



Central Service Area Authority Board Meeting

centralsaamontana.org

January 28, 2017 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.*

Minutes

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

Board Members: Cindy Smith, Andrea Lower, James Gustafson, Shirley Kaufman, Ray Roberts, Mike Murray
Tom Peluso, Molly Protheroe, Michael Stevenson

Absent: Crystal Evans, Michelle Hill, Michelle Cuddy, Tina Mord

AMDD: Jane Wilson

Children's Services: Kandis Wells

MH Ombudsman: Dennis Nyland, Christina Ward

Board of Visitors: Dan Ladd

Meeting Minutes: Minutes shared with members. Andrea explained the current membership roster and vacancies. Mike Murray moved to approve, Michael Stevenson seconded the motion. Motion carried to approve September 2016 and November 2016 minutes.

Treasurer's Report: Tom shared report with members. Expense has been website maintenance and previous meeting costs. Current balance of December 2016 is \$20,851.01. Molly moved, Mike seconded. Motion carried to approve November and December treasurer's reports.

Public Comment: None

Work Plan:

- **Assemble a Procedure Manual-** Molly expressed that it has not been worked on in the past few months.
- **Action Plan between AMDD and CSAA-** Jane expressed that there is some reorganization at the Dept. Kenny and Jane will be working more on the waivers and no longer attend SAA meetings. Mindi Askelson will be attending the SAA's. Cindy expressed that a flow chart was in the works, but never did see a final draft. Jane suggested that we draft a letter since they are very busy with Legislative session and having so many new members. Tom expressed concern of having CPO's no longer

attending the SAA meetings. Dan talked about the connection between addictions and mental health is having addictions at the table. Tom feels we've let our 15 communities down by not using the communication tree.

Motion: Molly motioned we work with other 2 SAAs for a letter and scheduled a future Summit meeting. Mike seconded. Motion carried.

- **Quick Response team-** Tom and Michelle Hill to work with communications during the legislative session. Jane reported that Home & Community based waiver was underspent, looking at being cut. 272 of 365 days were reported utilized. Dan Ladd reported that \$300m is spent between adult and children's services. There is also pressure at the Federal level to remove block grants.
- **Quarterly Summit meetings-** Andrea will contact WSAA and ESAA to set up a meeting time and location for the Summit.
- **New recruitment of members** and participation at meetings. Cindy brought up recruiting members.
- **New issues/concerns for work plan.** Dan mentioned the retention of staff at the community mental health centers. Jane mentioned the state hospital population and diversion grant monies and moving people back out into the communities. Dan brought up the increased population due to the new facility. It is now around 250 census and costs go up. Molly brought up the interface between criminal justice and mental health needs to improve. Dan also discussed the fee for service system vs. accountable care organization. Tom mentioned the Fee for Service is tied to ARMs.

V. Monthly updates:

LAC Reports:

Blaine: Jane reported that they are trying to find a representative. It is too far for Tina to drive. Andrea made a suggestion to move meeting around the CSAA region.

Broadwater: Meeting discussion included meth and DUIs, numbers are exploding. Meetings are now second Tuesday at 2pm. Talking w/ Jim Hajney about Peer Network. Looking at having Jason DeShaw and Rocky Mtn come in. Looking at local celebrate recovery efforts.

Cascade: Didn't have very many attendees at last meeting. Jane Webber, County Commissioner attended. New co-chair was elected. Working on suicide prevention. CIT training is being held next week. Jane mentioned annual priorities. They discussed what role they are as a Board. They are advisory, not a work group.

Gallatin: Huge turnout. Library, AWARE, school all attending. Meeting reflected on 2016 successes. One being the Resource Guide. The other is the radio ad for NAMI classes. A mini grant process was set up for expenditure of the money. Look at gap-analysis and needs. HRDC, Bozeman Health and ADSSGC all are doing their own and information will be shared with members at the next meeting. MSU Safety Welfare team was added, funding is through MSU and hired 10 additional staff. Dan Aune-MH America MT, presented information on Bozeman Health (formerly Bozeman Deaconess Hospital) looking at gaps in children's services.

Glacier: not present

Hill: Cindy reported that the newspaper advertised MH 1st Aid, had 17 participants. College did a panel on Opioid problem. The largest age group of use is under 26 yrs. Working on Needs Assessment, hired a Vista to help with 3 year plan. Still working with study on naltrexone, vivitrol vs. buprenorphine/suboxone. Received child advocacy accreditation. Adding more addictions counselors to our site. Looking at interactive journaling and new models.

Jefferson: not present

Lewis & Clark: Meet on 1st Tuesday of month. Melanie Reynolds, county health officer came and talked about statistics regarding suicide prevention. Issues continue to be overcrowded jail and school bond. There are 4 committees, each with a priority. There are as many attendees of LAC as there are members. Molly

reported a student took it upon himself to research suicide prevention and took information to school board. STEP and Yam are both utilized. There were about 20 homeless children reported in the Helena school system.

Park: not present

Teton: Haven't met since this summer. Choteau is also struggling to find a representative, but is too far to drive. Currently in the CHIP process, brought more interest to mental health.

AMDD:

Children's Services: Kandis Wells shared information from Eric & Melissa for the children's plan. Will email it out. 1st Episode Psychosis is up and running in Billings. Group is going to Yale for learning for STEP, evidence based practice. Youth crisis diversion grants have added Hamilton. The community has helped with this collaboration.

MH Ombudsman: Dennis shared his website: mhombudsman@mt.gov

Peer Support Services: James reported next Friday is testimony on SB62 3pm for peer support services.

Board of Visitors: Dan Ladd

MHOAC report:

Next Meeting: February 24, 2017

IV. Adjournment

UPCOMING 2017 DATES TO REMEMBER:

Upcoming CSAA Board meeting dates:

All meetings held at TRW Building, 2401 Colonial Drive, 2nd floor conference room unless otherwise stated. TBA = to be announced.

Contractual Obligations:

- Treasurer's Report to AMDD Quarterly
- CSAA's Annual Report due August 31, 2017
- SAA's Combined Biennial Report due October 31, 2016