

# Western Service Area Authority Board Meeting

Wednesday, December 18, 2013

10:00 A.M. to 3:00 P.M.

## AGENDA

- |               |  |            |
|---------------|--|------------|
| 10:10         | Welcome / Introductions / Brief Announcements — Chris Hartzmann  | 20 minutes |
| 10:30         | Secretary's Report — Denelle Pappier (Review 11/20/13 Minutes)   | 10 minutes |
| 10:40         | Treasurer's Report — Paul Meyer  | 15 minutes |
| 10:55         | AMDD Report — Kenny Bell / Vicky Varichak  | 20 minutes |
| 11:15         | Local Advisory Council (LAC) Reports — LAC Representatives<br>(Anaconda, Bitterroot Valley, Butte, Dillon, Kalispell, Libby, Missoula, Polson, Superior) | 45 minutes |
| 12:00         | <b>LUNCH &amp; NETWORKING</b>  |            |
| 1:00          | Public Comment / Announcements   | 15 minutes |
| NEW BUSINESS: |  |            |
| 1:15          | Special Program  |            |

### NEXT WSAA BOARD MEETING: January 15, 2014

Mountain West Bank, 3301 Great Northern Ave., Missoula (behind Costco)

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## Western Service Area Authority

In collaboration with Montana state leadership and the Department of Public Health and Human Services, the WSAA is an advisory group of consumers and providers in western Montana, working together for the purpose of planning and oversight of mental health services.

**All WSAA Board meetings are open to the public. PUBLIC COMMENT STATEMENT:**

In accordance with 2-3-103(1), MCA, the SAA Board will hold a public comment period. The Open Forum is the public's opportunity to address the Board on any public mental health issue. While the Board cannot take action on the issues presented, the Board will listen to comments and may place the issue on a subsequent agenda for possible action. The Chairperson of the meeting determines the amount of time allotted for public comment.