

## **Planning Committee**

### **Agenda**

**3745 Community Park Loop, Room 120**

**August 6, 2015**

**Trustees: Paula Easley (Chair), Mary Jane Michael, Laraine Derr,  
Larry Norene, John McClellan, Carlton Smith, Russ Webb (ex-officio)**

**Call in number: (866)-469-3239; Session Number: 808 382 604 #; Attendee Number: #**

**Thursday, August 6, 2015**

**Page No.**

<b>9:00 am</b>	<b>Call to order (Paula Easley, Chair)</b>	
	<ul style="list-style-type: none"><li>• Announcements</li><li>• Approve agenda</li><li>• Approve minutes<ul style="list-style-type: none"><li>• April 16, 2015</li></ul></li><li>• History of Planning Committee</li></ul>	<b>3 12</b>
<b>9:10 am</b>	<b>AK Behavioral Health Systems Assessment Update</b>	
<b>9:30 am</b>	<b>FY17 Briefings – Budget Overview and Prioritized List of New Opportunities</b>	
	<ul style="list-style-type: none"><li>• Trust FY16 and FY17 Approved Budget</li><li>• FY16/17 Budget Briefing Memo</li><li>• Mini Grant Overview</li></ul>	<b>15 16 23</b>
<b>10:30 am</b>	<b>Break</b>	
<b>10:45 am</b>	<b>Program Related Investment – Potential Projects</b>	<b>32</b>
<b>11:30 am</b>	<b>Working Lunch: Medicaid Expansion/Reform &amp; Criminal Justice Reform Capacity Issues</b>	
<b>12:45 pm</b>	<b>Break</b>	
<b>1:00 pm</b>	<b>FY17 Briefings - Continued</b>	
	<ul style="list-style-type: none"><li>1:00 pm Non Focus Area</li><li>1:30 pm Substance Abuse Prevention &amp; Treatment</li><li>2:00 pm Beneficiary Employment &amp; Engagement</li><li>2:30 pm Break</li><li>2:45 pm Housing and Long-term Services &amp; Supports</li><li>3:15 pm Workforce Development</li><li>3:45 pm Disability Justice</li><li>4:15 pm Questions / Follow-up</li></ul>	
<b>4:30 pm</b>	<b>Adjourn</b>	

## Future Meeting Dates

### Full Board of Trustee / Finance / Resource Management / Planning (updated 06/01/15)

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

- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

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

- October 21, 2015 (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

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

- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 3-4, **2016** (Tue)
- October 20, **2016** (Thu)

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

- August 26-27, 2015 (Wed, Thu) – Anchorage
- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB