



Central Service Area Authority Board Meeting

centralsaamontana.org

February 28, 2020 10am - 3pm
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.*

CSAA Minutes

I. Meeting called to order: The meeting was officially called to order at 10:10 am by Matt Furlong

Attendance: Tom Peluso, Curtis Smeby, Brian Coplin, Todd Tecca, Shirley Kaufman, Jane Wilson, Matt Furlong, Dennis Nyland, Jennifer Cetrone, Jami Hansen

Meeting Minutes: January minutes reviewed. Shirley motioned to approve the minutes. Todd seconded. Motion carried.

Treasurer's Report: Contract history from 2018. FY2020 – 7/1/2019-9/30/2020 total of \$31,250.00. As of the end of January, \$9053.00 has been spent.

Public Comment: None

New Business

Open Positions/Vacancies

Tom reviewed application for Jennifer Cetrone with group out loud. Jennifer gave brief introduction. Tom gave an overview of the SAA's. Shirley motioned to approve Jennifer as a Consumer member; Todd seconded. Motion carried.

Jane read out her recommendation to nominate Jenny? as a Consumer member. Shirley motioned to approve Jennifer as a Consumer member; Jane seconded. Motion carried.

Curtis will follow up on Andi Daniels application.

Tom suggests appointing a person to update the contact list; give to Andrea.

Executive Elections

As membership increases, executive elections will be held in the future.

Strategic “Work” Plan

AMDD has offered resources. Jami mentioned that the current goal w/ SAA Summit is the contract and By Laws to coincide before moving forward to the strategic plan. Jane shared a reminder to utilize the SHIP when working on the “Work” Plan.

Motion for next CSAA meeting, March 27, 2020 to have the “Work” Plan complete. The groups discussed were:

Legislative – Children & Families, Doing another breakfast. Matt mentioned other priorities – Peer Support and Transportation with Dignity. Tom shared and read aloud NAMI’s priorities for Legislation. Tom motioned to accept and endorse NAMI priorities, Matt 2nd.

Recruitment – Use Congress to invite all LAC chairs and potential ones in areas of no LAC.

Summit –

Congress – Date set to June 27, 2020. Matt approved, Jane 2nd motion.

Contract -

Community Mini-Grant

Matt shared his concern with how the distribution of funds is done each year, and that the LAC’s is where our target is for grants. Jane suggested revamping the application to ask for other community partners and a few other specific questions. Suggestion was made to create a pre-budget to help with funding strategy and suggest limiting the funding amount. Shirley mentioned the possibility of 2 payouts a year.

Monthly Updates

AMDD update- Jami provided AMDD information regarding updating the SAA contract at the next Summit, March 13, 2020. There will be guests to discuss the tribal matching grant, waiver and for the new partnership regarding LAC’s.

Children’s MH Bureau- None

MPN update- None