

Western Service Area Authority Board Meeting

Tuesday, September 26, 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 | 20 minutes |
| 10:20 | Secretary’s Report — Denelle Pappier (review 09/26/17 minutes) | 10 minutes |
| 10:30 | Treasurer’s Report — Katherine Isaacson | 15 minutes |
| 11:00 | AMDD Report — Vicky Varichak | 15 minutes |
| 11:15 | 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 |
| 11:45 | NEW BUSINESS | |
| | 1. WSAA Elections, confirm LAC Representatives & Alternate Reps. | |
| | 2. Strategic Plan – Stacey Wheeler | |
| | 3. LAC Reporting Form | |

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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, November 28, 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.