

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

07/12/22

ABADA

Lee Breinig – NP
Anthony Cravalho – P
Diane Fielden – P
Renee Schofield – P

AMHB

Monique Andrews – P
Sharon Clark – P
Brenda Moore – P
Charlene Tautfest – P

Other Board members present

Kathleen Totemoff
Karen Malcolm-Smith
Duane Mayes

Staff Present

Bev Schoonover
Stephanie Hopkins
Teri Tibbett
Val Cooday
Kevin Holian

- **Roll Call and Executive Committee Members Welcome**
 - Sharon Clark, Alaska Mental Health Board Chair
Renee Schofield, Advisory Board on Alcoholism and Drug Abuse Chair
Read Mission Statement
Roll Call – Kevin Holian

- **Staff and Committee Reports**
 - Executive Director Report – Beverly Schoonover
 - Upcoming ad hoc meetings
 - Mental Health Trust
 - API Governing Board Update – Charlene Tautfest
 - Nothing to report

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- **Old Business**

None

- **New Business**

- Alaska Division of Behavioral Health Updates
- Farina Brown, Deputy Director of DBH, updates:
 - 1115 renewal process: regulatory edits – most elements that are being modified are through the state regulatory process and do not need federal approval. Renewal will be submitted no later than 12/31.
 - 1115 regulatory edits: public comment will be taken into consideration, formally and informally. Informal sessions will be by late August and/or early October.
- Patrick Swiger, Health Program Manager II, DBH
 - AMHB ABADA data updates were given on behavioral health services information in the State of Alaska

- **Other Business**

- None

Upcoming Meeting Dates

Next EC Meeting – August 9th, 10am to 11am

Next Board Meeting – October 11th to 13th, Westmark Hotel in Fairbanks