

MEETING AGENDA

Meeting: Board of Trustee
Date: January 30-31, 2019
Time: 11:00 AM
Location: Elizabeth Peratrovich Hall, 320 W Willoughby Ave, Juneau
Teleconference: (844) 740-1264 / Session No: 802 492 647 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Jerome Selby (Vice Chair), Carlton Smith (Secretary), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley

Wednesday, January 30, 2019

Page No.

11:00	Call to Order – Mary Jane Michael, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	5
	Ethics Disclosure	
	Approval of Minutes	
	• October 17, 2018	12
	• November 14, 2018	15
	Current Bylaws	30
11:05	Statutory Advisor Update	
	Adam Crum, Commissioner, Department of Health & Social Services	
12:05	Mission Moment	
	Juneau Trauma Informed Schools Pilot / Juneau School District	
12:30	Break / Lunch Provided	
1:15	Staff Report	
	CEO Update	
1:30	Audit & Risk Committee Report / Update	37
	• Approval of SFY19 Trust Basic Financial Audit	
1:45	Statutory Advisor Update	hand-out
	• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	
	• Denise Daniello, Executive Director, Alaska Commission on Aging	
	• Bev Schoonover, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	

Page No.

3:15	Break	
3:30	Finance Committee Report / Update	39
	• Approval – FY2019 Pay-Out	40
	• Approval – Focus Area Budget Reallocation	41
	• Real Estate Options Discussion	
5:30	Recess	

Amended

Thursday, January 31, 2019

Page No.

8:30a	Assemble at Alaska State Capitol, Room #532	
9:00	Senate Finance Committee Presentation Alaska State Capitol, Room #532	
12:00	Break/Lunch Provided	
12:25	Call to Order Announcements	
12:30	Staff Report CEO Update (continued)	
1:30	Developing Projects Approvals	
	• RurAL CAP / Sitka Place	43
	• United Way / Pay for Success	48
1:45	Change of Intent Approvals	
	• FY19 Alaska Court System - Juneau Mental Health Court (MHTAAR)	54
	• FY19 Redesignation of Pooled Predevelopment Authority Grant funds	57
2:15	Break	
2:30	Program & Planning Report / Update	58
	• Housing & Homelessness in Juneau	hand-out
	• FY21 Budget Process	
3:45	Trustee Comments	
4:00	Break	
4:15	Public Comment	
	• For Public Comment Guidelines click here	
	Adjourn	
<u>Additional Documents</u>		
	• Audit & Risk Committee Report	37
	• Finance Committee Report	39
	• Program & Planning Committee Report	58
	• Resource Management Committee Report	62
	• Alaska Medicaid Program Background Information	64