

Western Service Area Authority Board Meeting

Tuesday, February 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

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| 10:00 | Welcome / Introductions — Stacey Wheeler, Chair
Public Comment / Announcements | 20 minutes |
| 10:20 | Guest Speaker: Anton Johnson, Veteran's Administration
Missoula VA Community Based Outpatient Clinic (Mobile Vet Center),
2687 Palmer St., Suite C, Missoula, MT 59808; anton.johnson@va.gov;
Phone: 406-493-3700; Fax: 406-493-3772 | 40 minutes |
| 11:00 | Secretary's Report — Denelle Pappier (review 01/23/18 minutes) | 10 minutes |
| 11:10 | Treasurer's Report —
LAC Report/Request Form (stipend requests due to Stacey by 03/02/2018) | 5 minutes |
| 11:15 | AMDD Report — Vicky Varichak | 15 minutes |
| 11:30 | 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 Counties) | ± 15 minutes |
| 11:45 | OLD BUSINESS | |
| | 1. MHOAC nomination – Claire Leonard, Madison Co. LAC | 5 minutes |
| | 2. WSAA Website/Tele-Conference – Tricia Herman | 5 minutes |
| | 3. WSAA Mini-Grants – Dates & details | 5 minutes |
| 12:00 | NEW BUSINESS | |
| | 1. SAA Summit (Monday, March 26, AMDD offices, Helena) | 5 minutes |
| | 2. Psychiatric Advanced Directives, Individualized/Active Treatment planning
issues for inpatients, and Civil Commitment issues — Tyler Steinebach | ± 45 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, March 27, 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.