

MEETING AGENDA

Meeting: Board of Trustee
Date: June 15, 2016
Time: 4:00 PM
Teleconference: (866)-469-3239 / Session Number: 809 541 662 # / Attendee Number: #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Wednesday, June 15, 2016

Page No.

4:00p **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure

4:05 **Review and Reconsideration of FY17 Budget**

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5:00p **Adjourn**

Future Meeting Dates

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

(Updated – May 5, 2016)

Planning Committee Dates:

- June 15, **2016** (Wed)
- August 9-10, **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:

- August 11, **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 – May 5, 2016)

Finance Committee Dates:

- August 11, **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:

- September 7-8, **2016** (Wed, Thu) – Anchorage – TAB
- 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

	A	B	C	J	K	L	M	N	O
1	Alaska Mental Health Trust Authority								
2	FY17 Budget Master								
3	Full Board Recommendations August 27, 2015								
4	(amounts in thousands)								
5									
6				FY 17 Recommendations					
7				Sum of MHTAAR/ MHTAAR Admin & AG	MHTAAR / MHTAAR Admin	Authority Grant	GF/MH	Other	
8									
9		Non-Focus Area Allocations							
10		Trust / TLO Operating Budgets; LTCO increment		8,009.5	8,009.5	0.0	0.0	0.0	
11		Other Non-Focus Area Allocations		6,380.5	965.5	5,415.0	0.0	750.0	
12									
13		Focus Areas:							
14		Housing and Long-Term Services & Supports		4,155.1	2,880.1	1,275.0	3,200.0	8,350.0	
15		Beneficiary Employment and Engagement		3,310.0	640.0	2,670.0	0.0	0.0	
16		Substance Abuse Prevention and Treatment		1,375.0	10.0	1,365.0	0.0	0.0	
17		Disability Justice		3,018.6	2,216.6	802.0	0.0	0.0	
18		Workforce Development		1,660.1	1,470.1	190.0	0.0	0.0	
19									
20		Advisory Board Requests		<u>550.0</u>	<u>550.0</u>	<u>0.0</u>	<u>1,600.0</u>	<u>0.0</u>	
21									
22		Totals		28,458.8	16,741.8	11,717.0	4,800.0	9,100.0	
23									
24									
31									


 Russ Webb, Chair

	B	C	D	E	F	G	K	BD	BE	BF	BG	BH	BI
5	Non-Focus Area Allocations						Type	FY17 Recommendations					
6		GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR / MHTAAR Admin & AG	MHTAAR / MHTAAR Admin	Authority Grant	GF/MH	Other	Total
7	Trust, TLO & LTCO Budgets												
8	Trust Authority Administrative Budget		DOR	IncM			O	3,612.0	3,612.0	-	-	-	3,612.0
9	Trust Land Office Administrative Budget	129	DNR	IncM			O	4,397.5	4,397.5	-	-	-	4,397.5
10	Total Trust & TLO							8,009.5	8,009.5	-	-	-	8,009.5
11													
12	Other Non-Focus Area Allocations												
13													
14	Grant Making Programs												
15	Partnerships / Designated Grants						AG	1,500.0	-	1,500.0	-	-	1,500.0
16	Small Projects	245					AG	350.0	-	350.0	-	-	350.0
17	Grant Making Programs Subtotal							1,850.0	-	1,850.0	-	-	1,850.0
18													
19	Mini Grants & Dental Projects												
20	Mini Grants for beneficiaries experiencing mental illness, chronic alcoholism & substance abuse.	2338					AG	950.0	-	950.0	-	-	950.0
21	Mini grants for ADRD beneficiaries	2813	Alzheimer's Resource Agency				AG	300.0	-	300.0	-	-	300.0
22	Mini grants for beneficiaries with developmental disabilities	124					AG	350.0	-	350.0	-	-	350.0
23	Trust Directed Projects - Dental		Anch/Fbks Comm Hlth				AG	160.0	-	160.0	-	-	160.0
24	Donated Dental		Dental Lifeline Network				AG	30.0	-	30.0	-	-	30.0
25	Mini Grants & Dental Projects Subtotal							1,790.0	-	1,790.0	-	-	1,790.0


