

Minutes
Butte-Silver Bow Mental Health Local Advisory Council
Monday, Sept. 26, 2016

1. Administrative Agenda Items

- a. The meeting was called to order by the MHLAC chair, Amy Caliendo.
- b. Roll call was conducted. A quorum was not achieved.

MHLAC members		
Amy Caliendo	Dawnita Romine	Cindy Perdue-Dolan
Miles Finlen	Ed Lester	Karla Foster
Eileen Joyce	Shirley Gordon	Kelly McGrath (for Molly Molloy)
Lindsey Kambich	Bryan Greer	
Excused		
Karen Sullivan	Mary Morgan	Joslin Hubbard
Guests		
Kenny Bell, Addictive & Mental Disorders Division		

- c. Review and approval of the minutes of the July 25, 2016 and Aug. 22, 2016 LAC meetings. Due to lack of a quorum, the July 25, Aug. 22 and Sept. 26, 2016 meeting minutes will be approved at the Oct. 24, 2016 meeting.

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

3. Reports of Officers and Committees

4. Old Business

- a. Continued discussion about the Montana Peer Network and bringing the MPN's Jim Hajny to Butte to educate the LAC was tabled due to lack of a quorum.
- b. Continued discussion about the need for a youth crisis facility was tabled due to lack of a quorum.
- c. Appointment of an alternate to serve on the WSAA in Dawnita Romine's absence was tabled due to lack of a quorum.

5. New Business

- a. Western Service Area Authority (WSAA) report – Dawnita Romine provided an update from the WSAA's latest meeting.
- b. Treasurer's report – Karla Foster relayed that the LAC received \$300.00 from the Western Service Area Authority, bringing to a total of \$1,238.75 in the LAC's account.
- c. Review of the LAC toolkit was tabled due to lack of a quorum.

- d. Much discussion was dedicated to the fact that the Butte-Silver Bow Mental Health Local Advisory Council has been unable to achieve a quorum for three months. Communication will be made to all members, who were appointed by Butte-Silver Bow Chief Executive Matt Vincent, regarding what the LAC's bylaws detail in regard to attendance. For those members unable or unwilling to attend, new appointments will be made.

6. Presentations

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

8. Adjournment

- a. Ms. Caliendo said the MHLAC's next meeting would be held Monday, Oct. 24, 2016 at 1 p.m. at the Butte Public Library, third-floor conference room.