



Central Service Area Authority Board Meeting

centralsaamontana.org

Friday, January 26, 2018

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:

- Check In/Quorum
- Approval of previous month's meeting minutes
- Treasurer's Report
- Public Comment

II. Old Business:

- Discussion on the February meeting and invitations for Sheila Hogan and Jessica Rhoades
- Non-Profit Insurance

III. New Business:

- Election of Officers
- Strategic Work Plan
- Grant Application Work Process for the LAC's

Adjourn and Executive Committee meeting 3-5

Next meeting February 23, 2018