

**Teleconference for Executive Committee of the Advisory board on Alcoholism and Drug Abuse  
(ABADA) and Alaska Mental Health Board (AMHB)  
04/04/2018**

**ABADA**

Alavini Lata - Excused  
Gunnar Ebbesson - Excused  
Lee Breinig - Excused  
Robert Coghill - Excused

**AMHB**

Brenda Moore - Here  
Charlene Tautfest - Here  
Christopher Gunderson - Here  
Sharon Clark - Here  
Stephen Sundby - Here

**Staff**

Alison Kulas  
Clarena Bellinger

Meeting called to order at 10:05 Am by Alison

**Roll Call/ Introductions**

**1. Board Member Updates**

- a. Vini is resigning as the board chair on ABADA. He won't be able to go to Barrow with us.
- b. Philip was awarded a sabbatical program that will begin right after our board meeting until September. He won't be very reachable during those months.
- c. There have been many people that have been applying.

**2. Legislative Priorities/ Letters of Support**

**A. HB312- Crimes against Medical Professionals**

- o Alison-we did submit our letter, it went in Claman and Kopp, and a CC to Meyer, Kelly, Commissioner Davidson
- o Chris- what are the bounders on fourth degree? Does that included verbal
- o Alison- by words or other conduct that person recklessly places another person in fear of imminent physical injury
- o Brenda- I want them to show us a plan on they will practice this.
- o Alison- how can we get people the assistants they need without giving them a criminal recorder. That's what I'm hearing that we want to look into. I will look into this.
- o Brenda- I want to see their data.
- o Charlene- You may want to talk with Randall Burns
- o Alison- I will make contact with him. We will set up a meeting to but understand if we should pull from this, or work with the amendment, or get it re introduce next year, or refill in Dec with a better bill that everyone agrees on.
- o Sundby- the hospital can use DSH money on what they want from what I've seen. It could potentially go into security and not on treatment beds.

***B. Budget testimony for Senate Finance update and priority items identified***

- Alison- they are going to meet tonight at 5:30 tonight, and take public testimony. Teri will be sending out an email. It will be challenging to get any new funding at this point.

**3. Board meeting update for April 17-19**

- Alison- We have been working on site visits. We should be getting the agenda out in the next week. The first day starts at noon on the 17<sup>th</sup>. This is the only day that Randall and Jay Butler could be there. So the 17<sup>th</sup> will be the day we talk about API, the 1115 waiver, substance misuse and prevention, public health then we will have a group talk. They really want to get our input. The business piece will take more on place on the 19<sup>th</sup>. We will host a community lunch on the 17<sup>th</sup>. Public testimony is looking like Wednesday, and we are looking into having the board members bring items to share for that.  
Brenda- I've always thought that we could do an exhibit piece, providers setting up tables and boards could go to one that they wanted to learn more about.
- Alison- I will talk with Pat, I'm not sure that will work on for this meeting but that is something we could talk about for the next meeting

**4. Additional Items for consideration**

- None