



## Central Service Area Authority Board Meeting

centralsaamontana.org

**April 25, 2015 10 am- 12noon**

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.*

### Board Meeting Agenda

#### Agenda

#### I. 10 am Coffee and Social

##### 1015am Call to Order

- Check In/Quorum- Board Members review
- Approval of March 2015 Minutes
- Treasurer's Report
- Public Comment

#### II. LAC Fund Questionnaire- follow up

#### III. Executive Board member positions- paid scribe/secretary

#### IV. MONTHLY UPDATES:

**LAC Reports:** Cascade-Great Falls, Chinook, Gallatin, Havre-Hill, Lewis & Clark, Park, TiNeInKiin

**PROVIDERS:** Bozeman (Scott), Great Falls/Helena (Sydney), Northern Winds Recovery Center (Crystal) Havre (Cindy) TiNeInKiin (Lenore)

**AMDD:** Carrie, Jane, Kenny

**Children's Services:** Kandis

**Veteran/Military:** Rodger

#### 1230pm Adjournment

## **UPCOMING 2015 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.

- April 25, 2015 - Saturday, April meeting and CSAA Congress combined
- May 22, 2015
- June 26, 2015

### Contractual Obligations:

- ✓ CSAA's Annual Report August 31, 2015
- ✓ SAA's Combined Biennial Report due October 31, 2016