

# Western Service Area Authority Board Meeting / Congress

Tuesday, April 23, 2019

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](http://wsaa-montana.org)

## AGENDA

10:00	Welcome / Introductions — Stacey Wheeler, Chair Public Comment / Announcements	15 minutes
10:15	Secretary's Report — Denelle Pappier (review 03/26/19 minutes)	5 minutes
10:20	Treasurer Update — Stacey Updated FY'19 budget; New fiduciary agent; Fiscal expenditures/mini-grants	30 minutes
11:00	Webmaster's Report — Tricia Herman [pherman87@gmail.com]	5 minutes
11:05	AMDD Report — Kenny Bell / Vicky Varichak Questions to AMDD? Conference calling?	15 minutes
11:20	Local Advisory Council (LAC) Reports – Beaverhead Co., Flathead Co., Lake Co., Madison Co., Mineral Co., Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co.	25 minutes
11:45	OLD BUSINESS 1. 2019 Legislative Committee Update — Tyler Steinebach 2. Proposed New SAA Catchment Areas (5 vs. 3) – feedback!	45 minutes
12:15	NEW BUSINESS 1. MT State Hospital – Census reports; Oversight? Goal 189? 2. SAA Summit – June 14, (ESAA hosts) 10a -4p, Helena 3. Statewide Congress – Pre-planning for Sept. with MT Peer Network 4. New SUD (Substance Use Disorder) Providers *need state direction* 5. SAA/LAC workshop potential	± 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, May 28, 2019 ~ 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.