

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** January 4, 2018  
**Time:** 9:00 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 807 424 829 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Chris Cooke (Chair), Laraine Derr, Paula Easley, Greg Jones, Mary Jane Michael, Jerome Selby, Carlton Smith

### Thursday, January 4, 2018

**Page No.**

<b>9:00a</b>	<b>Call to order (Chris Cooke, Chair)</b> Announcements Approve agenda Approval of Minutes <ul style="list-style-type: none"><li>October 26, 2017</li></ul>	hand-out
<b>9:05a</b>	<b>Medicaid Reform Update</b> <ul style="list-style-type: none"><li>Katie Baldwin-Johnson</li><li>Gennifer Moreau-Johnson, Department of Health &amp; Social Services</li><li>Randall Burns, Division of Behavioral Health</li><li>Duane Mayes, Division of Senior &amp; Disabilities Services</li></ul>	<b>5</b>
<b>9:50a</b>	<b>Research: Public Perceptions of the Trust &amp; Trust Beneficiaries</b> <ul style="list-style-type: none"><li>Carley Lawrence</li><li>Jean Craciun – Craciun Research Group</li></ul>	<b>6</b> <b>7</b>
<b>10:20a</b>	<b>Alaska 2-1-1</b> <ul style="list-style-type: none"><li>Sue Brogan, United Way</li></ul>	
<b>10:45a</b>	<b>Adjourn</b>	

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Finance 2018 / 2019

(Updated – December 21, 2017)

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- Program & Planning Committee January 4, 2018 (Thu)
- Resource Mgt Committee January 4, 2018 (Thu)
- Finance Committee January 4, 2018 (Thu)
- Full Board of Trustee January 24-25, 2018 (Wed, Thu) – JUNEAU
  
- Program & Planning Committee April 18, 2018 (Wed)
- Resource Mgt Committee April 18, 2018 (Wed)
- Finance Committee April 18, 2018 (Wed)
- Full Board of Trustee May 9, 2018 (Wed) – TBD
  
- Program & Planning Committee Jul 31- Aug 1, 2018 (Tue, Wed)
- Resource Mgt Committee August 2, 2018 (Thu)
- Finance Committee August 2, 2018 (Thu)
- Full Board of Trustee Sep 5-6, 2018 (Wed, Thu) – Anchorage  
– TAB
  
- Program & Planning Committee October 17, 2018 (Wed)
- Resource Mgt Committee October 17, 2018 (Wed)
- Finance Committee October 17, 2018 (Wed)
- Full Board of Trustee November 15, 2018 (Thu) – Anchorage – TAB

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Finance 2018 / 2019

(Updated – December 21, 2017)

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- Program & Planning Committee January 3, 2019 (Thu)
- Resource Mgt Committee January 3, 2019 (Thu)
- Finance Committee January 3, 2019 (Thu)
- Full Board of Trustee January 30-31, 2019 (Wed, Thu) – JUNEAU
  
- Program & Planning Committee April 17, 2019 (Wed)
- Resource Mgt Committee April 17, 2019 (Wed)
- Finance Committee April 17 2019 (Wed)
- Full Board of Trustee May 8, 2019 (Wed) – TBD
  
- Program & Planning Committee July 30-31, 2019 (Tue, Wed)
- Resource Mgt Committee August 1, 2019 (Thu)
- Finance Committee August 1, 2019 (Thu)
- Full Board of Trustee September 4-5, 2019 (Wed, Thu) – Anchorage  
– TAB
  
- Program & Planning Committee October 16, 2019 (Wed)
- Resource Mgt Committee October 16, 2019 (Wed)
- Finance Committee October 16, 2019 (Wed)
- Full Board of Trustee November 14, 2019 (Thu) – Anchorage – TAB

## Future Meeting Dates

### Statutory Advisory Boards - 2018

(Updated – December 21, 2017)

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#### **Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse**

- April 16-20, 2018 – Utqiagvik / Barrow <dates tentative>

#### **Governor's Council on Disabilities and Special Education**

- Jan. 31-Feb 2, 2018 – Juneau
- May 15, 2018 – Video/Teleconference
- October 4-6, 2018 – Anchorage

#### **Alaska Commission on Aging**

- February 5-9, 2018 – face-to-face meeting
- May 2018 – Date to be determined.