



MTAP FULL COMMITTEE MEETING AGENDA

February 17, 2022

**Montana DPHHS Colonial Building
2401 Colonial Drive, Wilderness Room
10:00 a.m.**

CALL TO ORDER

INTRODUCTIONS – Welcome to new Committee members, Michelle Owens and Bob Terwilliger!

APPROVAL OF MINUTES OF NOVEMBER 18, 2021 MEETING

PUBLIC COMMENT

DIRECTOR’S REPORT – Mary Taylor

BUDGET REPORT – Shannon Mackey

DPHHS REPORT – Chanda Hermanson

HAMILTON RELAY REPORT – Asia Johnson & Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley

UNFINISHED BUSINESS

- **May Committee Meeting**

NEW BUSINESS

- **Contract renewals**
 - **Teltex – equipment supplier**
 - **Sockeye – Database management**
 - **Devaney – Facebook contractor**

ADJOURN MEETING

2022 MEETING DATES:

- **May 19, 2022 (to be determined)**
- **August 18, 2022 (Helena)**
- **November 17, 2022 (Helena)**