

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD MEETING

July 12, 2017
12:20 p.m.

Taken at:

Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 120
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

Russ Webb, Chair
Jerome Selby
Laraine Derr
Paula Easley
Mary Jane Michael
Carlton Smith
Chris Cooke

Trust staff present:

Greg Jones

Trust Land Office present:

John Morrison

Others participating:

Jeff Lincoln, AES; Vince Dixon, AES

PROCEEDINGS

CHAIR WEBB calls the special meeting of the board to order and notes that all the trustees are present. He asks for a motion to approve the agenda.

TRUSTEE MICHAEL makes a motion to approve the agenda.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR WEBB asks for any ethics disclosures. Hearing none, he moves to the agenda and states that it calls for a review of applications for candidates for the CEO. He asks Mr. Jones to introduce the guests.

MR. JONES states that Jeff Lincoln and Vince Dixson, from Alaska Executive Search, will answer questions on the process as well as the candidates specifically.

TRUSTEE DERR makes a motion to go into Executive Session to review the applications of candidates for the CEO position.

TRUSTEE SMITH seconds.

There being no objection, the motion is approved.

(Executive Session from 12:24 p.m. to 12:55 p.m.)

TRUSTEE MICHAEL makes a motion to come out of Executive Session.

There being no objection the motion is approved.

CHAIR WEBB states that the meeting is back on the record into the public session, having discussed the candidates for the Trust CEO. He continues that the discussion with the contractor was on further efforts in recruiting candidates for that position.

TRUSTEE MICHAEL asks how people are being recruited. Is it by application or website or something?

MR. LINCOLN replies that it has been made public and is a mixed bag.

MR. JONES states that, of the 26 applications received, quite a few of them were responses to the national website.

TRUSTEE SELBY states, for the record, that no action was taken during the Executive Session.

CHAIR WEBB states that in earlier discussion about specific candidates the board was asked to give feedback about the future state of the Trust to describe to candidates. He continues that the desire for the future state of the Trust is to be an extremely well-managed, efficient organization; is the leader in this state in knowing what the state's Comprehensive Integrated Mental Health Program is and in evaluating the results of that program; and researching policies and programs that can advance the program and the specific interests and outcomes for the Trust beneficiaries. He adds that the other piece is monitoring and helping guide the monetary investments for the future; knowing whether the kind of income needed is being generated; knowing what the future needs are in terms of the beneficiary population and the services they require.

TRUSTEE SMITH states that AES is welcome to call any of the trustees and ask questions.

TRUSTEE COOKE states that the Trust came out of the lawsuit about 22 years ago and was placed on a whole set of unkept promises by the State. The Trust also came with a big trust fund consisting of land and money. For those 22 years the Trust has gone through an infancy, a childhood, adolescence and is now in the stage of being a more mature entity. The leadership

being looked for is not to remain in the past, but to move forward into adulthood; be an active player that makes a positive contribution to the whole Alaskan community, especially the beneficiaries.

TRUSTEE DERR adds that there is also the Land Office side.

CHAIR WEBB asks for any other questions or comments.

MR. DIXSON states that once there has been actual feedback, a full picture will be provided.

TRUSTEE COOKE asks about a time frame.

MR. LINCOLN replies that within two or three weeks a more targeted grouping of candidates should be presented.

MR. DIXSON asks for a core question, a timelier question to add to the current writing samples.

TRUSTEE SELBY makes a motion to adjourn the meeting.

TRUSTEE MICHAEL seconds.

There being no objection, the meeting is adjourned.

(Special Full Board meeting adjourned at 1:06 p.m.)