

## Planning Committee

### Agenda

3745 Community Park Loop, Room 120

April 16, 2015

Trustees: Paula Easley (Chair), Laraine Derr, Larry Norene, Mary Jane Michael,  
Russ Webb, John McClellan, Mike Barton (ex-officio)

Call in number: (866)-469-3239; Session Number: 803 901 883 #; Attendee Number: #

	<u>Page No.</u>
<b>09:00</b>	
<b>Call to order (Paula Easley, Chair)</b>	
• Announcements	
• Approve agenda	
• Approve minutes	
• January 27, 2015	3
• Feb 23, 2015	9
<b>09:10</b>	
<b>AK Behavioral Health Systems Assessment – Update</b>	
<b>09:35</b>	
<b>Medicaid Expansion &amp; Reform – Update</b>	
<b>10:15</b>	
<b>Focus Area (Long Term Support &amp; Services) – Conflict Free Case Management</b>	15
<b>11:00</b>	
<b>Break</b>	
<b>11:10</b>	
<b>Focus Area (Substance Abuse Prevention &amp; Treatment) – Re-Entry Coalition</b>	83
<b>11:30</b>	
<b>Focus Area Updates (Disability Justice, Housing, Beneficiary Employment &amp; Engagement, Workforce)</b>	107
<b>12:00</b>	
<b>Adjourn</b>	
<b>Written Informational Updates</b>	
• Alaska Scorecard 2014 Update	111

#### **The Planning Committee (Bylaws, Sept 2011):**

Identifies & forecasts the status and needs of beneficiaries.

Develops program policies and plans to meet needs and improve the circumstances of beneficiaries; and recommends to the Trust Authority for approval as appropriate.

Evaluates the implementation of approved policies and plans affecting beneficiaries

## Future Meeting Dates

### Full Board of Trustee / Finance / Resource Management / Planning (updated 03/12/15)

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#### **FY15/16 - Finance Committee Dates:**

- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY15/16 – Resource Management Committee Dates:**

- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY15/16 – Planning Committee Dates:**

- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 3-4, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY 15/16 – Full Board of Trustee Meeting Dates:**

- May 12-14, 2015 (Tue, Wed, Thu) – Kenai
- August 26-27, 2015 (Wed, Thu) – Anchorage
- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB