A. Call Meeting to Order
B. Introductions and Welcome
C. Approval of December 2, 2019 Meeting Minutes
D. Public Comment Period (for non-agenda items)
E. Treasurer’s Report
F. Election of Officers

G. Old Business—Several items are On Hold until the MHLAC meeting in February
   1. Supportive Housing Needs Assessment—update
   2. Montana Peer Network Letter Review (February)
   3. Western Service Area Authority Exploration (February)
   4. MHLAC Webpage (February)
   5. Megan Meier Speaking Event (February)
   6. Committee Report Highlights (Substance Abuse-Education-Resources) (February)
   7. WSAA mini grant opportunity (February)

H. New Business
   1. Planning Session (90 minutes)
      A. A look back: What We’ve Accomplished
      B. A look Ahead: MHLAC Priorities for 2020-2021
      C. Strategy for Addressing 2020-2021 Priorities
   2. Bylaws discussion (15 minutes)
   3. Big Sky Summit Representative (February)

I. Announcements and Brief Reports
   1. Southwest Montana Prevention
   2. Western Service Area Authority (WSAA)/Behavioral Health Oversight Advisory Council
   3. Others

J. Adjournment
   1. Next Meeting: February 3, 2020 at 2:30pm

CALL IN CONFERENCE OPTION WILL NOT BE AVAILABLE FOR THE JANUARY MEETING. PLEASE CONTACT KE’LAH DIRECTLY WITH QUESTIONS.

CONFERENCE CALL-IN OPTION
The conference call-in option can be used for unusual circumstances, such as poor winter driving conditions or being outside the region at the time of a MHLAC meeting. Here’s how to access this service:
Conference Call: Conference Dial-in Number: (712) 775-7031 Participant Access Code: 846-591-904#
(Unless you use a cell phone to call in, long distance charges will apply.)
Participant: Dial the Conference Dial-in Number and when prompted, enter the assigned access code, followed by the # key. Once connected to the live conference, every caller will be able to talk.