



Fall 2020 Annual Board Meeting Thursday, Oct 8, 2020

Zoom Link:

<https://zoom.us/j/97968830866?pwd=Z3pnNmhKdWI3Nk84Y3J3dE9acHZ5QT09>

Join meeting by phone:

1 (253) 215-8782

Meeting ID: 979 6883 0866 Passcode: 2020

Agenda Day 1

12:00 - 12:15p Call to Order

Roll Call
Ethics Disclosures
Approval of Minutes from February meeting
Approval of Agenda

12:15 – 12:30p Welcome

The Honorable Senator Lisa Murkowski
Commissioner Adam Crum, Alaska Department of Health and Social Services
Deputy Commissioner Al Wall, Alaska Department of Health and Social Services

12:30 - 1:30p Board Business

Old Business
 Action Items from Anchorage Meeting
New Business
 Board Member Introductions and Discussions

1:30 - 2:00p Ex-Officio Board Member Updates

2:00 - 2:15p Break

2:15 - 3:00p Robert's Rules of Order Training

Bob Coghill

3:00 - 3:45p A Visual History of AMHB/ABADA

Advocacy Coordinator Teri Tibbett

3:45 - 4:00p Break

4:00p Public Comment

All members of the public are welcome to comment via Zoom link or by phone number listed above.



Fall 2020 Annual Board Meeting Friday, October 9th 2020

Zoom Link:

<https://zoom.us/j/96130066217?pwd=cVNycWt0UkY2RUdQYjRZODRqOXFDQT09>

Join meeting by phone:

1 (253) 215-8782

Meeting ID: 961 3006 6217 Passcode: 2020

Agenda Day 2

12:00 - 12:05p **Call to Order**

12:05 – 12:50p **Alaska Division of Behavioral Health Update,**

Director Gennifer Moreau-Johnson

Leah Van Kirk, Program Coordinator II

12:50 - 1:00p **Break**

1:00 - 2:30p **Roundtable: The Impacts of COVID-19 on Behavioral Health in Alaska**

Bobby Dorton, Community Co-Chair

Fairbanks Reentry Coalition

Lance Johnson, Director of Behavioral Health Services

Norton Sound Health Corporation

April Kyle, Interim Chief Executive Officer

Southcentral Foundation

Danielle Milliron, Protective Services Specialist IV

DHSS Office of Children's Services

Brian Wilson, Director

Alaska Coalition on Housing and Homelessness

2:30 - 3:15p **Board Business Continued**

FY21 Board Priorities Discussion

3:15-3:30p **Break**

3:30 – 4:00p **Board Business Continued**

Board Officer Elections

Committee Assignments

4:00 - 4:30p **Final Comments**

4:30p **Adjournment**