Russ Webb, Chair

	B	C	D	E	F	G	K	BD	BE	BF	BG	BH	BI
5	Non-Focus Area Allocations						Type	FY17 Recommendations					
6		GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR / MHTAAR Admin & AG	MHTAAR / MHTAAR Admin	Authority Grant	GF/MH	Other	Total
26													
27	Trust Statutory Advisory Boards												
28	ABADA/AMHB joint staffing	605	DHSS/DBH/AMHB-ABADA	IncT	2015	2017	O	465.5	465.5	-	-	-	465.5
29	GCDSE operating/Research Analyst III (06-0534)	105	DHSS/DSDS/GCDSE	IncT	2015	2017	O	127.4	127.4	-	-	-	127.4
30	ACoA Planner (06-1513)	151	DHSS/DSDS/ACoA	IncT	2015	2017	O	119.1	119.1	-	-	-	119.1
31	Trust Statutory Advisory Boards Subtotal							712.0	712.0	-	-	-	712.0
32													
33	Traumatic Brain Injury Efforts												
34	AK Brain Injury Network - operating		ABIN				AG	180.0	-	180.0	-	-	180.0
35	State of Alaska Acquired and Traumatic Brain Injury (ATBI) Program Research Analyst & Registry Support	3178	DHSS/SDS Senior & Disabilities Services Administration	IncM			O	138.5	138.5	-	-	-	138.5
36	State of Alaska Acquired and Traumatic Brain Injury (ATBI) Program Resource Navigator (ABIN) (FY15/prior was under "Advisory Boards" section)		ABIN				AG	150.0	-	150.0	-	-	150.0
37	Traumatic Brain Injury Efforts Subtotal							468.5	138.5	330.0	-	-	468.5
38													
39	Rural Outreach & Rural Technical Assistance												
40	Rural outreach program						AG	-	-	-	-	-	-
41	Rural technical assistance project		Agnew:Beck				AG	70.0	-	70.0	-	-	70.0
42	Rural Outreach & Rural Tech Asst Subtotal							70.0	-	70.0	-	-	70.0
43													
44	BTKH Maintenance/Monitoring						AG	85.0	-	85.0	-	-	85.0
45	BTKH Subtotal							85.0	-	85.0	-	-	85.0
46													


 Russ Webb, Chair

	B	C	D	E	F	G	K	BD	BE	BF	BG	BH	BI
5	Non-Focus Area Allocations						Type	FY17 Recommendations					
6		GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR/ MHTAAR Admin & AG	MHTAAR / MHTAAR Admin	Authority Grant	GF/MH	Other	Total
47	Consultative & Technical Assistance Services												
48	Grant-writing technical assistance						AG	150.0	-	150.0	-	-	150.0
49	Technical assistance for beneficiary groups & Trust initiatives		2336				AG	265.0	-	265.0	-	-	265.0
50	Consultative Services Strategic Planning						AG	100.0	-	100.0	-	-	100.0
51	Coordinated Communications						AG	400.0	-	400.0	-	-	400.0
52	Pooled predevelopment project		261	The Foraker Group			AG	300.0	-	300.0	-	-	300.0
53	Pooled predevelopment project - other partner funds. FY16 budgeted amount was \$750.0 in partner funds.			Non-MHBB Funds (Rasmusson, Mat-Su Health Foundation, etc)				-	-	-	-	750.0	750.0
54	Consultative & Technical Asst Services Subtotal							1,215.0	-	1,215.0	-	750.0	1,965.0
55													
56	Other												
57	Primary Care BH Integration Strategies						AG						
58	Sustaining Alaska 2-1-1			United Way			AG	50.0	-	50.0	-	-	50.0
59	Scorecard Update			DHSS/DPH/HPSD	IncT	2015	2017	O	40.0	40.0	-	-	40.0
60	Advocacy Regional Summits						AG	25.0	-	25.0	-	-	25.0
61	AK Autism Resource center (FY16/prior Advisory Boards)		180	DEED/Teaching/SSA	IncM			O	75.0	75.0	-	-	
62	Other Subtotal							190.0	115.0	75.0	-	-	115.0
63	Total Other Non-Focus Area Allocations							6,380.5	965.5	5,415.0	-	750.0	7,055.5
64													
65	Total Non-Focus Area Allocations							14,390.0	8,975.0	5,415.0	-	750.0	15,065.0
66													


