

Trust

Alaska Mental Health Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508
Phone: 907-269-7960
Fax: 907-269-7966

Board of Trustee Meeting

Date: August 26-27, 2015

Trust Authority Building

3745 Community Park Loop, Ste 120

August 26th: Call in number: (866)-469-3239; Training Session: 809 951 471 # / Attendee Number: #

August 27th: Call in number: (866)-469-3239; Training Session: 808 793 103 # / Attendee Number: #

<http://amhta.webex.com>

Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Paula Easley (Secretary/Treasurer),
Larry Norene, Laraine Derr, Carlton Smith

Wednesday, August 26, 2015

Page No.

9:00a	Call to Order – Russ Webb, Chair	
	Roll Call	
	Approval of Agenda	
	Approval of Minutes	
	• May 13, 2015	5
	• May 19, 2015	26
	• June 5, 2015	28
	• June 30, 2015	32
	Ethics Disclosure	
	Review of Guiding Principles	34
	Current Bylaws	43
	Approve Revised Bylaws	
	Approve Revised Regulations	52
	Trustee Board Elections	
9:30	Staff Report	
	CEO Update	
9:45	Committee Reports	
	Resource Management	124
10:00	Committee Reports	
	Planning Committee	126
10:30	Break	

Trust

Alaska Mental Health Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508
Phone: 907-269-7960
Fax: 907-269-7966

**Wednesday, August 26, 2015
(continued)**

		<u>Page No.</u>
10:45	Committee Reports Finance Committee	129
11:15	FY16 Budget Approvals	190
	• Small Project Approvals	191
	• Medicaid Expansion & Reform	193
	• Local Reentry Coalition Coordinators	196
12:00	Lunch On Your Own	
1:30p	Partner Updates Ronald Taylor Commissioner, Department of Corrections	
2:00	Statutory Advisor Updates Denise Daniello, Executive Director Alaska Commission on Aging	198
2:40	Partner Updates Christine Johnson, Alaska Statewide Court Administrator Alaska Court System	
3:10	Statutory Advisor Updates Patrick Reinhart, Executive Director Governor's Council on Disabilities and Special Education	210
3:50	Break	
4:00	Statutory Advisor Updates Kate Burkhart, Executive Director Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	215
4:40	Recess	
4:45	Public Comment	41

Trust

Alaska Mental Health Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508
Phone: 907-269-7960
Fax: 907-269-7966

Thursday, August 27, 2015

Page No.

9:00	Call to Order Announcements
9:10	FY16/17 Budget Deliberations
10:30	Break
10:45	FY16/17 Budget Deliberations
11:45	Lunch On Your Own
1:00p	FY16/17 Budget Deliberations
2:15	Break
2:30	FY16/17 Budget Deliberations
3:30	Statutory Advisory Update Valerie Davidson Commissioner of Health & Social Services
4:00	FY16/17 Budget Deliberations
4:30	Adjourn

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance (updated 08/07/15)

FY16/17 – Planning Committee Dates:

- October 21, 2015 (Wed)
- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 2-3, 2016 (Tue, Wed)
- October 20, 2016 (Thu)

FY16/17 – Resource Management Committee Dates:

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

FY16/17 - Finance Committee Dates:

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

FY 16/17 – Full Board of Trustee Meeting Dates:

- 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