

ALASKA MENTAL HEALTH TRUST AUTHORITY

SPECIAL FULL BOARD MEETING

Teleconference

August 1, 2017
2:30 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
Miri Smith-Coolidge
Michael Baldwin

Trust Land Office present:

John Morrison

Others participating:

Catherine Woods, facilitator

PROCEEDINGS

CHAIR WEBB calls the meeting 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.

There being no objection, the motion is approved.

CHAIR WEBB asks for any ethics disclosures. There being none, the first item on the agenda is board direction to staff resulting from the governance project.

MR. JONES states that this was put on the agenda should the board want to take any action. He adds that there is no pre-prescribed action.

TRUSTEE DERR makes a motion that the board adopt the organizational structure as per option B, organizational chart, and that staff report back to the board at the September board meeting with recommendations.

TRUSTEE MICHAEL seconds.

CHAIR WEBB explains that the motion is to assign responsibility of the board for supervising the executive director of the Trust Land Office to the Trust Authority CEO.

TRUSTEE COOKE makes a motion to amend and include the concept that the board provide advice and consent as to the employment of the TLO executive, CFO, and the COO in this organizational chart.

TRUSTEE SELBY seconds.

TRUSTEE EASLEY asks if consent means that the board has to approve those three people.

TRUSTEE COOKE replies yes.

There being no objection, the motion to amend is approved.

CHAIR WEBB asks for any discussion of the motion, as amended. He calls the vote.

CHAIR WEBB calls the vote: Trustee Michael, yes; Trustee Selby, yes; Trustee Easley, yes; Trustee Cooke, yes; Trustee Derr, yes; Trustee Smith, abstained; Chair Webb, no. The motion is approved.

TRUSTEE COOKE asks, in view of the motion, if work changes will be needed in some of the other documents.

MS. WOODS proposes taking the first stab at amending the documents as discussed through the work session to reflect the structure adopted by the board with a clear red line so the board can assure where the changes are appropriate. She continues that the board will have those as a pre-read for the work session on the 17th.

TRUSTEE SELBY asks if there is anything else that needs to be addressed in order to move ahead on all the documents covered in the past two days.

MR. JONES replies that the only critical item that will need to be done in the near term is getting a final version of the CEO job description.

TRUSTEE COOKE recommends that the board expresses its thanks to Ms. Woods for her help, guidance and efforts through the work session.

MS. WOODS thanks all.

CHAIR WEBB states that next on the agenda is an executive session and asks for a motion.

TRUSTEE MICHAEL makes a motion that the board go into executive session to consider CEO applications received to date that by law are not subject to public disclosure under AS 39.25.080(a).

TRUSTEE DERR seconds.

There being no objection, the motion is approved.

(Executive session from 2:44 p.m. until 3:39 p.m.)

CHAIR WEBB states that the meeting is back on the record. He continues that the executive session was to view applications for the CEO position. He states that there is no further business on the agenda and entertains a motion to adjourn.

TRUSTEE SELBY notes that no action was taken during the executive session.

TRUSTEE EASLEY makes a motion to adjourn the meeting.

TRUSTEE MICHAEL seconds.

There being no objection, the meeting is adjourned.

(Special Full Board meeting adjourned at 3:39 p.m.)