

Western Service Area Authority Board Meeting

Tuesday, March 27, 2018

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

Western Montana Mental Health Center

1321 Wyoming St., Room 102, Missoula, MT 59802

Website: wsaa-montana.org

AGENDA

10:00	Welcome / Introductions — Stacey Wheeler, Chair Public Comment / Announcements	20 minutes
10:20	Secretary's Report — Denelle Pappier (review 02/27/18 minutes)	10 minutes
10:30	Treasurer's Report — <i>[new agent?]</i> LAC Report/Request Form (outstanding stipend requests?)	10 minutes
10:40	AMDD Report — Vicky Varichak	20 minutes
11:00	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 Counties)	± 30 minutes
11:30	OLD BUSINESS	
	1. WSAA Website/Tele-Conference – Tricia Herman	15 minutes
	2. WSAA Mini-Grants – Update on LOI received	15 minutes
12:00	NEW BUSINESS	
	1. SAA Summit (Mon., March 26, AMDD office, Helena)	15 minutes
	2. NAMI 2019 Legislative Objectives	15 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 24, 2018 ~ 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.