



Fall Board Meeting October 11-13th, 2022

Join by web: <https://us02web.zoom.us/j/84797843442?pwd=dkhkTWxNUNUnErdGVrSOJyTjRaN29sdz09>

Join by phone: 1-833-928-4609 (toll-free)

Meeting ID: 847 9784 3442

Passcode: 2022

Press *6 to mute and unmute or *9 to raise hand

Masks and COVID-19 vaccination are encouraged but not required.

Draft Agenda Tuesday, October 11th - Westmark Fairbanks Hotel

- 8:30 am** **Coffee & Conversation**
- 9:00 am** **Call to Order and Board Business**
Renee Schofield, Chair, Advisory Board on Alcoholism and Drug Abuse
Sharon Clark, Chair, Alaska Mental Health Board
Read Mission Statement and Land Acknowledgement
Board Member Roll Call, Introductions and Ethics Disclosures
Kevin Holian, Administrative Assistant, AMHB/ABADA
Approval of May 2022 Board Meeting Minutes and Agenda
- 9:15 am** **Board Welcome**
Commissioner Kim Kovol, Alaska Department of Family and
Community Services
- 9:30 am** **Community Welcome**
Dr. Jessica Black, Board President, Fairbanks
Native Association
Jim Matherly, Mayor, City of Fairbanks (*Invited*)
- 10:00 am** **Board Business Continued**
Subcommittee Updates:
Charlene Tautfest, Alaska Psychiatric Institute Governing Board
Brenda Moore, Psychiatric Care Subcommittee
AMHB/ABADA Nominations Committee
- 10:45 am** **Break**

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

Draft Agenda Tuesday, October 11th Continued

- 11:00 am** **Board Business Continued**
Ex Officio Board Member Updates
Albert Wall, Deputy Commissioner for Medicaid & Health Care Policy,
Alaska Department of Health
Gennifer Moreau, Director, Alaska Division of Behavioral Health
Adam Rutherford, Operations Manager, Division of Health and
Rehabilitation Services, Alaska Department of Corrections
- 12:00 pm** **Lunch on Own**
- 1:30 pm** **Board Business Continued**
Statewide Suicide Prevention Council Update
Barbara Franks, Chair, Statewide Suicide Prevention Council
Eric Morrison, Staff, Statewide Suicide Prevention Council
- 2:15 pm** **Break**
- 2:30 pm** **Missing and Murdered Indigenous Persons Community Panel**
Tami Truett Jerue, Executive Director, Alaska Native Women’s Resource Center
Lieutenant Jess Carson, Alaska State Troopers
Shirley Lee, Strategic Development/Justice Director, Fairbanks Native Association
- 4:00 pm** **Site Visit**
- 5:00 pm** **Dinner on Own -or- Optional Site Visit**

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Draft Agenda Wednesday, October 12th – Westmark Fairbanks Hotel

- 8:30 am Coffee & Conversation
- 9:00 am **Alaska Mental Health Trust Authority Updates**
Katie Baldwin-Johnson, Chief Operating Officer
Eric Boyer, Senior Program Officer
Travis Welch, Program Officer
- 10:30 am Break
- 10:45 am **988 Implementation and other Suicide Prevention Initiatives at Alaska Division of Behavioral Health**
Leah Van Kirk, Program Coordinator II, Alaska Division of Behavioral Health
- 12:00 pm Lunch on Own
- 1:30 pm **Board Business Continued**
FY23 Priorities
Facilitated by Denali Daniels, Consultant
Unfinished and New Business
Board Elections and Subcommittee Appointments
Set Date for Next Virtual BOD Meeting
- 4:30 pm Dinner on Own
- 6:00 pm **Public Comment - Westmark Fairbanks Hotel**
All members of the public are welcome to comment in person, or by calling:
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Draft Agenda Thursday, October 13th – Virtual-Only for the Public

- 8:30 am Site Visits
- 12:00 pm Missing and Murdered Indigenous Persons Rally, Chief David Salmon Tribal Hall
- 1:30 pm Crisis Services in Fairbanks Community Panel
Brenda McFarlane, Crisis Now Coordinator, City of Fairbanks
Susanna Marchuck, Director, Alaska Careline
Sarah Koogle, Director of Adult Services-Fairbanks, Alaska Behavioral Health
Dr. Shelissa Thomas, Executive Director, Restore Incorporated
Tundra Greenstreet, Mobile Crisis Team Supervisor, True North Recovery
Deputy Chief Richard Sweet, Fairbanks Police Department (*Invited*)
- 3:00 pm Board Business Continued
Site Visit Report Out
Final Comments
- 3:30pm Adjournment

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