

# Western Service Area Authority Board Meeting / Congress

Wednesday, March 11, 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**

- |       |  |              |
|-------|--|--------------|
| 10:00 | Welcome / Introductions — Tyler Steinebach, Vice Chair<br>Public Comment / Announcements   | 15 minutes   |
| 10:15 | Secretary's Report — Denelle Pappier<br>Review/approve -02/25/2020 minutes   | 5 minutes    |
| 10:20 | Treasurer — Kari Auclair   | 10 minutes   |
| 10:30 | AMDD Report — Jami Hansen  | 10 minutes   |
| 10:40 | Local Advisory Council (LAC) Reports — <i>Beaverhead Co., Flathead Co., Lake Co.,<br/>Madison Co., Mineral Co., Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co.</i> | 20 minutes   |
| 11:00 | Old Business   | ± 60 minutes |
|       | 1. Reallocation of WSAA board seats  |              |
|       | 2. Data Records Request Update (MSH and Missoula Co. Sheriff)  |              |
|       | 3. Legislative Priorities — Tyler  |              |
|       | a. Committee to recommend our priorities for 2021 Legis. Session   |              |
|       | 4. New BHOAC Representative – Tyler submitted application to serve   |              |
|       | 5. New Website Manager – Tyler, Interim Mgr. until April mtg.  |              |
|       | 6. LAC Apportionment Proposal Update – Charles   |              |
|       | 7. Mental Health Fair – Committee Update   |              |
|       | 8. WSAA funding “scholarships” for Peer Support Specialist (PSS) Certification   |              |
|       | 9. Peer Support Summit, May 5, Helena  |              |
|       | 10. Letter to Stakeholders/Invite to WSAA – Discussion   |              |
| 12:00 | New Business   | ± 60 minutes |
|       | 1. AMDD FY'20 ends 09/30/2020 — Change mini-grants timeline?   |              |
|       | 2. Crisis Matching and Mobile Crisis Unit Program Grant RFP — Tyler  |              |
|       | 3. Tele-conference options? ( <a href="http://FreeConference.com">FreeConference.com</a> )   |              |

## ANNOUNCEMENTS:

1. Youth Mental Health First Aid (MHFA) Train the Trainer, May 27-29, Billings
2. Montana Conference on Homelessness, April 1-2, Helena

+++++

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

**CONFERENCE ON-LINE: [www.gotomeeting.com/join/324382957](http://www.gotomeeting.com/join/324382957)**

JOIN BY TELEPHONE: (US toll) [+1 646-749-3122](tel:+16467493122) (PIN code: 324-382-957)

ONCE CONNECTED, EVERY CALLER WILL BE ABLE TO SPEAK. KEEP YOUR LINE MUTED UNTIL SPEAKING.

+++++

## **NEXT WSAA BOARD MEETING:**

—> Wednesday, April 8, 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.