

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

009/05/2018

ABADA

Enlow Walker- Present
Gunnar Ebbesson – Present
Lee Breinig – Present
Robert Coghill – Present
Monique Andrews-
Sid Atwood- Present

AMHB

Brenda Moore – Present
Charlene Tautfest – Present
Christopher Gunderson – Present
Sharon Clark – Present
Stephen Sundby – Present

Ex Officio

None

Staff

Alison Kulas
Clarena Bellinger
Teri Tibbett

Roll Call/ Introductions

Meeting called at 10:02

1. Staffing Updates
Alison- Pat has left the boards. Will ask for input on what we would like the PCN to do.
Brenda-Can we get a list of the areas we are involved in? Lee I think it would be good to have a list.
Alison I will put that as an action item. We can review that list in depth at Kodiak. Brenda- I would like to see what all board members are doing
Bob- we should do that at the board meeting
Alison- we can have board members weight in and our partners
2. Prep for Kodiak Board Meeting
Alison- we've shared the draft with Brenda and Enlow and we are contacting folks in Kodiak. We will do groups to do site visits. I will send that out.
Clarena- I've sent an email to all board members yesterday for travel 9-4-18
Brenda- Voting can we start getting that together with a group?
Charlene- lets send out an email to see if people are interested in this first
Enlow- if you are sending one for AMHB maybe also do one for ABADA
Alison- I will double check the dates and then send out an email
Stephen Charlene and Sharon will help
Charlene- did any invites going out to the governor candidates

Alison- I can invite them.

Brenda- are we going to have a provided. Invite AHOB

Alison- we have been thinking about that as part of our public period I will check in.

Gunnar- lets invite AHOB for sure they are important part of hearing their prospective.

Alison- AHOB is also picking Juneau for the spring meeting like us. Was thinking we could do a one day overlap to make connections. Would be the first week of march 1st-8th so it 4,5,6 or 6,7,8

Bob, Charlene, Gunnar, Sharon, Enlow, Brenda, good idea we should start planning

Lee- the 4,5,6 would work best

3. Mental Health Trust Updates

Alison- they are contracting with Jeff Jesse they are going to interviewing people who have work with the trust about the structure. They want to look at the history and move forward. We will be asked to weigh in on the interviews. I haven't got much follow up but this is something we will be asked to participate in

Bob- am glad to see this process. This is different from the past

Brenda- maybe look back verse meeting notes. While the process is going on.

Gunnar- I think they should do a board training on the hats that we wear. So that way we can make sure were on the same page. We should think of this process more

Bob- I suggest we do this in conversation and not emails, best face to face then a teleconference
Lee, Sharon, agree

Sharon- just and FYI I like the hotel downtown that Clarena put us in.

4. Additional Items for consideration

- Candidate forum.

Alison We still have not gotten a response. However Teri is working with AHOB.

Teri- Jerry Jenkins he has planned forums. He is willing to help us. Getting locals to sponsor so that we can move forward without the Law approval we are going to talk later today. The other thing we can do is create a survey.

Bob- of course the most effective thing we can do is going to the candidate forums.

- Advocacy

Teri- the barrow copy was the palmary report. I'm working on the final report now. I won't be sending this out in digital form until its reviewed and then I will send it out to everyone. This report is a joint advocacy report.

- Opioid Strategic plan

Alison and Gunnar haven't seen anything yet. Gunnar and Alison will share that when they get the report.

We are also looking at update the comprehensive plan, we are in meeting to refocus what those goals are. They are hoping to get something to the Boards of Trustees by Nov 15. We are pushing for public input.

Meeting called by Alison at 11:00 Am