

Western Service Area Authority Board Meeting / Congress

Tuesday, November 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 10/23/18 minutes)	5 minutes
10:30	Treasurer's Report — (vacant position)	5 minutes
10:45	Webmaster's Report — Tricia Herman [pherman87@gmail.com] <u>Reminder</u> : LAC Reps to submit LAC Directory information & new officers	5 minutes
11:00	AMDD Report — Kenny Bell / Vicky Varichak	15 minutes
11:15	OLD BUSINESS 1. SAA Congress – Held at NAMI-MT annual conference: 10/26, 1-3pm in Helena, MT	15 minutes
11:30	NEW BUSINESS 1. 2019 Legislative Session – Begins January 30, 2019! 2. December WSAA meeting?*	± 60 minutes

Local Advisory Council (LAC) Reports — *Postponed until January 2019*
Beaverhead Co., Flathead Co., Lake Co., Madison Co., Mineral Co.,
Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co.

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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, December 11, 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.