

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD MEETING

January 5, 2017
1:30 p.m.

Taken at:

Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 120
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

Russ Webb, Chair
Jerome Selby
Laraine Derr
Paula Easley
Larry Norene
Mary Jane Michael
Carlton Smith

Trust staff present:

Greg Jones
Jeff Jessee
Steve Williams
Miri Smith-Coolidge
Amanda Lofgren
Heidi Wailand
Carley Lawrence
Luke Lind
Michael Baldwin
Carrie Predeger
Katie Baldwin-Johnson
Valette Keller

Trust Land Office present:

John Morrison

Others participating:

Kathy Craft; Kate Burkhart (via Speakerphone); Patrick Reinhart; Denise Daniello (via Speakerphone).

PROCEEDINGS

CHAIR WEBB calls the meeting to order and notes that all trustees are present. He states that there is one item on the agenda, and asks for any other additional items to be covered.

MR. JONES states that he would like to report on the authorization to recruit for the CEO and then ask for some action on that. He asks that to be placed on the agenda.

CHAIR WEBB asks for a motion.

TRUSTEE DERR makes a motion to approve the agenda.

TRUSTEE MICHAEL seconds.

There being no objection, the motion is approved.

CHAIR WEBB asks for any ethics disclosures. There being none, he moves to the item coming from the Resource Management Committee that needs action to move forward. He states that the Trust Land Office is requesting approval for the matters regarding Yosemite.

MR. MORRISON states that he did hand out the standard memo that is still applicable on the two motions that came forward.

TRUSTEE NORENE makes a motion that the Resource Management Committee recommends that Alaska Mental Health Trust Board of Trustees approve a reallocation of original budget previously approved for the expenditure of principal funds for sewer and water infrastructure improvements to and for a portion of the parcel known as Yosemite. The original Yosemite budget request was for \$900,000, and the available balance is \$485,000. The reallocation request would make the \$485,000 available for Yosemite Road access improvement.

CHAIR WEBB states that this is coming from committee and does not require a second. He asks for any objections.

There being no objection, the motion is approved.

TRUSTEE NORENE makes a motion that the Resource Management Committee recommends that the Alaska Mental Health Trust Board of Trustees authorize the executive director of the TLO to represent the Trust's interests in the Yosemite Drive utility extension and road access improvements project, Project No. 2014-83.

TRUSTEE SELBY asks for a roll call vote.

CHAIR WEBB calls the vote: Trustee Easley, yes; Trustee Shelby, no; Trustee Derr, yes; Trustee Smith, yes; Trustee Norene, yes; Trustee Michael, yes; Chair Webb, yes. The motion is approved.

CHAIR WEBB recognizes Mr. Jones.

MR. JONES states that he is interim CEO, and there are specific instructions from the Governor's office to begin the search for the permanent CEO. He continues that the Governor has specified a process to go through, which includes consulting with the advisory boards. He states that approval was received by the chief of staff to recruit for the CEO position. He continues that before the position can be advertised, a job description and a variety of other things are necessary. He adds that he needs board approval before beginning the process of putting together an advertisement and job description for the CEO's position.

TRUSTEE DERR asks if the organization should be done first.

MR. JONES replies that will be done in conjunction with the recruitment.

TRUSTEE SMITH asks if the trustees would have input in the job description.

MR. JONES replies yes, and both the verbiage and the locations are going to be strategically important.

CHAIR WEBB asks for a motion.

TRUSTEE NORENE makes a motion to have the interim CEO draft a job description for board approval and move forward with the approval process.

TRUSTEE SMITH seconds.

TRUSTEE SMITH states that he would like to see a goal for a time frame for this.

MR. JONES states that he would like to be able to communicate with the board members between meetings on this. He would start sending out the drafts next week and then propose a time frame for meeting with the advisory boards, getting on the street, and where to start looking to find people.

There being no objection, the motion is approved.

CHAIR WEBB states that Mr. Jones is authorized to move forward. That is the last item on the agenda, and he would like a motion to adjourn.

TRUSTEE MICHAEL makes a motion to adjourn the meeting.

TRUSTEE NORENE seconds.

There being no objection, the meeting is adjourned.

(Special Board Meeting adjourned at 1:43 p.m.)