



## Central Service Area Authority Board Meeting

centralsaamontana.org

**May 31, 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
- Public Comment
- Approval of March & April 2013 Minutes
- Review of proposed 2014 calendar

### **II. Election of Executive Committee Members**

(vote prior to speaker, election decisions post speaker)

### **III. Tammy Kevritch –30 minutes includes Q & A**

### **IV. 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)
- **Conversation with AMDD** –identify areas of collaboration

### **V. LEGISLATIVE UPDATE**

- A Plan for Moving Forward: FY2014 & 2015 2-year calendar based on Legislature, MHOAC, SAA's, AMDD
- Speakers & Forums to educate us on the issues
- Discussion on Board involvement and activity

### **VI. COMMITTEES – REPORTS MUST BE FILLED OUT:** Legislative priorities to take precedent

- Crisis Committee
- Peer/Drop-In Center/Waivers/Day Treatment Committee

- Nominations

## V. TREASURER'S REPORT

### VI. NEW BUSINESS

- Tom –Assistance or advance travel requests, referenced reimbursements per ADA
- Tom –AMDD expansion of Medicaid waiver
- Jodi –Suggested discussion on MH First Aid (Sally Miller also looking into this)
- Matt Kuntz to come talk with the group

### 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.

- May 31, 2013
- June 28, 2013
- August 23, 2013
- October 25, 2013
- November 22, 2013
- December 20, 2013

##### Contractual Obligations:

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