

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

12/04/2019

ABADA

Lee Breinig - Present

Philip Licht – Present

Cathy Bishop – Present

Christine Robbins - Present

Diane Fielden – Present

AMHB

Charlene Tautfest – Present

Brenda Moore – Present

Enlow Walker - Present

Sharon Clark – Present

Elizabeth Schultz - Present

Ex – Officio

Tracy Dompeling - Present

Visitors

Michael Powell – H&SS/DBH-Policy & Planning Section

Staff

Bev Schoonover (Over the Phone)

Jennifer Weisshaupt

Kyle Galano

Roll Call/ Introductions

Meeting called at 10:00AM

- **Executive Committee Appointment**
 - Philip Licht has appointed the following board members to the following ABADA Executive Committee Positions:
 - Renee Schofield: Chair-Elect
 - Monique Andrews: At-Large
- **January B.O.D Meeting**
 - Over-the-phone meeting or via Zoom to connect, introduce the new board members, and give an overview of where the boards are at on January 14, 2019 @ 1PM, further details about the meeting will be sent out soon.

- **March B.O.D Meeting**
 - In-person meeting @ Anchorage on February 25-27, 2019, further details about the meeting will be sent out soon.

- **1115/ASO Update**
 - Bev: We're still working with DBH to do the 1115 Task Force calls, 3 calls are scheduled on Emergency Crisis Services.
 - Bev: There will be plenty of opportunity to meet with Optum staff and hear about what they're going to be doing and hear about our role as advisory boards to them in the next couple of months.

- **API Governance Committee Update**
 - The API Governance committee is working on by-laws to create a new Patient Advocacy Board. Staff will keep the Boards informed on this process.
 - Staff are tracking HB 175/SB124 which is a bill that creates a separate API Governance Board, with additional duties added to AMHB for vetting board candidates. Staff suggest no action is needed at this time, but will track this bill and keep the Boards informed of this process.
 - API CEO search is still ongoing.

- **Staff Updates**
 - Currently in the hiring process for a Health & Social Services Planner II position.

- **Other Businesses?**
 - None.

Meeting adjourned at 11:00AM