

**EASTERN SERVICE AREA AUTHORITY**  
**Monthly Meeting – Tuesday**  
**September 22, 2015**  
**Agenda**

- I. Call to Order: J.Reichelt
- Tele-Site Check In/Quorum: Board Members

Mtg. Minutes Approval August 2015 **Motion**

**II. OLD BUSINESS:**

Committee Reports:

- AMDD Report: AMDD Staff
- Website: Carla B.
- LAC Reports: Billings, Big Timber, Columbus, Glasgow, Glendive, Hardin, Lewistown, Malta, Miles City, Roundup, Red Lodge,
- MH Provider Reports: Carla/Bobbi/Barb/Coleen
- CPO Reports: Antonia/Andy
- MHOAC Report: Marlene
- Committee and Special Reports: Barb on Region 8 meeting  
Governor's Jail Diversion funding  
DPHHS instructions from Interim Com. To have stats or progress report indicators  
ACLU plea for changes in the defense system

**III. NEW BUSINESS:**

- Funding Projects FY 2015: Board **Motion**
- ESAA Board Officer Slate: Board
- Mental Health Initiatives: Board
- Review legislative priorities list Board
- Strategic Planning Board
- Miscellaneous: Board

**III. TREASURER'S REPORT:**

- Bobbie Becker Board Comment

- V. Public Comment: Public

VI. Next Meeting:

*October 27, 2015*

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VII. Adjournment