



Central Service Area Authority Board Meeting

centralsaamontana.org

April 22, 2011 10 am- 3 pm

2401 Colonial Drive, Helena, MT

All Central Service Area Authority (CSAA) Board meetings are open to the public.

PUBLIC COMMENT STATEMENT: In accordance with 2-3-103(1), MCA, the CSAA 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

Statutory purpose: *To collaborate with the AMDD and LAC's, to promote consumer and family leadership, and to foster individual choice and access to a continuum of mental health services in the Central Service Area.*

Statutory duties: *(1) Collaborate with the AMDD on the planning, implementation and evaluation of the mental health system. (2) Submit a biennial review and evaluation of mental health service needs and services within the service area. (3) Review and monitor crisis intervention programs within the service area.*

Agenda

I. 10 am Call to Order: Lenore Stiffarm
 Check In/Quorum: Board Members
 Approval Minutes **Motion**

II. PUBLIC COMMENT

III. COMMITTEES MEET

IV. OLD BUSINESS:

Reports:

- AMDD Report: G. Oldenberg/AMDD/ CPO's
- LAC Reports: Bozeman, Livingston, Helena,
Great Falls, Havre, Hays LAC Members
- MH Provider Reports: Bozeman, Great Falls,
Ft. Belknap Providers
- MHOAC report:
- Legislative, Strategic planning: Board Members
- Web committee Jeffery Krott/Joe Mol/Jennifer Fauque
- Honoring of Dan Ladd Board Members
- Annual Filing-Sec of State Jeannette and Anita Rossman
- Nomination Committee Report and Discussion Tom
- Policy and Procedure Tom

III. TREASURER'S REPORT:

- Molly Protheroe/ Dan Aune Board Comment/**Motion**
- Contract with MHA update Dan Aune
 - AMDD needs monthly financials for contract
 - Yearend report is needed for FY 2011.
 - Budget and finance report discussion Tom

IV. NEW BUSINESS:

- Committee Chairs Appointment
- Legislative Session – Retain Critical Funding Tom
- Miscellaneous

VI. Next Meeting: *May 13, 2011*

VII. Adjournment

Thanks to all for respecting Disability Rights office space and supplies. The CSAA Board only has the right to use the conference room, restrooms and lobby (between the front door and the office door). Should you need more water, coffee or have other requests please let the front desk per know. Please know that we do not have access to their kitchen, offices, or any other rooms, without asking a member of the Disability Rights Staff, most commonly the receptionist.

UPCOMING 2011 DATES TO REMEMBER:

April 22 – CSAA Board Meeting 10am-3pm in Helena at Disability Rights Montana, located at 1022 Chestnut Street, Helena, MT, near the intersection of Montana Avenue and Chestnut Street.

May 6 – SAA Summit for Executive Board Members hosted by the CSAA and held at AMDD’s office, Helena, MT

May 11 – Deadline for forwarding potential nominees to Tom Peluso at tompeluso@msn.com

May 13 – CSAA Board Meeting 10am-3pm in Helena at Disability Rights Montana (see address above)

June 6 – CSAA Congress – location and time to be determined

June 24 – CSAA Board Meeting 10am – 3pm in Helena at Disability Rights (see address above)

June 30 – DUE DATE for CSAA to deliver an annual report to AMDD showing that, as a Board, we are delivering on our contractual agreement with the State of Montana

October 31 – on odd numbered years we are to generate a Biennial report to the state in conjunction with the CSAA and the ESAA.