

## MEETING AGENDA

**Meeting:** Planning Committee  
**Date:** February 23, 2016  
**Time:** 1:30 pm  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (866)-469-3239 / Session Number: 801 216 019 # / Attendee Number: #  
**Trustees:** Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

Tuesday, February 23, 2016

- 1:30 pm Call to order (Mary Jane Michael, Chair)**  
Announcements  
Approve agenda  
Approval of Minutes
- December 15, 2015
  - January 5, 2016
- 1:40 pm Authority Grant List FY15 & FY16**
- **Steve Williams, Luke Lind, Carrie Predeger**
  - **Discussion document on website**
- 1:55 pm Department of Military and Veterans Affairs – MHTAAR Funding Request**
- **Jeff Jessee, Steve Williams**
  - **Discussion document on website**
- 2:10 pm Department of Corrections Update – Leadership Change & Reentry Initiative**
- **Steve Williams**
  - **Discussion documents on website**
- 2:25 pm Break (If needed)**
- 2:40 pm Medicaid Expansion and Reform Update**
- **Jeff Jessee, Katie Baldwin-Johnson, Amanda Lofgren**
  - **Informational documents on website**
- 3:00 pm Medicaid Expansion and Reform Potential Implementation Involvement & Funding**
- **Jeff Jessee, Steve Williams, Staff**
- 4:00 pm Adjourn**

## Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance  
2016 / 2017 / 2018

(Updated – February 2, 2016)

### **Planning Committee Dates:**

- February 23, **2016** (Tue)
- March 16, **2016** (Wed)
- April 14, **2016** (Thu)
- May 18, **2016** (Wed)
- June 15, **2016** (Wed)
- August 2-3, **2016** (Tue, Wed)
- October 20, **2016** (Thu)
  
- **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)

### **Resource Management Committee Dates:**

- April 14, **2016** (Thu)
- August 4, **2016** (Thu)
- October 20, **2016** (Thu)
  
- **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)

## Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance  
2016 / 2017 / 2018

(Updated – February 2, 2016)

### **Finance Committee Dates:**

- April 14, **2016** (Thu)
- August 4, **2016** (Thu)
- October 20, **2016** (Thu)
  
- **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)

### **Full Board of Trustee Meeting Dates:**

- May 5, **2016** (Thu) – TBD
- September 7-8, **2016** (Wed, Thu)
- November 17, **2016** (Thu) – Anchorage – TAB
  
- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu)
- **November 16, 2017** (Thu) – Anchorage – TAB
  
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu)
- **November 15, 2018** (Thu) – Anchorage – TAB