

Minutes

Butte-Silver Bow Behavioral Health Local Advisory Council

Held on 1-2 pm Wednesday March 17, 2021 via Zoom

1. Administrative Agenda Items

- a. Meeting called to order at 1:07pm by Bill Deavel
- b. Discussion was had around the format for meetings, abiding by public meeting rules, and the basic format and decorum for conducting meetings
- c. Roll call was conducted, quorum present

Members Present		
Bill Deavel	Nikki Russell	Ashley McLean
Demetrius Fassas	Kathy Dunks	Lyn Ankelman
Karen Sullivan	Miles Finlen	Jamie Vanderlinden
Jeremy Hoscheid		
Members Excused		
NONE		
Guests		
Michael Foust		

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

- a. none

3. New Business

- a. Election of Officers
 - a. Bill Deavel was nominated and seconded for Chair, accepted the nomination, Bill Deavel received a unanimous vote to serve as Chair
 - b. Demetrius Fassas was nominated and seconded as Vice-Chair, Demetrius declined nomination
 - c. Lyn Ankelman was nominated and seconded as Vice-Chair, Lyn's nomination was withdrawn
 - d. Nikki Russel was nominated and seconded as Vice-Chair, Nikki Russel received a unanimous vote to serve as Vice-Chair
 - e. Demetrius Fassas was nominated and seconded as Secretary, Demetrius Fassas received a unanimous vote to serve as Secretary
 - f. Ashley McLean was nominated and seconded as Treasurer, Ashley McLean received a unanimous vote to serve as Treasurer
 - g. Kathy Dunks was nominated and seconded as WSAA Contact Person, Kathy Dunks received a unanimous vote to serve as WSAA Contact Person
- b. Discussion was had around the role of the WSAA Contact Person. The decision was made to vote on a single WSAA Contact Person who may assign a proxy to attend the meetings.
- c. Discuss and vote on our By-Laws

- a. Added the objective “Publicize the availability of statewide, regional, and local programs for which residents of Butte-Silver Bow may be eligible” due to the connections that this LAC has with larger statewide organizations and Butte’s status as a hub for behavioral health services.
- b. Removed clause regarding the assignment of designees. Discussion yielded adequate opportunity to participate via phone or computer, and opportunity for proxy vote if deemed necessary.
- c. Added proxy designation as part of the role for WSAA Representative

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

- a. Michael Foust noted that allowing designees allows for greater accessibility for persons who may be otherwise unable to attend due to physical or mental health conditions

5. Adjournment

- a. Adjourned at 2:01pm

6. Next meeting

- a. The next meeting of the Butte-Silver Bow Behavioral Health Local Advisory Council will be held from 1 to 2 pm April 21, 2021 on Zoom.
- b. Join Zoom Meeting

<https://us02web.zoom.us/j/83181075543?pwd=YXlxcFM0Z0N1VHNodkZpQ2t5MDN2dz09>