

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** August 1-2, 2018  
**Time:** 8:30 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 806 564 609 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Chris Cooke (Chair), Verné Boerner, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith

### Wednesday, August 1, 2018

		<u>Page No.</u>
<b>8:30a</b>	<b>Call to order (Chris Cooke, Chair)</b> Announcements Approve agenda Ethics Disclosure Approval of Minutes: April 20, 2018	6
<b>8:35</b>	<b>Investing in Early Childhood &amp; Prevention</b> <ul style="list-style-type: none"><li>• Jimael Johnson</li></ul>	Hand-Out
<b>9:50</b>	<b>COMP Plan Update</b> <ul style="list-style-type: none"><li>• Michael Baldwin</li></ul>	
<b>10:35</b>	<b>Break</b>	
<b>10:45</b>	<b>Overview – FY20/21 Trust Stakeholder Meeting</b> <ul style="list-style-type: none"><li>• Steve Williams and Katie Baldwin</li></ul>	40
<b>11:15</b>	<b>FY20/21 Budget Presentation</b> <ul style="list-style-type: none"><li>• Trust Program Staff</li></ul>	
<b>12:00</b>	<b>Catered Lunch</b>	
<b>12:30</b>	<b>FY20/21 Budget Presentation</b> <ul style="list-style-type: none"><li>• Trust Program Staff</li></ul>	
<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>FY20/21 Budget Presentation</b> <ul style="list-style-type: none"><li>• Trust Program Staff</li></ul>	
<b>5:00</b>	<b>Recess</b>	

**Thursday, August 2, 2018**

**Page No.**

- 8:30a Call to order (Chris Cooke, Chair)**  
Announcements
- 8:35 FY20/21 Budget Presentation**
- Trust Program Staff
- FY20/21 Capital Budget Recommendations – Advisory Boards**
- Alison Kulas (AMHB/ABADA)
  - Denise Daniello (ACoA)
  - Kristin Vandagriff (GCDSE)
- 9:35 FY20/21 Budget Recommendations – Next Steps**
- Steve Williams & Katie Baldwin
- 9:50 Break**
- 10:00 Developing Projects**  
Emerging Psychological & Behavioral Health Initiatives
- Department of Health & Social Services
- 10:30 Hiland Mountain Women’s Mental Health Unit**
- Department of Corrections
- 11:00 Pay for Success**
- United Way, Social Finance
- 11:30 Trustee Comments**
- 11:45 Adjourn / Catered Lunch**

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**Future Meeting Dates**  
**Full Board of Trustee / Program & Planning /**  
**Resource Management / Audit & Risk / Finance**  
**2018 / 2019 / 2020**  
(Updated – July 23, 2018)

- Full Board of Trustee                      Sep 5-6, 2018                      (Wed, Thu) – Anchorage
- Program & Planning Committee              October 17, 2018                      (Wed)
- Resource Mgt Committee                      October 17, 2018                      (Wed)
- Audit & Risk Committee                      October 17, 2018                      (Wed)
- Finance Committee                      October 17, 2018                      (Wed)
- Full Board of Trustee                      November 15, 2018                      (Thu) – Anchorage

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- 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 2018 / 2019 / 2020

(Updated – July 23, 2018)

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- 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

### Statutory Advisory Boards - 2018

(Updated – July 23, 2018)

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

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- October 2018 - Kodiak <tentative>
- Spring 2019 – Juneau <tentative>

#### **Governor’s Council on Disabilities and Special Education**

- September 29-30, 2018 – Anchorage – Self Advocates Summit
- September 26-27, 2018 – Anchorage – Annual Aging & Disability Summit
- November 15, 2018 – Anchorage – Supported Decision Making Agreements Summit
- October 1, 2018 – Anchorage – Statewide Workgroup on FASD
- October 2-3, 2018 – Anchorage

#### **Alaska Commission on Aging**

- August 14-17 (face-to-face) or September 25 by video/teleconference <tentative>
- September 12–15 – Nome – Rural Outreach Board Meeting
- September 26-27 – Anchorage – Annual Aging & Disability Summit
- December 12 by video/teleconference <tentative>
- February 11-13, 2019 (face-to-face) or February 13 by video/teleconference <tentative>
- May 1, 2019 by video/teleconference <tentative>