



Central Service Area Authority Board Meeting

centralsaamontana.org

July 22, 2011 10 am- 3 pm

2401 Colonial Drive, 2nd Floor Conference Room, 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**

Public Comment Public

II. OLD BUSINESS:

COMMITTEES MEET

Committee Reports:

- Election of new officers
- AMDD Report: G. Oldenberg/AMDD/ CPO's
- LAC Reports: LAC Members
- MH Provider Reports: Providers
- MHOAC report:
- Legislative, Strategic planning: Committee meeting Chairs
- Web committee: Jeffery Krott/Joe Mol/Jennifer Fauque

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
 - New Contract with AMDD for July 2011 – June 2012

IV. NEW BUSINESS:

- Tom Peluso Action for location of CSAA meetings
- Miscellaneous: **Orientation for New and Old Board Members. Vision and Purpose. (Binders to be distributed.)**

V. Next Meeting: August 26, 2011

VI. Adjournment

UPCOMING 2011 DATES TO REMEMBER:

July 29 – 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 - Our fiscal year ends June 30th but the report is due July 30th per Jane.

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