

**Minutes of  
Butte-Silver Bow Mental Health Local Advisory Council  
April 25, 2016**

**Members Present:**

Amy Caliendo  
Kenny Bell  
Dawnita Romine  
Karla Foster  
Mary Morgan  
Karen Sullivan  
Ed Lester  
Bryan Greer

Bridget Parker  
Tommy Walker  
Cindy Perdue-Dolan  
Miles Finlen  
Molly Molloy  
Beth Billings

**Call To Order**

Amy Caliendo, chair, called the meeting to order.

**Minutes**

Minutes from meeting of 03-28-16 were amended and approved as amended.

**Public Comment on Agenda Items**

There were no comments.

**Action on Agenda Items**

**Presentation by Dawnita Romine re the “Stomp Out Stigma” walk to be held May 27, 2016 at 1 pm, uptown Butte**

Dee talked about the “Stomp Out Stigma” walk and handed out, to all attendees today, a flyer for the event and a packet containing map of the walking route, donation sheet for walkers, and an order form for T-shirts. Donation sheets and T-shirt order forms need to be submitted by May 24, 2016. Dee said that T-shirts will be given free to clients of WMMHC, but others are asked to buy their own T-shirts. Additional donations for T-shirts are welcome. For more information, please contact Jason Holmes at WMMHC. Tommy Walker suggested that MHLAC members who will be walking should walk together and carry the MHLAC banner. This was generally agreed upon. It was discussed whether MHLAC brochures should be handed out to spectators during the walk and it was decided that the brochures would be better utilized by being available at the WMMHC table at the end of the walk.

A copy of the “Stomp Out Stigma” packet and flyer are included in the record as attachments to this document.

In discussion of publicity for the “Stomp Out Stigma” event, two other events were highlighted.

One event was the Family Wellness event sponsored by Butte Cares, which will be held at the Mall on Friday May 13<sup>th</sup> from 3 to 6 pm. Contact people for this event are Linda Lowney, the

Butte Cares director, and Cassie O'Leary. Miles Finlen will be in charge of making sure there is someone representing MHLAC with a table at the Family Wellness Event.

The other event was the WMMHC 5 K run on May 21, 2016, beginning at 9 a.m. The run route will begin at Three Bears Alaska. A flyer for this event is included as an attachment to this document.

## **Briefing Agenda Items**

### **Financial Report**

Karla Foster, treasurer, gave the financial report. She said there was no change in the bank balance since last month. It remains \$1038.75. She said she has spoken with Katherine Isaacson of WSAA about having statements sent to her (Karla) instead of Miles Finlen. Kenny explained how money from DPHHS is allocated to the LACs, and why our annual share is \$300 per year at this point. Karla suggested we consider spending down the amount from WSAA soon. After discussion of various possibilities, Ed Lester moved that the MHLAC donate \$200 to each of the three events discussed above and this was approved by vote of the board. The \$200 donated to the "Stomp Out Stigma" walk will go toward purchase of more T-shirts. Some T-shirts will be available for sale during the walk.

### **Old Business**

#### **Discussion of the By Laws**

Karen Sullivan said she will obtain a template of By Laws used by other LACs and modify it so that it fits our situation of being affiliated with both the city of Butte and the county of Silver Bow. She will consult with the City Attorney regarding this modified document and will bring it for review by the MHLAC at the next meeting on May 23, 2016.

### **New Business**

#### **Discussion of Board Secretary position**

It was discussed that Beth Billings would like to step down from the Board Secretary position. Karen Sullivan was nominated and elected as the new Board Secretary and will begin her duties as of next meeting on May 23<sup>rd</sup>.

### **Next Meeting**

Next meeting will be held in Butte Public Library in the third-floor conference room. The meeting will begin promptly at 1:00 out of consideration for those who must take time out from work to attend.

- Time: 1:00 to 2:00 pm.
- Date: May 23, 2016

### **Adjournment**

Meeting adjourned at 2:00 pm.