



Central Service Area Authority Board Meeting

centralsaamontana.org

August 25, 2017 10 am- 11am Phone Conference

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.*

Minutes

I. Meeting called to order: The meeting was officially called to order at 1010am by Cindy Smith.

Board Members: Cindy Smith, Andrea Lower, Shirley Kaufman, Michelle Cuddy, Crystal Evans, Tina Mord, Shelly Heilweil, Matt Furlong, Tom Peluso

Absent: Molly Protheroe, Michael Stevenson, Raynor Roberts, James Gustafson

AMDD: Mary LeMieux

Meeting Minutes: Minutes shared with members by email. June 2017 minutes need some clarification. Andrea will update and bring to September meeting.

Treasurer's Report: No report shared, unable to approve report.

Public Comment: Matt updated his email with the Board, has not been receiving updates. Also brought the MT Peer Network grant to the attention of the Board. \$500,000 for mobile crisis diversion. Matt also shared his email for correspondence, matt@mtpeernetwork.org

Old Business

Annual Report:

Report reviewed. Edits to FY17 rather than FY16. A question was asked regarding Lewis and Clark and Broadwater County activity. Cindy will follow up.

Motion: Motion to approve with edits made by Shirley Kaufman. Seconded by Crystal Evans. Motion carried.

CSAA Contract:

An email was sent out previously in the week by Tom Peluso with red line edits. Mary discussed that any changes to contract would need to back through AMDD and legal. Per Mary ESAA was approved and signed, WSAA was reviewed, but has not been signed yet. The major changes were discussed during the past SAA Summit to include:

Combined Congress, but SAA's are still able to have a regional one. AMDD would only be attending the combined.

Granting throughout the year rather than at the end of the fiscal year and look at measurement outcomes.

Shirley has asked for clarification on Section #4C.

Mary added if the contract is not signed, per statute it is required to have a CSAA, but there would be no funding. 2011 statute changes doesn't require AMDD to fund the SAA's but departmental decision to fund. Motion: Motion made by Shirley to pass contract with ability to do future amendments. Seconded by Crystal Evans. Andrea Lower abstained. Motion carried.

New Business

Future Meetings: Michelle discussed the productivity of meetings and moving along items more quickly to maximize the meeting time. She suggested an every other meeting by video/in-person. Cindy also stated the Work Plan is set up to guide the progress and goals of the committee. Andrea will look into video/phone meeting options.

Next Meeting: September 22, 2017, in person meeting
October 27, 2017, by video/call in
Strategic Plan due October 31, 2017
No longer required to complete biennial reports

IV. Adjournment