

Board of Visitors Annual Meeting 2014/2015

Thursday, July 31, 2014

8:00am -8:15 am	Board members travel to Montana Mental Health Nursing Care Center – 800 Casino Creek Road Lewistown Montana
8:15 am – 8:20 am	CALL TO ORDER – WELCOME Review Agenda - Brodie Moll, Chair
8:20 – 8:45 am	BOARD ACTION ITEMS <ul style="list-style-type: none">• Election of Officers<ul style="list-style-type: none">○ Current Officers<ul style="list-style-type: none">▪ Brodie Moll, Chair• Budget Review<ul style="list-style-type: none">○ Staff• FY2014 Site Review Schedule<ul style="list-style-type: none">○ BOV Staff• 2014 Site Review Schedule– Review and Discussion<ul style="list-style-type: none">○ Board
8:45 am – 9:30 am	BOARD OF VISITORS STAFF UPDATES ON STATE FACILITIES <ul style="list-style-type: none">• Montana State Hospital Report<ul style="list-style-type: none">○ BOV Staff• Montana Developmental Center Report<ul style="list-style-type: none">○ BOV Staff
9:30 am – 9:45 am	BREAK
9:45 am – 11:15 pm	Tour MMHNCC with Ron Balas, Superintendent and Q/A with Staff
11:15 am - noon	AMDD UPDATE <ul style="list-style-type: none">• Mental Health Services Bureau Staff
12:00 pm – 12:45 pm	LUNCH
12:45 pm – 1:45 pm	MONTANA STATE HOSPITAL UPDATE <ul style="list-style-type: none">• MSH Staff
1:45 pm –2:15pm	Staff Updates and Board Discussion <ul style="list-style-type: none">○ 2015 Work plan, BOV Staff○ Legal Counsel Memo on ARM, BOV Staff○ Legislative Interim Update BOV Staff
2:15 pm – 2:30 pm	Break
2:30 pm – 3:30 pm	MONTANA DEVELOPMENTAL CENTER UPDATE <ul style="list-style-type: none">▪ MSH Staff
3:30 pm – 4:30 pm	DISABILITIES SERVICES DIVISION UPDATE <ul style="list-style-type: none">• Division Staff
4:30 pm – 5:00 pm	PUBLIC COMMENT
5:00 pm	ADJOURN