

Western Service Area Authority (WSAA) Board Meeting
Tuesday, October 22, 2019 • 10:00 a.m. to 1:00 p.m.
Western Montana Mental Health Center
1321 Wyoming St., Room 102, Missoula, Montana

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PRESENT: (Board Members – for quorum): Denelle Pappier, Kari Auclair, Rena Ayres, Charles Baker, Sylvia Carollo, Monique Casbeer, Claire Leonard (tried to connect by phone).

(Board Advisors from AMDD): (None)

(Members/ Guests): Jenny Brown (Co-Occurring Court Coordinator, Missoula).

Convened at 10:30 a.m. –

Questions/Concerns Addressed to AMDD:  
1. Status of MSH statistical information requested and that the state is paying for it.

A. Welcome / Introductions / Announcements —

1. Relocated to temporary meeting room.

Connected to our new tele-conference option through GoToMeeting. [THE ID CODE NUMBER WILL CHANGE EACH MONTH; STACEY WILL SEND IT OUT BY EMAIL BEFORE THE MEETING.] When joining conference online: [www.GoToMeeting.com/join/541625333](http://www.GoToMeeting.com/join/541625333) (When Conference ID Code is 541625333.) Or join by telephone: (US toll call) +1 312-757-3121 (PIN: 541-625-333)

2. Insufficient attendance for quorum today. Decided to hear just a few reports and adjourn as we cannot conduct business requiring motions.

B. Secretary’s Report — Denelle Pappier

To approve September 24, 2019 board minutes as read. No quorum; tabled.

C. Treasurer’s Report — Kari Auclair

Kari worked diligently to pursue our financial account with the WMMHC; she was taught to use the program’s balance sheet, but is not inclined to knowing more than that much detail. She will “interpret” our financials for us monthly. Balance: \$2,212.02.

D. AMDD Report — No monthly status report received by email.

Stacey reported that Jami Hansen (AMDD Bureau Chief) will attend our WSAA board meetings by phone from Helena every other month (alternating with her attending the ESAA meeting by phone which meets on the same day/time).

E. 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)*)

1. Beaverhead Co./Dillon (Rick) —
2. Flathead Co./Kalispell (Courtney) —
3. Lake Co./Polson (Douglas) —
4. Lincoln Co./Libby (vacant) — Currently inactive.
5. Madison Co./Virginia City (Claire) —
6. Mineral Co./Superior (Dawn) —
7. Missoula Co./Missoula (Sylvia) — Decided not to hold their LAC elections until January. Discussed how to encourage attendance of all sorts of people at their meetings.
8. Ravalli Co./Hamilton (Denelle) —
9. Sanders Co./Plains (Vicky C.) —
10. Silver Bow Co./Butte (Katrena) —

11. "Pintler" (Deer Lodge & Granite counties)/Anaconda (vacant) — Currently inactive.

F. OLD BUSINESS:

1. Report: NAMI-MT Conference (held 10/16-18) – Charles Baker

Kari reported that their Hamilton clients (@ 8) were very grateful for the WSAA scholarship program that allowed them to attend the conference in Butte. Taken there by the van donated from Riverfront. Fourteen total consumers registered through us, plus dinner and some travel, for a total expenditure of @\$850.00. Fabulous speakers: 2 girls from New York with schizophrenia who are making it in the business world. Also, by Criminal Justice coordinators on Jail Diversion and Reform Services. (Program is paid by grant and tax levee in Lewis & Clark County.)

NAMI-MT Conference next year in Kalispell, Oct 21-23, 2020, Red Lion hotel; MPN Recovery Conference will be Sept. 2020.

G. NEW BUSINESS:

1. Discussion to cancel board meetings in November and December due to proximity of major holidays to our regularly-scheduled day and inability to reschedule the room for another day. Denelle will email decision to all board members and WSAA mailing list.

Adjourned at 10:50 a.m.

**Next meeting: Tuesday, January 28, 2020, 10:00am-1:00pm**

Submitted by: Denelle Pappier, WSAA Secretary (406-363-1311 / dpappier@aol.com)

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ACRONYMS GLOSSARY:

AMDD Addictions & Mental Disorders Division
BH Behavioral Health
BHAM Behavioral Health Alliance of Montana
CBPRS Community-Based Psychiatric Rehabilitative Support
CIT Crisis Intervention Team
CM Case Management
CLO Community Liaison Officer
CPO Community Program Officer
CSAA Central Service Area Authority
DPHHS Dept. of Public Health & Human Services

ESAA Eastern Service Area Auth.
FY Fiscal Year (*July to June*)
LAC Local Advisory Council
LEA Law Enforcement Agency
MH Mental Health
MHAM Mental Health Awareness Month (May)
MHC Mental Health Center
MHFA MH First Aid training
MHOAC MH Oversight Advisory Council
MI Mental Illness
MOU Memorandum of Understanding
MPN. Montana Peer Network
MSH Montana State Hospital
NAMI National Alliance on Mental Illness

PACT Program for Assertive Community Treatment
PATH People Assisting The Homeless
PSS Peer Support Specialist
PT Project Tomorrow
QPR Question, Persuade, Refer
SAA Service Area Authority
SDMI Severely-Disabling Mental Illness
SHIP State Health Improvement Plan
SUD Substance Use Disorder
TBD "To be determined"
WMMHC Western Montana MHC
WSAA Western Service Area Authority

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