

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** May 24, 2018  
**Time:** 9:00 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 807 516 574 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary), Verné Boerner, Paula Easley, Carlton Smith, Jerome Selby

### Thursday, May 24, 2018

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<b>9:00a</b>	<b>Call to Order – Mary Jane Michael, Chair</b>	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• January 24-25, 2018	13
	• February 9, 2018	43
	• March 19, 2018	48
	Current Bylaws	51
<b>9:10</b>	<b>Mission Moment</b>	
	South Peninsula Behavioral Health Services	
<b>9:30</b>	<b>Staff Report</b>	
	CEO Update	
<b>9:45</b>	<b>Statutory Advisor Updates</b>	58
	Patrick Reinhart, Executive Director	
	Governor’s Council on Disabilities and Special Education	
<b>10:15</b>	<b>Break</b>	
<b>10:30</b>	<b>Statutory Advisor Updates</b>	60
	Denise Daniello, Executive Director	
	Alaska Commission on Aging	
<b>11:00</b>	<b>Statutory Advisor Updates</b>	71
	Alison Kulas, Executive Director	
	Alaska Mental Health Board /	
	Advisory Board on Alcoholism and Drug Abuse	

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<b>11:30</b>	<b>Catered Lunch</b>	
<b>12:30</b>	<b>Ethics Training</b> <ul style="list-style-type: none"><li>• Stuart Goering &amp; Maria Bahr, Department of Law</li></ul>	
<b>1:30</b>	<b>Finance Committee Report</b> <ul style="list-style-type: none"><li>• Approvals</li></ul>	80
<b>2:05</b>	<b>Audit &amp; Risk Committee Report</b>	91
<b>2:20</b>	<b>Break</b>	
<b>2:35</b>	<b>Resource Management Committee Report</b> <ul style="list-style-type: none"><li>• Approvals</li></ul>	93
<b>3:15</b>	<b>Program &amp; Planning Committee Report</b> <ul style="list-style-type: none"><li>• Approvals</li></ul>	102
<b>4:00</b>	<b>Approval of CEO Job Description</b>	143
<b>4:15</b>	<b>Trustee Comments</b>	
<b>4:30</b>	<b>Recess</b>	
<b>4:45</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>• For Public Comment Guidelines click <a href="#">here</a></li></ul>	
	<b>Adjourn</b>	

**Future Meeting Dates**  
**Full Board of Trustee / Program & Planning /**  
**Resource Management / Audit & Risk / Finance**  
**2018 / 2019 / 2020**  
(Updated – May 10, 2018)

- Full Board of Trustee                      May 24, 2018                      (Thu) – Anchorage
  
- Program & Planning Committee              Jul 31- Aug 1, 2018              (Tue, Wed)
- Resource Mgt Committee                      August 2, 2018                      (Thu)
- Audit & Risk Committee                      August 2, 2018                      (Thu)
- Finance Committee                              August 2, 2018                      (Thu)
- Full Board of Trustee                              Sep 5-6, 2018                      (Wed, Thu) – Anchorage
  
- Program & Planning Committee              October 17, 2018                      (Wed)
- Resource Mgt Committee                      October 17, 2018                      (Wed)
- Audit & Risk Committee                      October 17, 2018                      (Wed)
- Finance Committee                              October 17, 2018                      (Wed)
- Full Board of Trustee                              November 15, 2018                      (Thu) – Anchorage

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- Program & Planning Committee              January 3, 2019                      (Thu)
- Resource Mgt Committee                      January 3, 2019                      (Thu)
- Audit & Risk 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)
- Audit & Risk 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)
- Audit & Risk Committee                      August 1, 2019                      (Thu)
- Finance Committee                              August 1, 2019                      (Thu)
- Full Board of Trustee                              September 4-5, 2019                      (Wed, Thu) – Anchorage

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance 2018 / 2019 / 2020

(Updated – May 10, 2018)

- Program & Planning Committee October 16, 2019 (Wed)
- Resource Mgt Committee October 16, 2019 (Wed)
- Audit & Risk Committee October 16, 2019 (Wed)
- Finance Committee October 16, 2019 (Wed)
- Full Board of Trustee November 14, 2019 (Thu) – Anchorage

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- Program & Planning Committee January 3, 2020 (Fri)
- Resource Mgt Committee January 3, 2020 (Fri)
- Audit & Risk Committee January 3, 2020 (Fri)
- Finance Committee January 3, 2020 (Fri)
- Full Board of Trustee January 29-30, 2020 (Wed, Thu) – JUNEAU
  
- Program & Planning Committee April 22, 2020 (Wed)
- Resource Mgt Committee April 22, 2020 (Wed)
- Audit & Risk Committee April 22, 2020 (Wed)
- Finance Committee April 22, 2020 (Wed)
- Full Board of Trustee May 7, 2020 (Thu) – TBD
  
- Program & Planning Committee August 4-5, 2020 (Tue, Wed)
- Resource Mgt Committee August 6, 2020 (Thu)
- Audit & Risk Committee August 6, 2020 (Thu)
- Finance Committee August 6, 2020 (Thu)
- Full Board of Trustee September 2-3, 2020 (Wed, Thu) – Anchorage  
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- Program & Planning Committee October 21, 2020 (Wed)
- Resource Mgt Committee October 21, 2020 (Wed)
- Audit & Risk Committee October 21, 2020 (Wed)
- Finance Committee October 21, 2020 (Wed)
- Full Board of Trustee November 19, 2020 (Thu) – Anchorage – TAB

## Future Meeting Dates

### Statutory Advisory Boards - 2018

(Updated – May 10, 2018)

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

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- October 2018 - Kodiak <tentative>
- Spring 2019 – Juneau <tentative>

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

- May 15, 2018 – Video/Teleconference
- June 5, 2018 – Statewide Universal Screening Task Force Meeting
- September 29-30, 2018 – Anchorage – Self Advocates Summit
- September 26-27, 2018 – Anchorage – Annual Aging & Disability Summit
- October 1, 2018 – Anchorage – Statewide Workgroup on FASD
- October 4-6, 2018 – Anchorage
- November 15, 2018 – Anchorage – Supported Decision Making Agreements Summit

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

- August 14-17 (face-to-face) or September 25 by video/teleconference <tentative>
- September 26-27, 2018 – Anchorage – Annual Aging & Disability Summit
- December 12 by video/teleconference <tentative>
- February 11-13, 2019 (face-to-face) or February 13 by video/teleconference <tentative>
- May 1, 2019 by video/teleconference <tentative>