

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

09/25/2018

ABADA

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

AMHB

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

Ex Officio

None

Staff

Alison Kulas
Clarena Bellinger
Beverly Schoonover

Guest

Katie Baldwin
Chris Collins

Roll Call/ Introductions

Meeting called at 10:30

- Action list
 1. Bev will have a draft agenda for Kodiak sent out by the end of the day
 2. Look into the boards getting a table at AFN, or as to why we stopped
 3. Look into doing a questionnaire or a way to capture feedback at the DBH table at AFN or other meetings
 4. Alison Look into having a Policy Task force and have a listening session
 5. Have a follow up with Governors board to be more supportive and advocate
 6. Open up the API work group to our board members again
 7. Alison will send out the change Agent dates
 8. Research on API will be share in a white paper once completed

Meeting called by Alison at 11:30 Am