

API Governing Body Training Meeting Minutes

Date: September 17, 2020 / Time: 1:30 p.m. – 3:30 p.m.

WebEx

Voting Members and Ex-Officio Members		Non-Voting Members		API Staff and Behavioral Health Continuum of Care Stakeholders
	Clinton Lasley, DHSS DC FCIS		Adam Rutherford, DOC	x Tina Cochran, API CFO
x	Elizabeth King, ASHNHA	x	David Moxley, UA	x Jomarie Gleason, API QAPI Director
	John Lee, Director SDS		Daniel Delfino, AHFC	Joyce Atafua, API Acting Public Health Info
	Gennifer Moreau-Johnson, DBH Director		Alaska Coalition on Housing and Homelessness	x Promise Hagedon, API Assistant DON
	Dr. Shane Coleman, ANHB		Elizabeth Russo, OPA	x Erica Steeves, API DON
x	Jason Lessard, NAMI		Dr. Helen Adams American College of Emergency Physicians	Dr. Blandford, API
x	Charlene Tautfest, AMHB Member		Alaska Academy of Family Physicians	Ronald Cowan, API Patient Advocate
	Dr. Anne Zink, CMO, DHSS		Natasha Pineda, ADH Director (no longer member, need to appoint)	Dr. Audra Yewchin, API Director of Rehabilitation
x	Dr. Alexander von Hafften, APA		Anchorage Police Department	Steven Bookman, DOL
x	Summer LeFebvre, ABHA		Lisa Jaehning, DLC	x Ashley Christopherson, DHSS
	John Hischer, APCA		Katie Baldwin Johnson, AMHTA	x Emily Palmer
	Adam Crum, Commissioner, DHSS		Dr. Michael Alexander API Chief of Psychiatry, MEC	Guests
x	Scott York, API CEO		Beverly Schoonover, AMHB	
		x	Lisa Fitzpatrick, Alaska Court System	x Brenda Moore-Beyers, AMHB

#	Standing Agenda Items	Lead Assigned	Discussion	Action Item	Due Date
1a.	Welcome Introductions (Roll call)	Co-Chair	Introductions of who is on the call	No quorum needed for training meeting	Completed
2a.	API Updates	Scott York	<p>API CEO Scott York provided written updates for the group</p> <p>Highlights:</p> <ul style="list-style-type: none"> - Continue to work on staffing and improve the hiring process -Increasing new hire orientation to twice monthly - Working on training for documentation and audits -Goal to expand the census by October 1, 2020 - Engaging the team for successful movements and transfers of patients as the hospital expands and opens new units. - Applied for federal COVID relief funding 	No action needed	Completed
3a.	Training	Mike Walsh, Foraker Group	<p>Mike Walsh presented a training on High Performing Boards</p> <p>-Copy of slides and recording available for review.</p> <p>3:30 Meeting adjourned</p>	No actions needed	Completed

Next Meeting: October 15, 2020

Minutes prepared by: Ashley Christopherson

Approved by: _____