

Central Service Area Authority Meeting Minutes

centralsaamontana.org

Friday, July 24, 2020 10 am – 2 pm

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 act 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 Meeting Minutes

Present-Online

Matt Furlong, Crystal Evans, Curtis Smeby, Jami Hansen, Dennis Nyland, Shirley Kaufman, Tom Peluso, Rena Steyaert, Todd Tecca, Tom Peluso, Ginny Carnes, Andrea Lower

10:14 a.m. Meeting called to order

CSAA Meeting Minutes

Unable to vote due to lack of board participation – *Amendment to this notation as a quorum was reached at a later point during this meeting*

Treasurer's Report

Currently \$10,866.00

Disbursement of funds, Tom suggested to set aside \$384.00 and to have \$20,000 left to disperse.

Tom motioned for all executive officers to meet next week to discuss funding distribution and to present at next meeting.

Todd – Agreed that this is a good plan

Matt – Also agreed this was a good plan. Meeting was not set at this time.

This is tabled until the August meeting.

Public Comment

Tom – Spoke to the incorporation status and working on this.

Tom – Asked for ESAA executive board contract.

Matt – Reminder that Monday meetings between AMDD and SAA's from 11-12pm weekly. If you would like to get added to the invite, please contact Jami Hansen.

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New Business

Disbursement of funds. What options do we have to have a variety of how to disperse this funding?

Crystal – There are 7 inactive counties and 7 active counties.

COVID – Discuss funding distribution, table for next month meeting. Recognizing the workers and that there are additional needs.

Tom asked to see the executive summary of the why and where of the SAA transition. Jami emailed it out during the meeting to Tom.

Tom reminded the group that there will be a new governor to consider when talking about the restructure.

Tom mentioned that the SAA's are not apart of the SHIP group.

Matt shared that he is apart of the SHIP group, however, not favored when he shares information.

Mini Grant Applications

None

Board Members

None to update

Monthly Updates

AMDD – RFP to be released in July for IPS Supported Employment, delayed due to COVID and will keep updated as progress happens. Governor approved \$75,000 to put towards the 2-1-1/Connect system to update resources and technical support.

LAC Updates

- Lewis & Clark – There will be a meeting in August.
- Blaine – No update
- Gallatin – There has not been enough participation to have a quorum, 2-1-1 calls are up. Tom met with Jami about resources in the community and that they are all in the resource guides.
- Cascade – Working on strategic plan and distributing the local resource guide
- Jefferson – No update
- Broadwater – No update
- Meeker – No update – Not active
- Pondera – No update – Not active
- Hill – No update
- Teton – No update
- Parks – No update
- Shodo – No update – Not active
- Blaine – No update
- Liberty – No update – Not active
- Toole – No update – Unknown of status
- Glacier – No update – Not active

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Adjourned

12:40pm

Next meeting, August 28, 2020