

## **Mental Disabilities Board of Visitors**

### **Board Members**

Tyson Schumacher

Melissa Ancell

Mary Luinstra

Aaron Atkinson

Dr. Paulette Lassiter

Dr. Scott Klajic

### **Board Staff**

Jeremy Hoscheid

Craig Fitch

Vera Good

## **AGENDA**

### **Mental Disabilities Board of Visitors Annual Meeting**

**July 23, 2024**

**Yellowstone Boys and Girls Ranch**

**Billings, MT**

**9:00 am Call to Order – Roll Call Tyson Schumacher, Board Chairman**

**9:05 am Meeting Overview – Jeremy Hoscheid, Executive Director**

**9:10 am Mental Disabilities Board of Visitors Board Work Session**

- Review of Board Composition 2-15-211
- Election of Board Officers FY2025
- Approve Meeting Minutes from July 2023 Annual Meeting
- FY2025 Proposed Site Review Schedule Presentation
- Discussion
- Vote on proposed site review schedule FY2025
- Discuss FY2026 Annual Meeting Date(s) and Location

**9:45 am Break**

**10:00 am Budget Review**

Erolyn Lantz - Office of Budget and Planning

- FY24 & FY25 Budget Review/Overview
- Questions

- 10:15 am**      **Provider Presentation**
- Youth Dynamics, Inc. – Moyra Anthony, Clinical Director of Community Services
- Questions/Discussion
- 10:45 am**      **Break**
- 11:00 am**      **Provider Presentation**
- Many Rivers Whole Health – Sydney Blair, CEO
- Questions/Discussion
- 11:30 am**      **Legislative Review**
- Discussion on upcoming Legislative Session
  - HB872 BHFSG Reports and Recommendations
  - HB29 Transition Committee
  - SB4 Abuse & Neglect Reporting
- 12:00 pm**      **Lunch**
- 1:00 pm**      **Provider Presentation**
- Benchmark, Inc. – Kristina Lambert
- Questions
- 1:30 pm**      **Public Comment\***
- 1:45 pm**      **Break**
- 2:00 pm**      **Tour of Yellowstone Boys and Girls Ranch**
- 4:00 pm**      **Meeting adjourned**