

## Board of Trustee Meeting

Date: November 20, 2014

Trust Authority Building

3745 Community Park Loop, Ste 120

Call in number: (866)-469-3239; Training Session: 804 409 077 # / Attendee Number: #  
<http://amhta.webex.com>

Trustees: Mike Barton (Chair), Laraine Derr (Vice Chair), Paula Easley (Secretary/Treasurer),  
Larry Norene, Mary Jane Michael, Russ Webb, John McClellan

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<b>8:15a</b>	<b>Call to Order – Mike Barton, Chair</b>	
	<b>Roll Call</b>	
	<b>Approval of Agenda</b>	
	<b>Approval of Minutes</b>	
	• August 5, 2014	4
	• September 3-4, 2014	9
	<b>Ethics Disclosure</b>	
	<b>Review of Guiding Principles</b>	43
	<b>Current Bylaws</b>	50
	<b>Trustee Committee Assignments</b>	
<b>8:30</b>	<b>Staff Report</b>	
	CEO Update	
<b>8:45</b>	<b>Committee Reports</b>	
	Executive Committee	62
<b>9:00</b>	<b>Committee Reports</b>	
	Resource Management Committee	64
<b>9:15</b>	<b>Committee Reports</b>	
	Finance Committee	67
<b>9:45</b>	<b>Committee Reports</b>	
	AMPS Ad Hoc Committee	82
<b>10:15</b>	<b>Break</b>	

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<b>10:30</b>	<b>Committee Reports</b> Planning Committee	<b>125</b>
<b>11:00</b>	<b>Presentation</b> MatSu Health Foundation, Elizabeth Ripley	
<b>11:30</b>	<b>Anchorage Youth Indicators: Trends &amp; Comparisons Presentation</b> Northern Lights Strategies, Michael E. Kerosky	
<b>11:45</b>	<b>Lunch On Your Own</b>	
<b>1:15</b>	<b>Medicaid Waiver Tutorial</b>	<b>131</b>
<b>2:45</b>	<b>Statutory Advisor Updates</b> Governor's Council on Disabilities and Special Education	<b>139</b>
<b>3:15</b>	<b>Break</b>	
<b>3:30</b>	<b>Statutory Advisor Updates</b> Alaska Commission on Aging	<b>153</b>
<b>4:00</b>	<b>Statutory Advisor Updates</b> Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	<b>166</b>
<b>4:30</b>	<b>Adjourn</b>	
<b>4:45</b>	<b>Public Comment</b>	<b>59</b>

## Future Meeting Dates

### Full Board of Trustee / Finance / Resource Management / Planning

(updated 10/31/2014)

#### **FY15/16 - Finance Committee Dates:**

- Jan 7, 2015 (Wed)
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)

#### **FY15/16 – Resource Management Committee Dates:**

- Jan 7, 2015 (Wed)
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)

#### **FY15/16 – Planning Committee Dates:**

- January 7, 2015 (Wed)
- April 22, 2015 (Wed)
- June 24, 2015 (Wed)
- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)

#### **FY 15/16 – Full Board of Trustee Meeting Dates:**

- January 28-29, 2015 (Wed, Thu) – JUNEAU
- May 7, 2015 (Thu) – Anchorage – TAB
- September 2-4, 2015 (Wed, Thu, Fri) – Anchorage – TAB
- November 19, 2015 (Thu) – Anchorage – TAB