EASTERN SERVICE AREA AUTHORITY Monthly Meeting – Tuesday February 28, 2017 Agenda

I. Call to Order: Janice Reichelt

Tele-Site Check In/Quorum: Board Members, Intro. Of Guests

Approval of January 2017 Minutes

II. Information:

AMDD Report:

III. Organizational Business: Board Applications - John Ronneberg

IV. Business: Functioning of the Eastern Service Area Authority

Claire Oakley treasurer information Phil- Idea for a new grant form

V. Reports:

LAC Reports:

Big Timber, Billings, Broadus, Columbus, Glasgow, Glendive, Hardin, Lewistown, Malta, Miles City, Roundup, Red Lodge, Scobey, Sidney

MH Provider Reports: Barb/Bobbi/Jim/MarCee/Brent

CPO Reports:

MHOAC Report:

Legislative Report:

Antonia/Andrew
Bill/Antonia
Everyone

Committee and Special Reports:

VI Funding Requests:

Encourage funding request applications, Note WSAA grant available

VII. New Business:

Ideas for the congress presenters and workshops

VIII. Public Comment: Public

IX. Next Meeting: March 28, 2017 Adjournment