



Fall 2019 Public Board Meeting: Supports for Mental Health and Substance Use Disorders



SEPTEMBER 24-26, 2019

Kenai Visitors and Cultural Center
11471 Kenai Spur Highway Kenai, AK 99611

GENERAL INFORMATION

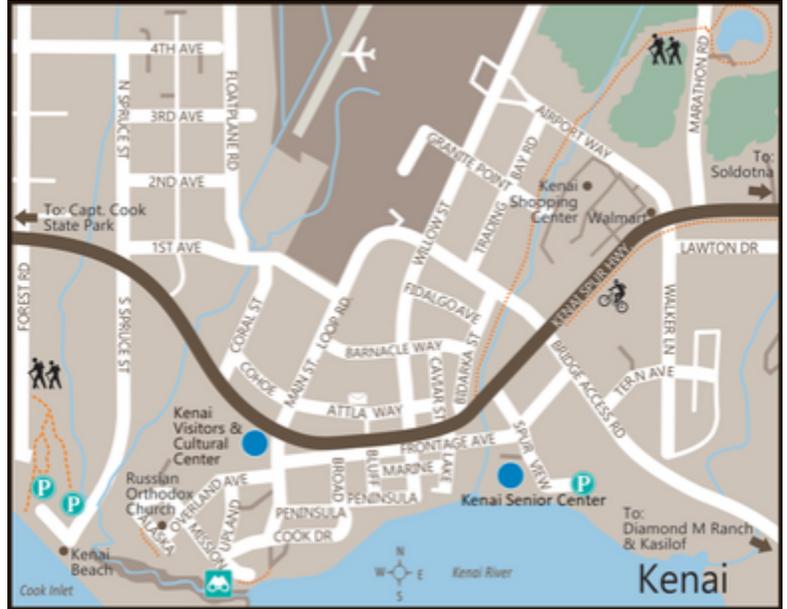
Dates and Meeting Location

The Fall 2019 Alaska Mental Health Board (AMHB) and Advisory Board on Alcohol and Drug Abuse (ABADA) Board of Directors meeting begins Tuesday, September 24th and concludes Thursday, September 26th, 2019.

The meeting will take place in the Conference Room of the Kenai Visitors & Cultural Center located at 11471 Kenai Spur Highway, Kenai.

Wednesday evening's Public Comment and Community Reception will be held at the Kenai Senior Center located at 361 Senior Court, Kenai.

Coffee and light snacks will be provided.



Teleconference Call-in Number:

1(800) 315-6338, Participant Code: 58920

Privacy Statement

This meeting is open to the public and audio will be recorded.

AGENDA

Tuesday, Sept 24, 2019 - Day One

- 9:00-9:30a** **Coffee & Conversation**
- 9:30-9:45a** **Call to Order and Board Business**
- Roll Call
 - Introductions
 - Executive Branch Ethics Policy and Ethics Disclosures
 - Approval of Minutes and Agenda from last meeting
- 9:45-10:15a** **Traditional and Community Welcome**
- Diana Zirul, Tribal Secretary, Kenaitze Tribal Council
 - Tim Navarre, Vice Mayor, City of Kenai
 - Charlie Pierce, Mayor, Kenai Peninsula Borough
 - Jon Ross, Chief Tribal Officer, Salamatof Native Association
- 10:15-10:45a** **Alaska Department of Health and Social Services Update**
- Deputy Commissioner Albert Wall
- 10:45-11:30a** **Board Business**
- Old Business (Action Items, AMHTA Audit Response)
 - New Business (eg. Director's Report, Nominating Committee)
- 11:30-1:00p** **Lunch on Own**
- 1:00-1:45p** **Staff Updates**
- 1:45-5:00p** **Community Site Visits**
- 5:00-8:00p** **Dinner on Own or Optional Site Visit**

AGENDA

Wednesday, Sept 25, 2019 - Day Two

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- 8:30-9:00a **Coffee & Conversation**
- 9:00-10:00a **Presentation: Henu Community Wellness Court**
- Shera Burg, Alaska Court System
 - Judge Evelyn Huf, Kenaitze Tribal Court
- 10:00-11:30a **Community Panel: Supports for Mental Health and Substance Use Disorders**
- Kathy Calloway, Office of Children's Services (OCS)
 - Henry Novak, Cook Inlet Council on Alcohol and Drug Abuse (CICADA)
 - Fred Kosky, Kenai Reentry Coalition
 - Chris Finley, Frontier Community Services
 - Leslie Rohr, Love, Inc.
 - Lieutenant Ben Langham, Kenai Police Department
 - Patti Lawyer, Kenai Alternative High School
- 11:30-1:00p **Lunch on Own**
- 1:00-1:30p **Alaska Mental Health Trust Authority (AMHTA) Update**
- Katie Baldwin-Johnson, Senior Program Officer
- 1:30-2:30p **Presentation: Alaska's Behavioral Health Crisis Continuum: Civil and Forensic**
- Thea Agnew Bembem, Agnew::Beck
- 2:30-3:15p **Presentation: "Crisis Now" Model of Care for Crisis Stabilization**
- Eric Boyer, AMHTA
- 3:15-3:30p **Break**
- 3:30-4:30p **Board Business Continued**
- Site Visit Review
 - Public Comment Preview
 - Other
- 4:30-6:00p **Dinner on Own**
- 6:00p **Public Comment and Community Reception at the Kenai Senior Center**
- Call-in: 1-800-315-6338 Code: 58920#

AGENDA

Thursday, Sept 26, 2019 - Day Three

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- 8:30-9:00a **Coffee & Conversation**
- 9:00-10:00a **Board Business Continued**
- Strategic Priorities
- 10:00-10:30a **Board Elections**
- 10:30-11:30a **Presentation: Alaska Longitudinal Child Abuse and Neglect Linkage Project (ALCANlink)**
- Jared Parrish, PhD, Alaska Division of Public Health
- 11:30-1:00p **Lunch on Own**
- 1:00-2:15p **Presentation/Teen Panel: Sources of Strength Suicide Prevention Program**
- Melissa Linton, Principal, Marathon School, Kenai Peninsula Borough School District
- 2:15-2:30p **Break**
- 2:30-3:30p **Statewide Suicide Prevention Council (SSPC) Update**
- Eric Boyer, Program Officer, AMHTA
 - Barbara Franks, Chairperson, SSPC
 - Monique Andrews, Officer-at-Large, SSPC
 - Sharon Fishel, Secretary/Treasurer, SSPC
 - Brenda Moore-Beyers, Council member, SSPC
 - James Duncan, Council member, SSPC
 - Eric Morrison, Council Staff, SSPC
 - Leah VanKirk, Program Coordinator, DHSS-DBH
- 3:30-4:30p **Final Comments**
- 4:30p **Adjournment**