

MEETING AGENDA

Meeting: Planning Committee
Date: October 26, 2017
Time: 9:00 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 806 557 134 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Chris Cooke (Chair), Laraine Derr, Paula Easley, Greg Jones, Mary Jane Michael, Jerome Selby, Carlton Smith

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9:00 a	Call to order (Chris Cooke, Chair) Announcements Approve agenda Approval of Minutes • August 2, 2017	5
9:05	CEO Update	
9:20	Criminal Justice Reform - Update • Steve Williams: Current reform activity – SB 54 • Dr. Brad Myrstol, Alaska Justice Information Center: Results First Initiative	23 25
9:50	Fetal Alcohol Spectrum Disorder – Update • Carley Lawrence: Empowering Hope, FASD Media Campaign Evaluation • Michael Baldwin: Update on statewide initiatives and activities	
10:15	Adjourn	
Other Documents for Reference		
	• Alaska Department of Health & Social Services Medicaid Dashboard (9/30/17)	26
	• Division of Behavioral Health Comprehensive Daily Census Report (10/19/17)	27
	• SB74 Healthcare Authority Feasibility Study Report	30