

# Summer Board Meeting Monday, July 17<sup>th</sup> 9:00 am to 12:00 pm

#### **Join Meeting by Computer:**

https://us02web.zoom.us/j/8583545164 5?pwd=UWZiVFk4MytWbThmcUVjdEtrM TlsUT09

Meeting ID: 858 3545 1645

Passcode: 2023

### **Join Meeting by Phone:**

(669) 444-9171 Meeting ID: 858 3545 1645 Passcode: 2023

Press \*6 to mute and unmute or \*9 to

raise hand

9:00 am: Call to Order, Mission Statement, Land Acknowledgment and Board Business

Brenda Moore, Chair, Alaska Mental Health Board

Anthony Cravalho, Acting Chair, Advisory Board on Alcoholism and Drug Abuse

**Board Member Roll Call and Ethics Disclosures** 

Kevin Holian, Administrative Assistant II

Approval of March 2023 Meeting Minutes and Today's Agenda

9:10 am: Board Business Committee and Council Updates

Board Development Committee: Renee Schofield, ABADA

Psychiatric Care/API Governing Body: Brenda Moore, Chair, AMHB

9:25 am: Ex-Officio Updates

Duane Mayes, Director, Division of Vocational Rehabilitation Tracy Dompeling, Director, Division of Behavioral Health Laura Russell, Senior Policy Advisor, Department of Health

9:45 am: Youth Mental Health Update

Laura Russell, Senior Policy Advisor, Department of Health

10:00 am: Break

10:15 am: Unfinished Business

ABADA SSPC Appointment, Anthony Cravalho, Acting ABADA Chair

AMHB/ABADA HB 172 Appointment, Anthony Cravalho, Acting ABADA Chair

ABADA Leadership Elections, Anthony Cravalho, Acting ABADA Chair Resolution for Lee Breinig, Anthony Cravalho, Acting ABADA Chair

AMHB/ABADA October Meeting, Stephanie Hopkins, Acting Executive Director

Code of Conduct Forms, Stephanie Hopkins, Acting Executive Director

The joint mission of the AMHB/ABADA is to advocate for programs and services that promote healthy, independent, productive Alaskans.

#### 11:15 am: Public Comment

All members of the public are welcome to comment in person, or by calling: (669) 444-9171, Meeting ID: 858 3545 1645, Passcode: 2023

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If no one has called in to provide public comment within the first 10 minutes, the meeting will resume.

11:45 am: Closing Comments from Board

12:00 pm: Adjourn

**Land Acknowledgment:** The Alaska Mental Health Board and Advisory Board on Alcoholism and Drug Abuse acknowledges that we are hosting this virtual meeting from the ancestral homelands of the Lingít. We are hosting in Juneau on the land of the A'akw Kwaan and recognize the nearby T'aaku Kwaan of South Douglas. It is with gratefulness and respect that we recognize the contributions, innovations, and contemporary perspectives of the Lingít.

## Helpful Quick Response (QR) Codes



Apply to become a board member of AMHB and/or ABADA.

