

MENTAL DISABILITIES BOARD OF VISITORS
BOARD MEETING
Minutes
Thursday, May 20, 2010

- 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.