

Agenda

Alaska Mental Health Trust Authority + Advisory Boards Work Session

When: January 24, 2017, 11 am to 4:00 pm

Location: Elizabeth Peratrovich Hall, 320 W Willoughby Ave, Juneau

Teleconference: (844) 740-1264 / Session Number: 807 759 013 # / Attendee Number: #

Webinar link: <https://thetrust.webex.com/thetrust/j.php?MTID=m8a1a33a7a601670ed8fdb1060335446a>

Objectives

- Reaffirm shared values and commitment to Trust beneficiaries
- Identify strengths and weaknesses of current Alaska Mental Health Trust structure
- Identify process, goals and milestones to formally review the Trust's organizational structure and roles and responsibilities

Time

Item

11:00 -11:15 am	Welcome <ul style="list-style-type: none">- Introductions- Review and agree to ground rules for discussion- Review agenda and meeting objectives
11:15- 12:15 pm	<ul style="list-style-type: none">- History of the Alaska Mental Health Trust<ul style="list-style-type: none">▪ Settlement▪ Mission of the Trust▪ Carrying out the Trust mission
12:15 – 12:45	Break for lunch (working lunch)
12:45 – 2:15	Discuss current Alaska Mental Health Trust structure (Trust Authority Office, Trust Land Office, Trust board, Advisory boards): identify strengths and weakness of current structure <ul style="list-style-type: none">- Leadership- Management of cash and non-cash assets- Funding and services for beneficiaries- Advocacy
2:15 – 2:30	Break
2:30 – 3:45	Discuss an organizational review process of the Alaska Mental Health Trust <ul style="list-style-type: none">- Do we need a third party consultant? What would be their role?- Identify key decision points: development of Request for Proposal (RFP), solicitation and award of contract- Identify roles and responsibilities for Trustees, Trust staff, advisory boards, at key decision points during process- Identify timeline
3:45 – 4:00 pm	Identify remaining key questions and next steps