

MEETING AGENDA

Meeting: Full Board of Trustee Meeting
Date: November 16, 2017
Time: 8:30 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 801 427 809 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary),
 Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

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8:30a	Call to Order – Mary Jane Michael, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• August 3, 2017	13
	• August 17, 2017	17
	• August 24, 2017	21
	• September 28, 2017	26
	Current Bylaws	29
8:40	Mission Moment	
9:00	CEO Update	
9:30	Committee Report	
	Finance Committee	36
	• Suspension of Quarterly Transfers to the Alaska Permanent Fund Corp	37
	• Inflation Proofing	39
10:00	Break	
10:15	FY18 Approvals	40
	• Focus Area Allocation - Beneficiary Employment and Engagement HCBS contract support	41
	• Juneau Trauma Informed Schools Pilot Project	46

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10:30	Trust Financial Picture 101 Andy Stemp, CFO Wyn Menefee, TLO Executive Director	
11:45	Committee Report Ad Hoc – Trust Statutes	
12:15p	RECESS FOR AUDIT & RISK COMMITTEE	
1:15	Presentation Health Care Authority • Natasha Pineda, Department of Administration • Emily Ricci, Health Care Policy Administrator	52
1:45	Committee Report Program & Planning Committee • FASD Update • Empowering Hope	54
2:15	Break	
2:30	Statutory Advisor Updates Denise Daniello, Executive Director, Alaska Commission on Aging	57
3:00	Statutory Advisor Updates Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	67
3:30	Statutory Advisor Updates Patrick Sidmore, Interim Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	79
4:30	Adjourn	
4:45	Public Comment • For Public Comment Guidelines click here	

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Finance 2018 / 2019

(Updated – October 27, 2017)

- Program & Planning Committee January 4, 2018 (Thu)
- Resource Mgt Committee January 4, 2018 (Thu)
- Finance Committee January 4, 2018 (Thu)
- Full Board of Trustee January 24-25, 2018 (Wed, Thu) – JUNEAU

- Program & Planning Committee April 18, 2018 (Wed)
- Resource Mgt Committee April 18, 2018 (Wed)
- Finance Committee April 18, 2018 (Wed)
- Full Board of Trustee May 9, 2018 (Wed) – TBD

- Program & Planning Committee Jul 31- Aug 1, 2018 (Tue, Wed)
- Resource Mgt Committee August 2, 2018 (Thu)
- Finance Committee August 2, 2018 (Thu)
- Full Board of Trustee Sep 5-6, 2018 (Wed, Thu) – Anchorage
– TAB

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

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Finance 2018 / 2019

(Updated – October 27, 2017)

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- Program & Planning Committee January 3, 2019 (Thu)
 - Resource Mgt 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)
 - 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)
 - Finance Committee August 1, 2019 (Thu)
 - Full Board of Trustee September 4-5, 2019 (Wed, Thu) – Anchorage – TAB

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

Future Meeting Dates Statutory Advisory Boards 2017 / 2018 (Updated – October 27, 2017)

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

- April 16-20, 2018 – Utqiagvik / Barrow <dates tentative>

Governor's Council on Disabilities and Special Education

- Jan. 31-Feb 2, 2018 – Juneau
- May 15, 2018 – Video/Teleconference
- October 4-6, 2018 – Anchorage

Alaska Commission on Aging

- December 12, 2017 – by teleconference/videoconference
- February 5-9, 2018 – face-to-face meeting
- May 2018 – Date to be determined.