

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

11/07/2018

ABADA

Enlow Walker- Present
Lee Breinig – Present
Sid Atwood- Present
Renee Schofield- Present

AMHB

Brenda Moore – Present
Charlene Tautfest – Present
Sharon Clark – Present
Elizabeth Schultz – Present
Jay Palmer – Present
Charlene Tautfest – Present
Christopher Gunderson - Present

Ex Officio

None

Staff

Alison Kulas
Clarena Bellinger

Guest

Gennifer Moreau

Roll Call/ Introductions

Meeting called at 10:05

- Hiring/ staffing update
 - We are hoping to have posting submitting by the end of the month for the Planner and Admin Asst. Alison will share the posting once they are online
- Updates from the Change Agent conference
 - No actions taken
- Updates from Housing and Homelessness Conference
 - No actions taken
- Updates from meeting with the Trust on audit next steps
 - Set date and time for ABADA meeting with the Trust
 - Date will be shared once
- Legislative Committee update
 - No action taken
- Psychiatric Care Workgroup updates
 - Met with patient advocates, Rep Tarr and DLC. Notes available
 - Next workgroup meeting set for 11/13
- SUD Waiver still in process
 - No actions taken

Meeting called by Alison at 11:00 Am