



**Board Meeting Agenda
September 26-28th, 2017
Ketchikan, Alaska**

Tuesday, September 26th ANB/ANS Hall Camp 14	
8:30 am	Assemble in hotel lobby for transportation to ANB/ANS Hall Camp 14
9:15 am	Call to Order Roll Call Introductions and Ethics Disclosures Approval of Agenda and Minutes
10:00 am	Traditional and Community Welcome President Irene Dundas , Ketchikan Indian Community Vice Mayor Stephen Bradford , Ketchikan Gateway Borough Mayor Lew Williams , City of Ketchikan
11:00 am	1115 Behavioral Health Medicaid Waiver Update Pat Sidmore , Acting Executive Director
12:00 pm	Lunch On your own
1:30 pm	Community Site Visits Vigor Industrial- TREL Employee Wellness Program
3:00 pm	<u>Group A:</u> Ketchikan Correctional Center <u>Group B:</u> Revilla Alternative School <u>Group C:</u> First City Homeless Shelter- Day Shelter
4:30 pm	Break
6:00 pm	Community Potluck Co-Sponsored by the Ketchikan Wellness Coalition

Wednesday, September 27th
Cape Fox Lodge- Shaa Hit Conference Room

8:00 am	Office of Substance Misuse and Addiction Prevention Andy Jones, Director
8:30 am	Building Community Supports for Substance Use Disorders Gunnar Ebbesson - Moderator Clinical Director, Turing Point Counseling Services Ruth Bullock Regional Director, Gateway Center for Human Services/ Akeela, Inc. Reed Harding Drug Free Communities Program Coordinator, Ketchikan Wellness Coalition Andy Jones Director, Office of Substance Misuse and Addiction Prevention Dr. Chad Valadez Supervising Psychologist, Ketchikan Indian Community
10:15 am	Break
10:30 am	Utilizing Data for Community Planning on Housing and Homelessness Issues Kimberly Seitz System Administrator, Institute for Community Alliances
11:30 am	Lunch On your own
1:00 pm	Alaska Mental Health Trust Authority Update Steve Williams , Acting Chief Executive Officer Katie Baldwin-Johnson , Senior Program Officer
2:00 pm	Alaska Behavioral Health Association Update Tom Chard , Executive Director
2:45 pm	Break
3:00 pm	School Age Wellness Panel Sharon Fishel - Moderator Educational Specialist II, Alaska Department of Education & Early Development Mary C. Eberle Program Manager, Gateway Center for Human Services/Akeela, Inc. Terry Fouts Clinical Director of Children’s Mental Health, Community Connections Debbie Langford Counselor, Houghtaling Elementary School Principal Kurt Lindemann Revilla High School Eric Kelly Counselor, Point Higgins Elementary School <i>Invited</i>
4:30 pm	Break
5:00 pm	Public Testimony All members of the public are welcome to comment in person or to call-in at: 1-800-315-6338 Code: 58920#

Thursday, September 28th
Cape Fox Lodge- Shaa Hit Conference Room

8:00 am	AMHB/ABADA Business Meeting <ul style="list-style-type: none">• AMHTA Executive Transition and Governance Project• API Governance Seat• FY18 Budget Updates• FY18 Legislative Priorities• Officer Elections• Other Business• Spring Meeting Dates
11:00 am	Final Comments and Adjourn
11:30 am	Transportation to Airport