

Western Service Area Authority Board Meeting

Wednesday, May 13, 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

Teleconference
ONLY*

AGENDA

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| 10:00 | Welcome / Introductions — Tyler Steinebach, Vice Chair
Public Comment / Announcements | 15 minutes |
| 10:15 | Secretary’s Report — Denelle Pappier
Review/approve - 04/08/2020 minutes | 5 minutes |
| 10:20 | Treasurer — Kari Auclair | 10 minutes |
| 10:30 | AMDD Report — Jami Hansen | 10 minutes |
| 10:40 | SAA Summit Report | 10 minutes |
| 10:50 | 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 |
| 11:10 | Old Business | ± 60 minutes |
| | 1. By-Laws Committee Report | |
| | 2. Data Records Request Update (MSH, Missoula Co. Sheriff) | |
| | 3. Legislative Priorities — Tyler | |
| | a. Committee to recommend our priorities for 2021 Legis. Session | |
| | 4. Reallocation of WSAA board seats | |
| | 5. WSAA funding “scholarships” for Peer Support Specialist (PSS) Certification | |
| | 6. Letter to Stakeholders/Invite to WSAA – Discussion | |
| 12:00 | New Business | ± 60 minutes |
| | 1. Confirmation of LAC Reps/Alts (if any) | |
| | 2. AMDD FY’20 ends 09/30/2020 — Change mini-grants timeline | |
| | 3. | |
- ANNOUNCEMENTS:
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*** MAY 2020 CONFERENCE CALL-IN OPTION:** (LONG DISTANCE CHARGES MAY APPLY)

CONFERENCE ON-LINE: Join with GoogleMeet: meet.google.com/ajf-xshm-izu

Join by Telephone: 225-414-2287 (PIN: 537055456)

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

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NEXT WSAA BOARD MEETING:

—> Wednesday, June 10, 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.