

MEETING AGENDA

Meeting: Planning Committee
Date: April 20, 2017
Time: 8:45 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session Number: 805 183 279 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

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8:45 am	Call to order (Mary Jane Michael, Chair) Announcements Approve agenda Approval of Minutes <ul style="list-style-type: none">December 12, 2016January 5, 2017	4 14
8:50	FY19 Budget Planning and Stakeholder Process <ul style="list-style-type: none">Trust Staff	
9:00	DHSS Update – Federal ACA Repeal, State Reform Initiatives <ul style="list-style-type: none">Monique Martin, DHSS Deputy Director	
9:40	Economic Impact of Alcohol & Drug Abuse in Alaska <ul style="list-style-type: none">Jim Calvin, McDowell Group, Principal	21
10:20	Break	
10:30	Governor’s Council on Disabilities & Special Education – FASD working group update <ul style="list-style-type: none">Christie Reinhardt, GCDSE, and Jean Gerhart-Cyrus Board Member	36
10:50	Health Information Exchange Update <ul style="list-style-type: none">Heidi Wailand	43
11:05	Potential Program Related Investment – Choices & Alaska Mental Health Consumer Web <ul style="list-style-type: none">John Morrison & Aaron O’Quinn, Trust Land Office	
11:30	Adjourn	