

MEETING AGENDA

Meeting: Planning Committee
Date: October 26, 2016
Time: 9:00 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 801 008 432 # / Attendee Number: #
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

Wednesday, October 26, 2016

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9:00 am	Call to order (Mary Jane Michael, Chair)	
	Announcements	
	Approve agenda	
	Approval of Minutes	
	• July 26, 2016	4
	• August 9-10, 2016	17
9:05 am	Rural Health Clinic Guidelines Update	50
	• Luke Lind, Steve Williams	
9:20 am	Anchorage MOA – Housing and Homeless update	52
	• Nancy Burke, Municipality of Anchorage	
9:50 am	API Privatization Feasibility Study Update	
	• Michael Powell, Division of Behavioral Health	
	• Coy Jones, Public Consulting Group contractor	
10:10 am	Break	
10:15 am	Advocacy Discussion	
	• Carley Lawrence	
10:45 am	Adjourn	
<u>Documents</u>		
	• Planning Committee topic memo	78
	• Behavioral Health Reform Update memo	80

Future Meeting Dates

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

(Updated – September 28, 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)

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)

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)

Future Meeting Dates

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

(Updated – September 28, 2016)

Full Board of Trustee Meeting Dates:

- November 17, **2016** (Thu) – Anchorage – TAB
- **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