

Western Service Area Authority Board Meeting

Tuesday, April 25, 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	15 minutes
10:15	Secretary’s Report — Denelle Pappier (review 03/28/17 minutes)	10 minutes
10:25	Treasurer’s Report — Katherine Isaacson (submitted report)	5 minutes
10:30	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
11:15	AMDD Report — [Kenny Bell / Vicky Varichak]	15 minutes
11:30	WSAA – Updates & Activities	
	1. Jail Formulary Committee — Tyler Steinebach	15 minutes
	2. Fiscal Year ’17 Grant Funding Update — Denelle Pappier	15 minutes
12:00	NEW BUSINESS	
	1. Fiscal Year ’16 Grant Recipients’ Status Reports	± 30 minutes
	2. Grant Contract Review	

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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 23, 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.