• Board Chair Joan-Nell Macfadden convened the meeting at 9:00am; introductions were made

• Board officers were elected: Joan-Nell Macfadden – re-elected chair; Brodie Moll – elected vice-chair

• Proposed site review schedule for FY 2011 discussed and approved by Board

• Governor’s office staff reviewed budget for the remainder of the biennium

• Craig Fitch and LuWaana Johnson updated the Board on their work at Montana State Hospital.

• Colleen Nichols updated the Board of her work at Montana Developmental Center.

• Gene Haire paid tribute to Colleen’s 28 years of service to the Board – she is retiring in June.

• Gene Haire led a discussion of Board site review standards and incorporation of recovery concepts into the standards.

• Alicia Pichette and Brian Garrity updated the Board on the work of the Mental Health Ombudsman.

• Glenda Oldenburg and Lou Thompson updated the Board on the work of the Addictive and Mental Disorders Division.

• Bob Runkel updated the Board on the work of the Disability Services Division, the Children’s Mental Health Bureau, and the Montana Developmental Center.

• Gene Haire facilitated a discussion and revision of the Board of Visitors Strategic Plan

• Meeting adjourned at 4:00pm.