



Winter 2020 Public Board Meeting: Supports for Mental Health and Substance Use Disorders



FEBRUARY 25-27, 2020

Dimond Center Hotel

700 E Dimond Blvd Anchorage, AK 99611

Version 2/21/2020

GENERAL INFORMATION

Dates and Meeting Location

The Winter 2020 Advisory Board on Alcohol and Drug Abuse (ABADA) and Alaska Mental Health Board (AMHB) Board of Directors meeting begins Tuesday, February 25th and concludes Thursday, February 27th, 2020.

The meeting will take place in the Chesloknu Conference Room of the Dimond Center Hotel located at 700 E Dimond Blvd in Anchorage.

Privacy Statement

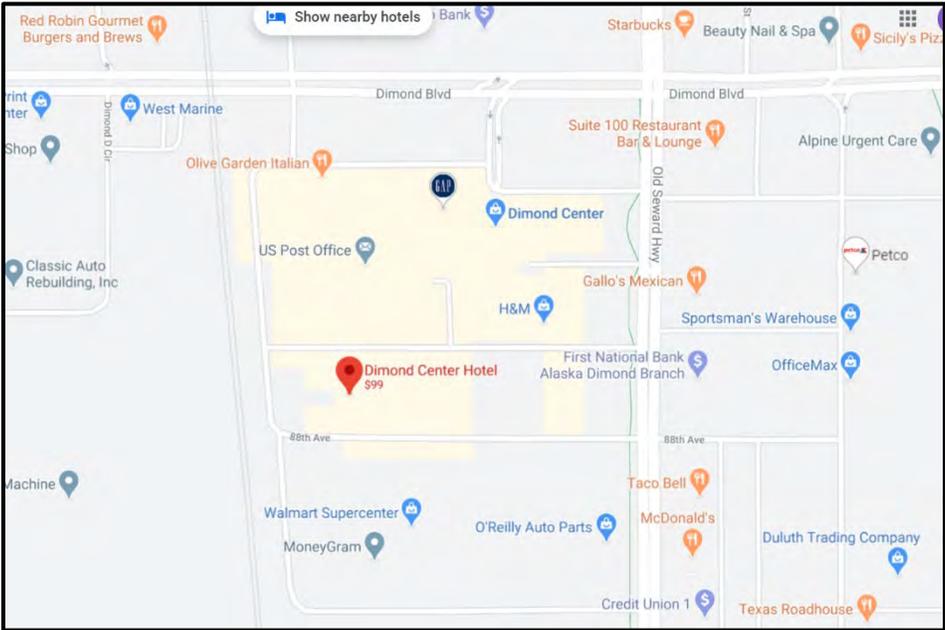
The meeting is open to the public and audio will be recorded.

Teleconference Call-in Number

Both the meeting and public comment can be accessed by calling: 1-800-315-6338, Code: 58920#.

Food

Coffee and water will be provided at the meeting. Please bring your own snacks as needed.



AGENDA – DAY 1

Tuesday, Feb 25, 2020

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- 8:30 - 9:00a **Coffee & Conversation**
- 9:00 - 9:30a **Call to Order and Board Business**
- Roll Call
 - Introductions
 - Executive Branch Ethics Policy and Ethics Disclosures
 - Approval of Minutes from September and January meetings
 - Approval of Agenda
- 9:30 - 10:00a **Community Welcome**
- Anchorage Mayor Ethan Berkowitz
 - Native Village of Eklutna President Aaron Leggett
- 10:00 - 11:00a **Board Business**
- Old Business
 - New Business
- 11:00 - 12:00p **Legislative Update**, Advocacy Coordinator Teri Tibbet
- 12:00 - 1:30p **Lunch on Own**
- 1:30 - 2:00p **Alaska Behavioral Health Association (ABHA) Overview**
Chief Executive Officer Tom Chard
- 2:00 - 3:15p **Alaska Division of Behavioral Health Overview**
- Division Deputy Director Farina Brown and Mental Health Clinician Rick Calcote
 - Optum Alaska Executive Director Shelis Jorgensen
- 3:15 - 3:30p **Break**
- 3:30 - 4:30p **Executive Branch Board of Directors Ethics Training**
Assistant Attorney General Maria Bahr
- 4:30p **Dinner on Own**

AGENDA – DAY 2

Wednesday, Feb 26, 2020

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- 8:30 - 9:00a **Coffee & Conversation**
- 9:00 - 10:30a **Alaska Mental Health Trust Authority (AMHTA) Overview and Crisis Now Update**
Chief Executive Officer Mike Abbott and
Senior Program Officer Katie Baldwin
- 10:30 - 10:40a **Break**
- 10:40 - 12:00p **Community Panel on Mental Health and Substance Use Housing Supports to Address and Prevent Homelessness**
Facilitated by AMHTA Program Officer Kelda Barstad
- Anchorage Coalition to End Homelessness Executive Director Jasmine Boyle
 - Alaska Housing Finance Corporation Planner Jennifer Smerud
 - United Way “Home for Good Anchorage” Project Director Eric Glatt
 - Volunteers of America Vice President of Integrated Housing Services Barry Andres
 - Catholic Social Services Executive Director Lisa Aquino
 - Covenant House Senior Program Officer Heidi Huppert
- 12:00 - 1:30p **Lunch on Own**
- 1:30 - 2:30p **Public Comment Hearing**
All members of the public are welcome to comment in person or to call-in at: 1-800-315-6338, Participant Code: 58920#
- 3:00 - 3:15p **Break**
- 3:15 - 5:00p **Community Site Visit** (Board members and invited guests)
- 5:00p **Dinner on Own**

AGENDA – DAY 3

Thursday, Feb 27, 2020

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- 8:30 - 9:00a **Coffee & Conversation**
- 9:00 - 10:00a **Alaska Training Cooperative Overview**
Director Lisa Cauble
- 10:00 - 10:10a **Break**
- 10:10 - 12:30p **Community Site Visit** (Board members and invited guests)
- 12:30 - 2:00p **Lunch on Own**
- 2:00 - 3:30p **Board Business Continued**
- Site Visit Review, Set date and location for next meeting, Other
- 3:30 - 3:45p **Break**
- 3:45 – 4:10p **Board Business Continued**
- 4:10 - 4:30p **Final Comments**
- 4:30p **Adjournment**