



County Commission Minutes

February 12, 2018

Call to Order

Introductions/Roll Call

Jacqueline Isaly
Shannan Piccolo
Lisa McNamee
Julie Anderson
Kenny Bell
Christy May

Also in attendance: Emily Post

Public Comment for Non-Agenda Items (5 min)

None.

DPHHS/AMDD UPDATE (5 min)

Update from Kenny Bell.

[AMDD update January 2018.pdf](#)

Kenny Bell provided update: two new RFPs coming out. To provided short and long-term housing to individuals released from hospitals to provide bridge housing for recover. Provided comments regarding second RFP for Peer Support Program Specialists. Stated award will depend on proposals received. Anticipates RFP being advertised on March 1, 2018. Provided comments regarding Big Sky Waiver and SDMI Waiver to help people stay in their homes with severe disabling mental health issues. stated the state has 355 slots. The state is trying to expand the waiver to other regions of the state. Stated his office is moving to Missoula.

LAC Admin

[January meeting minutes](#)

[LAC minutes 1-8-18.docx](#)

Motion:

Motion made by Shannan Piccolo January meeting minutes; second by Lisa McNamee; all in favor. Motion passes.

[CSAA UPDATE](#)

Jacqueline Isaly provided comments regarding new executive leadership in CSAA as well as their work plan to better communicate to LACs about coordinated works and mini grant process.

Discussion regarding historic CSAA grant use and potential for future grant use.

Jacqueline Isaly stated CSAA has not yet decided what the grant process will look like.,

[Park Co LAC budget report for Feb 2018](#)

[LAC feb budget.pdf](#)

Jacqueline stated the current balance \$3,509.63

OLD BUSINESS

[Ethics Training for mental health providers.
Next Steps](#)

Jaqueline Isaly provided comments regarding contracted ethics training and stated she's looked into next steps and that there is no training date yet scheduled.

[Report from LAC recruitment sub-committee](#)

Shannan Piccolo provided comments regarding subcommittee work for LAC recruitment including barriers for people with lived experience to participate in the LAC. Shannan Piccolo provided comments regarding participation from location at drop in center due to people who have negative connotation with this building.

Discussion regarding location of LAC meeting to engage more board members with lived experience.

Lisa McNamee provided comments regarding opportunities to mentor board members and personally inviting individuals and supporting their board attendance.

Lisa McNamee provided comments regarding her conversations with CHP Learning Partners Parents as Teachers staff potential board members.

Christy May provided comments regarding specific person who may be a good candidate. Stated she see's an opportunity for a smaller mentor circle to support those intimidated by the board appointment but who have valuable input.

Lisa McNamee provided comments regarding work in a group called Love49 to hold space to meet and share and have connection.

Kenny Bell provided comments regarding idea to have an elevator speech available to those recruiting new board members.

NEW BUSINESS

[Granicus being adopted by Park County Boards for all agendas, meeting locations, minutes.](#)

Jacqueline Isaly provided comments regarding new agenda software and changes for agendas and minutes. Provided deadlines for agenda items to be submitted.

[UPDATE: Christina Hoeme has resigned from the LAC and from her position at Youth Dynamics.](#)

[Christine Hoeme LAC resignation letter.doc](#)

Jacqueline Isaly provided comments regarding Christina Hoeme's letter of resignation.

Shannan stated she fell into the board membership category of provider to children.

Jacqueline Isaly stated that Vanessa Farnsworth has also moved.

PARKING LOT

[Creation of Mental Health Resource Guide for Park County](#)

Jacqueline Isaly provided comments regarding community need and discussion for mental health resource guide.

Stated she sees benefit for the LAC to do this guide because we are a county board that is not going away. Provided comments regarding Gallatin County LAC production of resource guide and benefit of consistency.

Stated Gallatin County offered to send us their template.

Discussion regarding interest of board and feedback regarding whether this LAC should take this on and what that entails.

Julie Anderson provided value of specifying providers and their specific services.

Jacqueline encouraged board to look at Gallatin County's current provider list.

Update on Homelessness conversation with Ministerial Association (Maya)

Additional Public Comment (5 min)

None.

Adjourn

Next Meeting
3/12/2018
2:30-3:30 pm
City-County Complex-Community Room

[Cover Page](#)

Motion:

Motion made by Lisa McNamee Adjourn; second by Shannan Piccolo; all in favor. Motion passes.