

## MEETING AGENDA

**Meeting:** Planning Committee  
**Date:** April 20, 2017  
**Time:** 8:45 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Session Number: 805 183 279 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

### Thursday, April 20, 2017

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<b>8:45 am</b>	<b>Call to order (Mary Jane Michael, Chair)</b> Announcements Approve agenda Approval of Minutes <ul style="list-style-type: none"><li>December 12, 2016</li><li>January 5, 2017</li></ul>	4 14
<b>8:50</b>	<b>FY19 Budget Planning and Stakeholder Process</b> <ul style="list-style-type: none"><li>Trust Staff</li></ul>	
<b>9:00</b>	<b>DHSS Update – Federal ACA Repeal, State Reform Initiatives</b> <ul style="list-style-type: none"><li>Monique Martin, DHSS Deputy Director</li></ul>	
<b>9:40</b>	<b>Economic Impact of Alcohol &amp; Drug Abuse in Alaska</b> <ul style="list-style-type: none"><li>Jim Calvin, McDowell Group, Principal</li></ul>	21
<b>10:20</b>	<b>Break</b>	
<b>10:30</b>	<b>Governor’s Council on Disabilities &amp; Special Education – FASD working group update</b> <ul style="list-style-type: none"><li>Christie Reinhardt, GCDSE, and Jean Gerhart-Cyrus Board Member</li></ul>	36
<b>10:50</b>	<b>Health Information Exchange Update</b> <ul style="list-style-type: none"><li>Heidi Wailand</li></ul>	43
<b>11:05</b>	<b>Potential Program Related Investment – Choices &amp; Alaska Mental Health Consumer Web</b> <ul style="list-style-type: none"><li>John Morrison &amp; Aaron O’Quinn, Trust Land Office</li></ul>	
<b>11:30</b>	<b>Adjourn</b>	