

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

**02/06/2019**

**ABADA**

Lee Breinig – Present  
Philip Licht - Present  
Sid Atwood- Present  
Enlow Walker – Present

**AMHB**

Brenda Moore – Present  
Charlene Tautfest – Present  
Cathy Bishop – Present  
Stephen Sundby – Present  
Christopher Gunderson – Present  
Jaye Palmer – Present  
Joanna Cahoon - Present

**Ex Officio**

Gennifer Moreau-Johnson

**Staff**

Bev Schoonover  
Teri Tibbett  
Kyle Galano

**Roll Call/ Introductions**

Meeting called at 10:05AM

- Executive Director Hiring Update
  - A motion to put Beverly Schoonover as Executive Director to the Governor has been moved and seconded.  
Roll Call Vote:  
Lee Breinig – I’m in favor of the motion  
Philip Licht – Yes  
Cathy Bishop – Yes  
Sid Atwood – Yes  
Brenda Moore – Yes  
Charlene Tautfest – Yes  
Stephen Sundby – Yes  
Chris Gunderson – Yes

- Staff Hiring Update
  - HSS Planner II – Hired Jennifer Weisshaupt from OCS, has several years of experience as a Program Coordinator, she’s very qualified. Start Date: February 18, 2019.
  
- Alaska Mental Health Trust – Trustee Appointments
  - There are 3 nominated candidates for the AMHTA board:
    - 1) John Sturgeon from Anchorage
    - 2) Joe Rigs from Anchorage
    - 3) Ken McCarthy from Eagle River
    - They were nominated but still need to go in front of the legislature for confirmation and that’s going to happen towards the end of the session.
    - 2 more folks will be appointed by the governor next year (2019).
    - There’s probably an opportunity for our boards to write a letter to the Governor supporting rural representation and other diverse representation on that board.
  
- March Board Meeting Agenda Draft Highlights
  - March 4 AM (optional) – Legislative Advocacy Training with Teri Tibbett
  - March 4 @ 1PM – Start of Board Meeting
  - March 5 – Optional ABHA meeting at the same Hotel
  - March 5 PM (optional) – ABHA event
  - March 6 – Talk about the budget and legislative priorities
  - March 7 AM – Site Visits (still working on):
    - Lemon Creek Correctional Center
    - Division of Juvenile Justice – Johnson Youth Center
    - Housing First
    - Children’s Advocacy Center
  
- Other Business?
  - None

Meeting adjourned at 11:10

