

Minutes

Butte-Silver Bow Behavioral Health Local Advisory Council

Held from 1-2 pm on Wednesday, January 19, 2022 via Zoom

1. Administrative Agenda Items

- a. Meeting called to order at 1:03pm by Bill Deavel
- b. Approval of December meeting minutes
 - a. *Motion made and carried to accept the minutes of the December meeting*
- c. Treasurer’s Report- Treasurer position vacant
 - a. Account balance is \$917.37 as of October meeting
- d. Roll call was conducted, quorum present
- e. Introductions made for the sake of new members

Members Present		
Bill Deavel	Nikki Russell	Jeremy Hoscheid
Demetrius Fassas	Leighann Knight	Chad Lacey
Jamie Vanderlinden	Kristie Matule	Vicky Stallman
Kathy Dunks		
Members Excused		
Karen Maloughney		
Guests		
Annie Boucher	Kaela Imm	

2. Public comment(s) On any Items on the Agenda

3. Presentation- None

4. BHLAC Member Updates- None

5. Old Business

- a. Circle of Life- Mental Health Awareness Month (Annie Boucher)
 - i. Google Drive document is available for LAC members to add vendor/presenter information or suggestions with regard to the Vendor Fair and Conference
 - ii. Mall is confirmed for Vendor Fair for a Saturday, date TBD
 - iii. Potential dates for Conference- Weekday preferred, Wednesday May 4th or Wednesday, May 18th
 - iv. Walkthrough of Thornton Building scheduled for 11am on 1/27/22
 - v. Kathy Dunks will begin work on the grant request from the WSAA to fund the event

vi. *Motion made and carried to set aside \$250 to reserve the Thornton Building with the understanding that the LAC will request grant funding from WSAA to cover the expense*

b. Party Line, Radio Presence (KBOW)

i. Bill & Demetrius: Spoke on the party line on January 12th about the LAC and the Circle of Life events planned for Mental Health Awareness Month.

ii. One point that was raised was providing instructions for members of the public to call in to Zoom if they don't have access to the technology.

Demetrius will add the following instructions to the webpage:

Join Zoom Meeting by Phone

Dial 1-253-215-8782

Enter Meeting ID: 831 8107 5543

Enter Passcode: 374045

6. New Business

a. Treasurer Position

i. Consists of keeping track of checking account, receiving annual stipend from WSAA, receiving grant funding, tracking spending, providing reimbursements and providing monthly Treasurer's Reports.

ii. Kristie Matule nominated and elected to Treasurer position.

iii. Bill Deavel will coordinate connecting Ashley (former Treasurer) and Kristie

b. Hybrid Meeting

i. Bill Deavel introduced the idea of creating a hybrid meeting format so that people who are interested in meeting in person can have that option.

ii. General consensus was positive for planning a hybrid meeting at 125 West Granite (Silver Bow Center)

iii. *Motion made and seconded to approve a budget of \$80 to facilitate hybrid meetings*

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

8. Adjournment

a. Adjourned at 2:01pm

9. Next meeting

a. The next meeting of the Butte-Silver Bow Behavioral Health Local Advisory Council will be held from 1 to 2 pm February 16, 2022 on Zoom.

b. Join Zoom Meeting

<https://us02web.zoom.us/j/83181075543?pwd=YX1xcFM0Z0N1VHNodkZpQ2t5MDN2dz09>