

MEETING AGENDA

Meeting: Planning Committee
Date: December 12, 2016
Time: 1:00 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session Number: 800 168 067 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

Monday, December 12, 2016

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1:00 pm	Call to order (Mary Jane Michael, Chair) Announcements Approve agenda Approval of Minutes <ul style="list-style-type: none">October 26, 2016	4
1:05 pm	1115 Waiver & Forensic Evaluations at API <ul style="list-style-type: none">Katie Baldwin, Stephenie Colston (Contractor)	12
1:25 pm	Psychiatric Disability Rights <ul style="list-style-type: none">Katie Baldwin, Kate Burkhart (Executive Director Alaska Mental Health Board), Dave Fleurant (Executive Director, Disability Law Center of Alaska)	
1:55 pm	Break	
2:00 pm	Pre-Development Guidelines Development <ul style="list-style-type: none">Katie Baldwin, Chris Kowalczewski (Foraker – Pre Development)	17
2:30 pm	Developmental Disabilities System Assessment <ul style="list-style-type: none">Amanda Lofgren, Roy Scheller (Executive Director Hope Community Resources)	19
3:00 pm	Preliminary Discussion of Trustee Work Session 01/04/2017 <ul style="list-style-type: none">Greg Jones	
3:30 pm	Adjourn	
	<u>Documents for Reference</u> <ul style="list-style-type: none">API Follow-upU.S. Surgeon General's Report on Alcohol, Drugs, and Health – Executive Summary	21 89

Future Meeting Dates

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

(Updated – October 27, 2016)

Planning Committee Dates:

- January 5, **2017** (Thu)
- April 13, **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:

- January 5, **2017** (Thu)
- April 13, **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 – October 27, 2016)

Finance Committee Dates:

- January 5, **2017** (Thu)
- April 13, **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