

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

**09/13/22**

**ABADA**

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

**AMHB**

Monique Andrews – NP  
Sharon Clark – NP  
Brenda Moore – P  
Carlene Tautfest – P

**Other Board members present**

Tonie Protzman

**Staff Present**

Bev Schoonover  
Stephanie Hopkins  
Jenny Weisshaupt  
Kevin Holian

- **Welcome and Roll Call**
  - Sharon Clark, Alaska Mental Health Board Chair  
Renee Schofield, Advisory Board on Alcoholism and Drug Abuse Chair  
Read Mission Statement  
Roll Call – Kevin Holian
- **New Business**
  - Opioid Remediation Report – Jenny Weisshaupt, Planner II
    - Jenny presented on GACOR Annual Report: J&J Settlement, funding, GACOR’s tasks and works to date, community engagement, and resources.
  - AMHB/ABADA Elections Discussion
    - Discussion over the technical issues surrounding the position of Chair Elect and membership on the executive committee.
    - Discussion on proposed changes to AMHB & ABADA bylaws.
- **Other Business**

- Review Fairbanks Agenda and Finalize
  - Confirming board meeting schedule details, including site visits, attendees, and presenters.

**Upcoming Meeting Dates**

Next Full Board Meeting: October 11th to 13<sup>th</sup> at the Westmark Hotel in Fairbanks.