

MEETING AGENDA

Meeting: Planning Committee
Date: August 9-10, 2016
Time: August 9th 10:00 am, August 10th 9:00 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: **Aug 9:** (866)-469-3239 / Session Number: 802 311 898 # / Attendee Number: #
Aug 10: (866)-469-3239 / Session Number: 807 129 644 # / Attendee Number: #
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

Tuesday, August 9, 2016

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10:00 am	Call to order (Mary Jane Michael, Chair) Announcements Approve agenda Approval of Minutes <ul style="list-style-type: none">• June 15, 2016	5
10:05 am	CEO Update	
10:15 am	Criminal Justice Reform Update <ul style="list-style-type: none">• SB 91 Update<ul style="list-style-type: none">○ Jordan Schilling, staff for Senator Coghill• AK Criminal Justice Commission Behavioral Health Workgroup<ul style="list-style-type: none">○ Jeff Jessee, Judge Rhoades Commissioners/Co-Chairs	
11:15 am	Medicaid Reform Update <ul style="list-style-type: none">• DHSS Update – Monique Martin• 1915 i/k/c Update – Duane Mayes, DSIDS	
12:15 pm	Lunch – On Your Own	
1:45 pm	FY18/19 Budget Overview 1:45 pm Overview of the FY18/19 Budget Stakeholder meeting 2:45 pm Break 3:00 pm Non Focus Area Allocations 3:45 pm Advisory Board Capital Requests	16 18 35
4:00 pm	Recess	

Wednesday, August 10, 2016

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9:00 am	Call to order (Mary Jane Michael, Chair) Announcements	
9:05 am	FY18/19 Budget Overview – Disability Justice	32
10:00 am	Medicaid Reform & Redesign Update <ul style="list-style-type: none">• Charley Curie and Stephenie Colston, Consultants	
12:00 pm	Lunch – On Your Own	
1:30 pm	FY18/19 Budget Overview	
	1:30 pm Substance Abuse Prevention & Treatment	29
	2:15 pm Housing & Long-term Services & Supports	24
	3:00 pm Break	
	3:15 pm Beneficiary Employment & Engagement	27
4:00 pm	Questions / Follow-up	
4:30 pm	Adjourn	

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance 2016 / 2017 / 2018

(Updated – July 27, 2016)

Planning Committee Dates:

- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 1-2, 2017** (Tue, Wed)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

Resource Management Committee Dates:

- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Finance Committee Dates:

- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018

(Updated – July 27, 2016)

Full Board of Trustee Meeting Dates:

- **September 7-8, 2016** (Wed, Thu) – Anchorage – TAB
- **November 17, 2016** (Thu) – Anchorage – TAB

- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu) – Anchorage – TAB
- **November 16, 2017** (Thu) – Anchorage – TAB

- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB