

Agenda
Butte-Silver Bow Mental Health Local Advisory Council
1 p.m., Monday, Feb. 27, 2017

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Jan. 23, 2016 LAC meeting.

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

3. Reports of Officers and Committees

- a. Montana Peer Network – Michelle Lewis (champion).
- b. Youth crisis facility – Bryan Greer (champion).
- c. Housing for low-income people with mental illness, including permanent and emergency housing – Miles Finlen (champion).
- d. Enhancing recreational activities and drop-in center access in the evenings and on weekends – presentation to LAC by Michael Smith (champion) needs to be scheduled.

4. Old Business

- a. Western Service Area Authority report – Dawnita Romine.
- b. WSAA alternate to Dawnita Romine – LAC discussion.
- c. Treasurer’s report – Karla Foster.
- d. Continued discussion on revising bylaws related to designees attending meetings on behalf of LAC members and associated voting authority – LAC discussion and action.

5. New Business

- a. Request to close current bank account and reopen a new account with new co-signers – Karla Foster.
- b. Discussion to conduct LAC meetings in 90 minutes instead of one hour – LAC discussion.
- c. Update from Butte-Silver Bow Community Action Team – Karen Sullivan.
- d. Update from Continuum of Care Committee – Karen Sullivan/Miles Finlen.
- e. Appointment of new LAC members (pending approval by Council of Commissioners on Wednesday, March 1, 2017:
 - i. Butte School District No. 1 or Montana Tech, replacing Cassie O’Leary – Jim O’Neill.
 - ii. Lived experience – replacing Betty Wilson – Nicholas Martin.
 - iii. Lived experience – replacing Tommy Walker – John Olson.
 - iv. Lived experience – replacing Robert Watt – Selina Pankovich.

- f. Butte-Silver Bow Chief Executive Dave Palmer's attendance at upcoming LAC meeting – Karen Sullivan.
- g. Legislative updates – LAC discussion.

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, March 27, 2017 at the Butte Public Library, third-floor conference room.

9. Adjournment