

Western Service Area Authority Board Meeting

Tuesday, November 28, 2017

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 10/24/17 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	OLD BUSINESS 1. LAC Reporting Form	15 minutes
12:00	NEW BUSINESS 1. Special Legislative Session Update 2. Update: Objections to Medicaid Cuts to Case Management 3. Recommendations/Suggestions for future Guest Speakers	

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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:

(Note: The Executive Board concluded that we will NOT meet in December.)

Tuesday, January 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.