

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD OF TRUSTEES MEETING

December 15, 2015
5:33 p.m.

Taken at:

Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 120
Anchorage, Alaska 99508

OFFICIAL MINUTES

Trustees present:

Russ Webb, Chair
Mary Jane Michael
Paula Easley
Larry Norene (via Speakerphone)
Laraine Derr (via Speakerphone)
Carlton Smith

Trust staff present:

Steve Williams
Jeff Jessee
Miri Smith-Coolidge
Kevin Buckland
Carrie Predeger
Carley Lawrence
Amanda Lofgren
Mike Baldwin
Katie Baldwin-Johnson
Luke Lind

Trust Land Office:

John Morrison

PROCEEDINGS

CHAIR WEBB convenes the Full Board to take up the two recommended actions coming from the Finance Committee. He states that all Trustees are either here in the room or on-line. He asks for the first motion.

TRUSTEE MICHAEL makes a motion that the trustees direct staff to hire a data analysis and policy planning officer for FY16 using the currently vacant program officer position, and seek OMB approval to hire a long-term nonperm program officer for FY16. Further, the trustees approve a \$150,000 addition to the Trust admin budget for FY17, increasing the admin budget from \$3,612,000 to \$3,762,000.

TRUSTEE SMITH seconds.

TRUSTEE NORENE states that since this came from the Finance Committee, no second is needed.

CHAIR WEBB agrees, and states that the motion from the Finance Committee is on the floor.

There being no objection, the motion is approved.

CHAIR WEBB moves to the next motion.

MR. MORRISON asks for a few minutes to write out the motion.

CHAIR WEBB calls a break.

(Break.)

CHAIR WEBB calls the meeting back to order and recognizes Carlton Smith, Finance Committee Chair.

TRUSTEE SMITH makes a motion that the Finance Committee recommends that the Trust Authority Board of Trustees concur with the creation of a new permanent full-time position for program-related real estate management for FY17 and beyond. Funding for FY17 will be absorbed by the accrued TLO budgets.

There being no objection, the motion is approved.

CHAIR WEBB recognizes Carley Lawrence.

MS. LAWRENCE states that she was successful in finding a date for the reception to celebrate the 20th anniversary in Juneau. She continues that it is scheduled for February 17, 2016 at 5:30 p.m. She adds that the Governor and First Lady Walker are hosting at their residence. She adds that she will send out an e-mail reminder.

CHAIR WEBB asks for any other business. There being none, he asks for a motion to adjourn.

TRUSTEE MICHAEL makes a motion to adjourn the meeting.

TRUSTEE SMITH seconds.

There being no objection, the Special Full Board Meeting is adjourned.

(Special Full Board meeting adjourned at 5:40 p.m.)