

Western Service Area Authority Board Meeting

Wednesday, July 8, 2020

10:00 A.M. to 1:00 P.M.

Online or Telephone Conference only

Website: wsaa-montana.org

AGENDA

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| 10:00 | Welcome / Introductions — Stacey Wheeler, Chair
Public Comment / Announcements | 15 minutes |
| 10:15 | Secretary's Report — Denelle Pappier
Review/approve 05/13/2020 minutes | 5 minutes |
| 10:20 | Treasurer — Kari Auclair | 10 minutes |
| 10:30 | AMDD Report — Jami Hansen | 10 minutes |
| 10:40 | SAA Summit Quarterly Report — Stacey/Tyler Steinebach, Vice Chair | 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> | 10 minutes |
| 11:00 | Old Business | ± 60 minutes |
| | 1. Legislative Priorities — Tyler | |
| | a. Discussion to determine our priorities for next Leg. Session | |
| | 2. New BHOAC Representative | |
| | 3. Website Manager | |
| | 4. MSH Data records | |
| 12:00 | New Business | ± 30 minutes |
| | 1. SAA re-apportionment – Stacey | |
| | 2. Mental Health Fair — Tyler | |
| | 3. Letter to stakeholders | |
| | 4. | |

ANNOUNCEMENTS:

a.

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JULY 2020 MEETING OPTIONS: (*LONG DISTANCE CHARGES MAY APPLY)

JOIN ON-LINE: meet.google.com/amw-swpm-gek

JOIN BY TELEPHONE: (US TOLL CALL) 347-486-7304 (PIN: 305357408)

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

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NEXT WSAA BOARD MEETING:

Tuesday, August 12, 2020 ~ 10:00am-1:00pm ~ Online & Teleconference

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.