

# Western Service Area Authority Board Meeting / Congress

Tuesday, February 25, 2020

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](http://wsaa-montana.org)

## **AGENDA**

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|-------|--|--------------|
| 10:00 | Welcome / Introductions — Tyler Steinebach, Vice Chair<br>Public Comment / Announcements   | 15 minutes   |
| 10:15 | Secretary's Report — Denelle Pappier<br>Review/approve -1/28/2020 minutes  | 5 minutes    |
| 10:20 | Treasurer — Kari Auclair   | 10 minutes   |
| 10:30 | AMDD Report — Jami Hansen  | 10 minutes   |
| 10:40 | SAA Summit Report — March 13th, Helena   | 5 minutes    |
| 10:45 | Local Advisory Council (LAC) Reports – <i>Beaverhead Co., Flathead Co., Lake Co., Madison Co., Mineral Co., Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co.</i> | 20 minutes   |
| 11:00 | Old Business   | ± 60 minutes |
|       | 1. Legislative Priorities — Tyler  |              |
|       | a. Discussion to determine our priorities for next Leg. Session  |              |
|       | b. Determine committees that we want to form   |              |
|       | 2. New BHOAC Representative  |              |
|       | 3. New Website Manager   |              |
|       | 4. MSH Data records request and Public records request to Missoula Co. Sheriff   |              |
| 12:00 | New Business   | ± 30 minutes |
|       | 1. LAC apportionment proposal – Charles  |              |
|       | 2. Mental Health Fair — Tyler  |              |
|       | 3. Letter to stakeholders  |              |
- ANNOUNCEMENTS:
- a. Meeting with Representative Katie Sullivan, March 8th, 11:00 am
  - b. Peer Support Summit, May 5, Helena
    - 1. Funding scholarships for Peer Support Specialist Certification
  - c. Montana Conference on Homelessness, April 1-2 in Helena
  - d. Crisis Matching and Mobile Crisis Unit Program Grant RFP (out in April)
  - e. Survey for HCBS Waiver

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**FEBRUARY 2020** CONFERENCE CALL-IN OPTION: (\*LONG DISTANCE CHARGES MAY APPLY)

CONFERENCE ON-LINE: [www.gotomeeting.com/join/241913893](http://www.gotomeeting.com/join/241913893) CONFERENCE ID CODE: **241913893**

JOIN BY TELEPHONE: (US TOLL CALL) +1 872-240-3212 (PIN:241-913-893)

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 24, 2020 ~ 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.