

Western Service Area Authority Board Meeting

Tuesday, February 28, 2017

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

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

AGENDA

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| 10:00 | Welcome / Introductions — Chris Glines, Chair
Public Comment / Announcements
www.facebook.com/wsaamontana // MT Legislature Watch: www.leg.mt.gov | 15 minutes |
| 10:15 | Guest Speaker: Jack Shifflett, NAMI-Montana (Missoula) | 30 minutes |
| 10:45 | Secretary's Report — Denelle Pappier (review 02/28/17 minutes) | 10 minutes |
| 10:55 | Treasurer's Report — Katherine Isaacson | 10 minutes |
| 11:05 | Local Advisory Council (LAC) Reports — LAC Representatives
Beaverhead Co., Flathead Co., Lake Co., Lincoln Co., Madison Co., Mineral Co., Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co., Pintler (Deer Lodge, Granite, Powell Counties) | 45 minutes |
| 11:50 | AMDD Report — [Mindi Askelson / Kenny Bell / Vicky Varichak] | 20 minutes |
| 12:10 | WSAA – Updates & Activities
1. 2017 Legislative Session — Stacey Wheeler
2. 2017 Mini-Grants — Denelle Pappier | 20 minutes |
| 12:30 | NEW BUSINESS
1. Interim Board Elections – replace two directors | 30 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, April 25, 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.