Board of Visitors Annual Meeting 2020

# Sunday, June 28, 2020

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|  | Board Members travel to Fairmont Hot Springs 406-797-3241 Ext. 404 |

# Monday, June 29, 2020

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| 8:30 am to 8:45 am | Call to Order/Welcome – **Dan Laughlin, Chairman** |
| 8:45 am to 9:45 am | Introduction of Executive Director—Rena Steyaert  Approve minutes from 2019 meeting  Election of Officers  Review By-Laws & Statutory Responsibilities (MCA’s) |
| 9:45 am to 10:00 am | Break: **Provided by Fairmont Banquet Services** |
| 10:00 am to 10:20 am | Presentation: **Budget Review- Errolyn Lantz, Central Services** |
| 10:20 am to 12:00 pm | Staff Reports – **Craig Fitch, Lawyer - LuWaana Johnson, Paralegal**  **Rena Steyaert, Executive Director**  Site Inspections – review policy, discuss remainder of 2020, see  matrix & develop proposed sites for 2021  Mental Health Ombudsman – **Dennis Nyland**  Boards & Appointments, Governor’s Office- **Stacey Otterstrom** |
| 12:00 pm to 1:00 pm | **Lunch – provided by Fairmont Hot Springs Banquet Services** |
| 1:00 pm to 2:00 pm | Speakers – **Zoe Barnard, Administrator, AMDD**   * **MT State Hospital** * **MT Mental Health Nursing Care Center** * **MT Chemical Dependency Center**   **Rebecca De Camara, Administrator, DSD**   * **Intensive Behavior Center** |
| 2:00 pm to 3:00 pm | BOV Strategic Plan - review and update to current year |
| 3:00 pm to 3:20 pm | Break: **Provided by Fairmont Banquet Services** |
| 3:20 pm to 4:30 pm | Site Inspections Standards: **Eight Standards and review of prompt**  **questions. Action by board to approve** |
| 4:30 pm to 5:00 pm | Public Comment- **Dan & Rena** |
| 5:00 pm to ??? | Dinner at site TBD- dinner for board members paid for by BOV |

# Tuesday, June 30, 2020

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| 8:30 am to 9:00 am | Hotel Checkout |
| 9:00 am to 9:15 am | Welcome/review agenda for day- **Dan Laughlin, Chairman** |
| 9:15 am to 9:45 am | Speaker - **Sherri Bell, Behavioral Health Manager, MT State**  **Hospital** |
| 9:45 am to 10:10 am | Break: **Provided by Fairmont Banquet Services** |
| 10:15 am to 11:30 am | Unfinished business  Adjourn – **Dan Laughlin, Chairman** |
| 11:30 am to 12:30 pm | **Lunch – provided by Fairmont Hot Springs Banquet Services** |