

# Western Service Area Authority Board Meeting

Tuesday, September 26, 2017

10:00 A.M. to 1:00 P.M.

Western Montana Mental Health Center  
1321 Wyoming St., Room 102, Missoula, MT 59802

## AGENDA

10:00	Welcome / Introductions — Chris Glines, Chair Public Comment / Announcements	20 minutes
10:20	Secretary’s Report — Denelle Pappier (review 07/25/17 minutes)	10 minutes
10:30	Guest Speaker — Heidi Kendall, Suicide Prevention Coordinator hkendall@missoulacounty.us; 406-258-3881 Missoula Public Health Dept., 301 W. Alder, Missoula, MT 59802	30 minutes
11:00	Treasurer’s Report — Katherine Isaacson Proposed Fiscal Year ’18 Budget	15 minutes
11:15	AMDD Report — [Kenny Bell / Vicky Varichak]	15 minutes
11:30	Local Advisory Council (LAC) Reports — LAC Representatives Beaverhead Co., Flathead Co., Lake Co., Lincoln Co., Madison Co., Mineral Co., Missoula Co., Ravalli Co., Silver Bow Co., Pintler (Deer Lodge & Granite Counties)	30 minutes
12:00	NEW BUSINESS 1. WSAA Elections, confirm LAC Representatives & Alternate Reps.	± 60 minutes

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CONFERENCE CALL-IN OPTION: (\*LONG DISTANCE CHARGES MAY APPLY)

CONFERENCE DIAL-IN NUMBER: 1-855-747-5962\*

CONFERENCE ID CODE: 58171500

PARTICIPANT: DIAL THE CONFERENCE DIAL-IN NUMBER AND WHEN PROMPTED, ENTER THE ASSIGNED ACCESS CODE.

ONCE CONNECTED, EVERY CALLER WILL BE ABLE TO SPEAK. KEEP YOUR LINE MUTED UNTIL SPEAKING.

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## NEXT WSAA BOARD MEETING:

Tuesday, October 24, 2017 ~ 10:00am-1:00pm ~ WMMHC, Missoula, MT

### **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.