

**Agenda**  
**Butte-Silver Bow Mental Health Local Advisory Council**  
**1 p.m., Monday, Jan. 23, 2017**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Nov. 28, 2016 LAC meeting.

**2. Public Comment(s) On Any Items on the Agenda**

**3. Reports of Officers and Committees**

**4. Old Business**

- a. Western Service Area Authority report – Dawnita Romine.
- b. WSAA alternate to Dawnita Romine – Amy Caliendo.
- c. Treasurer’s report – Karla Foster.
- d. LAC priorities –
  - i. Montana Peer Network – LAC discussion after reading MPN links, with potential to invite MPN’s Jim Hajny to Butte to present to the LAC.
  - ii. Youth crisis facility – Mary Morgan’s discussion with LAC’s in Beaverhead and Madison counties may be presented.
  - iii. Housing for low-income people with mental illness, including permanent and emergency housing – Miles Finlen will present.
  - iv. Enhancing recreational activities and drop-in center access in the evenings and on weekends – Michael Smith will present on this priority at a date in the near future.
- e. Possible update on DPHHS Addictive & Mental Disorders Division County Matching Grants – Mary Morgan.
- f. Continued discussion to prospectively revise bylaws related to designees attending meetings on behalf of LAC members and associated voting authority – Amy Caliendo.
- g. LAC toolkit review – Karen Sullivan

**5. New Business**

- a. Appointment of new LAC members:
  - i. Butte School District No. 1 or Montana Tech, replacing Cassie O’Leary.
  - ii. Lived experience – replacing Betty Wilson.
  - iii. Lived experience – replacing Tommy Walker.

**6. Presentations**

**7. Public Comment(s) On Any Items Not on the Agenda**

**8. Next Meeting**

- a. The next meeting of the Butte-Silver Bow Mental Health Local Advisory Council will be held at 1 p.m. Monday, Feb. 27, 2017 at the Butte Public Library, third-floor conference room.

**9. Adjournment**