requested by the sites.
 - 3rd 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; We received notice that the amount has been paid directly into our account. 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 will be invoicing for \$1,000. Darren is not requiring payment and allowing the funds to remain with CIT International.
- NAMI WI



CIT INTERNATIONAL, INC.

Executive Director's Report

- They are requesting a training for dispatch. We have not negotiated the contract or amount at this time. Tom and his team will be providing the training. We are trying to schedule a call with the site, Tom and us to answer questions and develop the contract.

Executive Director Projects

- Program Certification
 - We have finalized the drafts of the webpage and the surveys. Jenna has registered for the State/Province Program, Tom has registered for the Regional Program, Sabrina will be registering for the Regional Program, and Wade will be registering for the Agency Program.