

# Western Service Area Authority Board Meeting

Wednesday, August 12, 2020

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

Online or Telephone Conference only

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

## **AGENDA**

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|-------|--|--------------|
| 10:00 | Welcome / Introductions — Stacey Wheeler, Chair<br>Public Comment / Announcements  | 15 minutes   |
| 10:15 | Secretary's Report — Denelle Pappier<br>Review and approve 07/08/2020 minutes  | 5 minutes    |
| 10:20 | Treasurer's Report — Kari Auclair  | 10 minutes   |
| 10:30 | AMDD's "COVID/Weekly" Update — Jami Hansen / Tyler   | 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> | 10 minutes   |
| 10:50 | Old Business<br>1. SAA Re-Appportionment – Stacey<br>2. Legislative Committee Update — Tyler Steinebach<br>3.  | ± 30 minutes |
| 11:20 | New Business<br>1. Submitted Grants Applications — Denelle<br>a. Awards to be determined by board at Sept. meeting<br>2. Upcoming WSAA Elections<br>3.                     | ± 30 minutes |

### **ANNOUNCEMENTS:**

1. Each active LAC may submit a request form for the annual stipend of \$375.00  
(Forms attached or request from Secretary)

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### **AUGUST 2020 MEETING OPTIONS: (\*LONG DISTANCE CHARGES MAY APPLY)**

**JOIN ON-LINE: [meet.google.com/tpz-waxc-qqe](https://meet.google.com/tpz-waxc-qqe)**

JOIN BY TELEPHONE: (US TOLL CALL) 413-438-4279 (PIN: 449113698)

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

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### **NEXT WSAA BOARD MEETING:**

Tuesday, September 09, 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.