



Central Service Area Authority Board Meeting

centralsaamontana.org

June 28, 2013 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

- Check In/Quorum--Board Members review roster listings
- Discussion of policy, notification or cancellation if no quorum
- Public Comment
- Approval of May 2013 Minutes

II. Election of Executive Committee Members

III. MONTHLY UPDATES

- **LAC Reports:** Cascade (need new LAC rep appointed), Lewis & Clark (Brian), Park (Tammy), Gallatin (Andrea, Betsy, Jill, Tom), TiNellnKiin (Lenore), Hill County (Cindy)
- **PROVIDERS:** Bozeman (Jodi), Great Falls (Sydney), TiNellnKiin (Lenore), Helena (Shelly), Blackfeet Family Wellness Center (Crystal)
- **Conversation with AMDD** –identify areas of collaboration

IV. LEGISLATIVE UPDATE

- Matt Kuntz to share information/plan to move forward

V. COMMITTEES – REPORTS MUST BE FILLED OUT:

- **Discussion- committees/no committees**
- Crisis Committee
- Peer/Drop-In Center/Waivers/Day Treatment Committee
- Nominations

VI. TREASURER'S REPORT

VII. NEW BUSINESS

- Tom –Travel requests/reimbursements assistance per ADA
- Meetings by phone conference

VII. Adjournment

UPCOMING 2012 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.

- June 28, 2013
- July 26, 2013
- August 23, 2013
- September 27, 2013
- October 25, 2013
- November 22, 2013
- December 13, 2013
- January 24, 2014
- February 28, 2014
- March 28, 2014
- April 5, 2014 –Congress
- May 23, 2014
- June 27, 2014

Contractual Obligations:

- ✓ Annual Report due August 1, 2013
- ✓ SAA's Combined Biennial Report due October 31, 2014