

MEETING AGENDA

Meeting: Board of Trustee
Date: January 25-26, 2017
Time: 8:15 AM
Location: Elizabeth Peratrovich Hall, 320 W Willoughby Ave, Juneau
Teleconference: Jan 25: (844) 740-1264 / Session No: 800 342 841 # / Attendee No: #
Jan 26: (844) 740-1264 / Session No: 806 768 484 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene
(Secretary/Treasurer), Laraine Derr, Paula Easley, Carlton Smith, Jerome
Selby

Wednesday, January 25, 2017

Page No.

8:15a	Call to Order – Russ Webb, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• October 26, 2016	13
	• November 16-17, 2016	26
	Current Bylaws	129
8:30	Mission Moment	
	Michael VanLinden	
8:45	Staff Report	
	CEO Update	
9:00	Statutory Advisor Update	
	Valerie Davidson	
	Commissioner, Department of Health & Social Services	
9:45	Break	
10:00	Medicaid Reform Update	
	Department of Health & Social Services	138

Wednesday, January 25, 2017 (Continued)

Page No.

10:45	Statutory Advisor Updates Kate Burkhart, Executive Director Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
11:25	Statutory Advisor Updates Patrick Reinhart, Executive Director Governor's Council on Disabilities and Special Education	
12:00p	Lunch On Your Own	
1:30	Statutory Advisor Updates Denise Daniello, Executive Director Alaska Commission on Aging	
2:10	Approvals FY17 November Small Projects Small Project Application Spreadsheet	160 162
2:30	Executive Session <ul style="list-style-type: none">• Legal Consultation – Use of Principle and Legislative Audit	
4:15	Recess	
4:30	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	

Thursday, January 26, 2017

Page No.

8:30a	Assemble at Alaska State Capitol, Room #532	
9:00	Senate Finance Committee Presentation Alaska State Capitol, Room #532	
11:00	Planning Committee Report	165
	• FY16 MHTAAR Performance Summary	168
12:00p	Break/Lunch Provided	
12:30	Resource Management Committee Report	181
	• Southeast Land Exchange update	183
1:15	Finance Committee Report	184
	• Cash Management report	Hand-Out
2:15	Adjourn	
2:35	Assemble at Alaska State Capitol, Room #519	
3:00	House Finance Committee Presentation Alaska State Capitol, Room #519	

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2017 / 2018 / 2019

(Updated – January 6, 2017)

Planning Committee Dates:

- April 20, **2017** (Thu)
- August 1-2, **2017** (Tue, Wed)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

Resource Management Committee Dates:

- April 20, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance 2017 / 2018 / 2019

(Updated – January 6, 2017)

Finance Committee Dates:

- April 20, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Full Board of Trustee Meeting Dates:

- January 25-26, **2017** (Wed, Thu) – JUNEAU
- May 4, **2017** (Thu) – TBD
- September 6-7, **2017** (Wed, Thu) – Anchorage – TAB
- November 16, **2017** (Thu) – Anchorage – TAB

- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB

- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB