

MEETING AGENDA

Meeting: Board of Trustee
Date: November 14, 2018
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 802 046 393 # / 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, November 14, 2018

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8:30a	Call to Order – Mary Jane Michael, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	7
	Ethics Disclosure	
	Approval of Minutes	
	• September 5-6, 2018	14
	Current Bylaws	51
8:35	Mission Moment	
	Access Alaska Traumatic & Acquired Brain Injury Peer Support	
9:00	Staff Report	
	CEO Update	
9:15	Committee Report / Update	
	Finance Committee	58
	• TADA target level and transfer to APFC	
	• Reserve analysis & establish TLODA	
	• Allocation of Reserve Funds	
10:15	Recess	
10:30	Site Visit	
	• Alaska Mental Health Consumer Web	
12:00	Catered Lunch	
12:30	FY19 Approvals & Allocations	61
	• Hiland Mountain	62
	• Peer Support Services Building	65
	• Crisis Stabilization Center	65

Wednesday, November 14, 2018 (continued)

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1:30	COMP Workgroup Update	67
2:30	Break	
2:45	Statutory Advisor Updates Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	
3:00	Statutory Advisor Updates Alison Kulas, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
3:30	Committee Report / Update Resource Management Committee	81
	• Approvals of Consultations	
4:00	Trustee Comments	
4:15	Recess	
4:30	Public Comment	
	• For Public Comment Guidelines click here	
	Adjourn	
<u>Additional Documents</u>		
	• Finance Committee Report	58
	• Resource Management Committee Report	66
	• Audit & Risk Committee Report	84
	• Program & Planning Committee Report	85
	• Grant Summary Jul-Sep 2018	87
	• ACOA Report to Trustees	102

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance

2019 / 2020 / 2021

(Updated – October 26, 2018)

- Program & Planning Committee January 3, 2019 (Thu)
- Resource Mgt Committee January 3, 2019 (Thu)
- Audit & Risk Committee January 3, 2019 (Thu)
- Finance Committee January 3, 2019 (Thu)
- Full Board of Trustee January 30-31, 2019 (Wed, Thu) – JUNEAU

- Program & Planning Committee April 17, 2019 (Wed)
- Resource Mgt Committee April 17, 2019 (Wed)
- Audit & Risk Committee April 17, 2019 (Wed)
- Finance Committee April 17, 2019 (Wed)
- Full Board of Trustee May 8, 2019 (Wed) – TBD

- Program & Planning Committee July 30-31, 2019 (Tue, Wed)
- Resource Mgt Committee August 1, 2019 (Thu)
- Audit & Risk Committee August 1, 2019 (Thu)
- Finance Committee August 1, 2019 (Thu)
- Full Board of Trustee September 4-5, 2019 (Wed, Thu) – Anchorage

- Program & Planning Committee October 16, 2019 (Wed)
- Resource Mgt Committee October 16, 2019 (Wed)
- Audit & Risk Committee October 16, 2019 (Wed)
- Finance Committee October 16, 2019 (Wed)
- Full Board of Trustee November 14, 2019 (Thu) – Anchorage

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance 2019 / 2020 / 2021

(Updated – October 26, 2018)

-
- Program & Planning Committee January 3, 2020 (Fri)
 - Resource Mgt Committee January 3, 2020 (Fri)
 - Audit & Risk Committee January 3, 2020 (Fri)
 - Finance Committee January 3, 2020 (Fri)
 - Full Board of Trustee January 29-30, 2020 (Wed, Thu) – JUNEAU

 - Program & Planning Committee April 22, 2020 (Wed)
 - Resource Mgt Committee April 22, 2020 (Wed)
 - Audit & Risk Committee April 22, 2020 (Wed)
 - Finance Committee April 22, 2020 (Wed)
 - Full Board of Trustee May 7, 2020 (Thu) – TBD

 - Program & Planning Committee August 4-5, 2020 (Tue, Wed)
 - Resource Mgt Committee August 6, 2020 (Thu)
 - Audit & Risk Committee August 6, 2020 (Thu)
 - Finance Committee August 6, 2020 (Thu)
 - Full Board of Trustee September 2-3, 2020 (Wed, Thu) – Anchorage – TAB

 - Program & Planning Committee October 21, 2020 (Wed)
 - Resource Mgt Committee October 21, 2020 (Wed)
 - Audit & Risk Committee October 21, 2020 (Wed)
 - Finance Committee October 21, 2020 (Wed)
 - Full Board of Trustee November 19, 2020 (Thu) – Anchorage – TAB

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance 2019 / 2020 / 2021

(Updated – October 26, 2018)

-
- Program & Planning Committee January 6, 2021 (Wed)
 - Resource Mgt Committee January 6, 2021 (Wed)
 - Audit & Risk Committee January 6, 2021 (Wed)
 - Finance Committee January 6, 2021 (Wed)
 - Full Board of Trustee January 27-28, 2021 (Wed, Thu) – JUNEAU

 - Program & Planning Committee April 22, 2021 (Thu)
 - Resource Mgt Committee April 22, 2021 (Thu)
 - Audit & Risk Committee April 22, 2021 (Thu)
 - Finance Committee April 22, 2021 (Thu)
 - Full Board of Trustee May 12, 2021 (Wed) – TBD

 - Program & Planning Committee August 3-4, 2021 (Tue, Wed)
 - Resource Mgt Committee August 5, 2021 (Thu)
 - Audit & Risk Committee August 5, 2021 (Thu)
 - Finance Committee August 5, 2021 (Thu)
 - Full Board of Trustee September 1-2, 2021 (Wed, Thu) – Anchorage – TAB

 - Program & Planning Committee October 21, 2021 (Thu)
 - Resource Mgt Committee October 21, 2021 (Thu)
 - Audit & Risk Committee October 21, 2021 (Thu)
 - Finance Committee October 21, 2021 (Thu)
 - Full Board of Trustee November 18, 2021 (Thu) – Anchorage – TAB

Future Meeting Dates

Statutory Advisory Boards – 2018/2019

(Updated – October 26, 2018)

Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- March 4-6, 2019 – Juneau

Governor’s Council on Disabilities and Special Education

- November 15, 2018 – Anchorage – Supported Decision Making Agreements Summit

Alaska Commission on Aging

- November 14, 2018 – Anchorage - Alaskans Aging with Intellectual and Developmental Disabilities Listening Session
- December 6, 2018 by video/teleconference
- February 11-13, 2019 (face-to-face)
- May 1, 2019 by video/teleconference <tentative>