

**Teleconference for Executive meeting for Advisory board on alcoholism and drug abuse (ABADA) and
Alaska Mental Health Board (AMHB)**

12/27/2017

Roll call

ABADA

Alavini Lata- Here

Lee Breinig- Here

AMHB

Charlene Tautfest- HERE

Brenda Moore-Beyers- Here

Sharon Clark- here

Roll call

Agreed that the Trust should wait to do things until after the audit

- Are they making money
- Real state is risky
- Are they making the same as what they would with the permanent fund company

Should the response be the executive committee or an ad hoc committee?

- We will draft up a position and have the full boards review it, the executive committee will then decide if we want to move forward with it.

1115 Medicaid wavier

- Bev and Pat have made a draft of comments based off the positions of the boards in the past.
 - Adding concerned about audits and administrative bourdon
 - Will CMS the federal government under rates and apply that to services- we will add that

Setting the dates for barrow

- Ask Joe Dingham for some insight on what dates would work best.
- Staff can pick dates that will work best

Bring a small group of board members during session

- As long as there is a plan of attack
- Lets keep this on the agenda for the executive committee in Jan.
- Figure out what other boards are feeling.

Proposed letter to the Medicaid program

- Pat can send a letter saying any changes needs to be thought out

Meeting adjourn