

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

12/05/2018

ABADA

Enlow Walker- Present
Lee Breinig – Present
Sid Atwood- Present
Robert Coghill – Present
Cathy Bishop – Present
Kenneth Swazer – Present
Meghan “Sig” Topkok - Present

AMHB

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

Ex Officio

Adam Rutherford

Staff

Bev Schoonover
Teri Tibbett
Kyle Galano

Roll Call/ Introductions

Meeting called at 10:05AM

- Review Duties of Executive Committee
 - Brenda: One of the big considerations for serving as an executive committee is availability
 - Executive Committee members serve for a year, term started December 1st. During the Fall Board Meeting, there’ll be another election of officers
- Hiring Plan Update
 - Need to hire an Admin Assistant II, a HSS Planner II to replace Pat Sidmore, an Executive Director, a Statistical Technician I and a Research Analyst III to work for Jarred Parish
 - Bev on Acting Status as Executive Director
- New Administration Update
 - New Commissioner of HSS—Adam Crum
 - New Deputy Commissioner of HSS—Albert Wall
 - Acting Director of DBH—Gennifer Moreau-Johnson
- 1115 Waiver Update
 - Not much update yet, more details to come on the next Executive Committee meeting
 - Lee: A lot of people have put a lot of work in the 1115 Waiver and I would hate that to disappear because the Administration has changed
 - Charlene: Not just a lot of work but a lot of money too

- Comprehensive Plan
 - The Mental Health Trust, Our Boards, Governor's Council on Disabilities & Commission on Aging get together and come up with an integrated comprehensive Mental Health Plan – It's to address all of the services that the Alaska Mental Health Trust Funds can be spent on
 - Bev has a Comprehensive Plan Draft and it has been sent out (emailed) to the Boards
- Transcription Services Procurement
 - Cannot go for a sole source contract with Lenny (Alaska Peninsula Reporting), will process an RFP to try to get Lenny back
- Other Business
 - No actions taken

Meeting called by Chair at 11:10 AM