

MEETING AGENDA

Meeting: Planning Committee
Date: January 26, 2016
Time: 9:00 am – 11:30 am
Location: APFC Hugh Malone Board Room, 801 West 10th St, Juneau
Teleconference: (866)-469-3239 / Session Number: 809 481 357 # / Attendee Number: #
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Carlton Smith, Russ Webb

Tuesday, January 26, 2016

- 9:00 am Call to order (Mary Jane Michael, Chair)**
Announcements
Approve agenda
Approval of Minutes
- October 21, 2015
 - November 17, 2015
- 9:15 am Medicaid Expansion and Reform Update**
- Monique Martin & Chris Ashenbrenner, DHSS
- 9:45 am Alaska Scorecard 2015 Update**
- Mary McEwen, DHSS –Division of Public Health, Health Planning & Systems Development section
- 10:15 am FY15 Trust MHTAAR Status Report Performance Summary**
- Carrie Predeger
- 10:30 am Break**
- 10:40 am FY16 Trust Advocacy**
- Carley Lawrence
- 11:30 am Adjourn**

Future Meeting Dates

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

(Updated – January 19, 2016)

Planning Committee Dates:

- January 26, **2016** (Tue) – JUNEAU
- 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:

- January 26, **2016** (Tue) – JUNEAU
- 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 – January 19, 2016)

Finance Committee Dates:

- January 26, **2016** (Tue) – JUNEAU
- 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:

- January 27-28, **2016** (Wed, Thu) – JUNEAU
- 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