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Housing and Long-Term Services & Supports Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
7		<i>Systems change/Housing policy coordination; focus area administration & data</i>											
8		Affordable housing policy coordination: admin of Trust's housing workgroup	1468					AG	120.0	-	120.0	-	-
9		Develop targeted data/outcome studies	1471					AG	30.0	-	30.0	-	-
11		Strategy Subtotal							150.0	-	150.0	-	-
12													
13		<i>Beneficiaries can access appropriate community based behavioral health services</i>											
14		Assertive Community Treatment/Institutional diversion housing program (FY16/prior "Bridge Home Program and Intensive Services for Community Integration")		DHSS/DBH/Svcs SMI	IncT	2017	2019	O	750.0	750.0	-	-	-
15		Development of new housing models: Assistance with Assisted Living Home transition/Coordination of services						AG	150.0	-	150.0	-	-
16		DOC discharge incentive grants	604	DHSS/DBH/SSMI	IncT	2016	2017	O	100.0	100.0	-	-	-
17		Flexible special needs housing "rent-up"						AG	100.0	-	100.0	-	-
18		Strategy Subtotal							1,100.0	850.0	250.0	-	-
19													
20													


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Housing and Long-Term Services & Supports Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
21		<i>Beneficiaries can access appropriate community based long term supports and services/HCBS</i>											
22		Conflict free case management		Alzheimer Resource of Alaska				AG	100.0	-	100.0	-	-
23		Community integration: service system infrastructure and capacity development and ADRD and Geriatric Institutional Diversion						AG	250.0	-	250.0	-	-
24		Rural Services and infrastructure development						AG	50.0	-	50.0	-	-
25		IT application / Telehealth Service System Improvements		DHSS/SDS	IncOTI			O	100.0	100.0	-	100.0	-
26		Home modification & upgrades (FY 2017 - FY 2021 - MHTAAR Lapses June 30, 2021)	142	DHSS/Facilities				C	300.0	300.0	-	500.0	250.0
27		Aging and Disability Resource Center	1927	DHSS/SDS/Senior Community Based Grants	IncT	2015	2017	O	300.0	300.0	-	-	-
28		Strategy Subtotal							1,100.0	700.0	400.0	600.0	250.0
29													



 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Housing and Long-Term Services & Supports Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
30		<i>Beneficiaries live in safe, affordable housing (balanced continuum of housing)</i>											
31		Office of Integrated Housing	383	DHSS/DBH/ BH Admin	OTI	2014	2016	O	235.1	235.1	-	-	-
32		Senior and Disabilities Division Supported Housing program manager (FY16/Prior title was "Rural Long Term Care Development")		DHSS/DSDS/ Admin	OTI	2017	TBD	O	145.0	145.0	-	-	-
33		Beneficiary/supported housing and employment Technical Assistance (Community Rehabilitation TA)						AG	150.0	-	150.0	-	-
34		Legal Resources for Trust Beneficiaries(evictions, legal barriers to stable housing, social security admin denial rates, guardianship system)						AG	125.0	-	125.0	-	-
35		Housing Resource Alliance: Statewide Homeless Coalition Capacity Development						AG	200.0	-	200.0	-	-
37		Housing continuum and Assisted Living targeted capacity development training (FY16/prior title was "Assisted Living Home Training and Targeted Capacity Development ")	1377	UAA/CHD	OTI			O	100.0	100.0	-	-	-
38		Special needs housing grant (FY 2017 - FY 2021 - MHTAAR Lapses June 30, 2021)		DOR/AHFC				C	-	-	-	1,750.0	1,750.0
39		Homeless assistance project (FY 2017 - FY 2021 - MHTAAR Lapses June 30, 2021)	149	DOR/AHFC				C	850.0	850.0	-	850.0	6,350.0
40		Strategy Subtotal							1,805.1	1,330.1	475.0	2,600.0	8,100.0
41													
42													
43		Housing and Long Term Supportive Services Focus Area Total							4,155.1	2,880.1	1,275.0	3,200.0	8,350.0


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Beneficiary Employment and Engagement Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
7		Beneficiary Employment											
8		<i>Beneficiaries have increased employment outcomes through access to community services and supports</i>		Trust				AG	350.0	-	350.0	-	-
9		Strategy Subtotal							350.0	-	350.0	-	-
10													
11		<i>Businesses increase the hiring of beneficiaries</i>											
12		Business engagement		Trust				AG	105.0	-	105.0	-	-
13		Strategy Subtotal							105.0	-	105.0	-	-
14													
15		<i>Beneficiaries have increased self-sufficiency or meaningful activities</i>											
16		Social enterprise capital and TA						AG	200.0	-	200.0	-	-
17		Micro enterprise capital and TA	200	DHSS/DSDS/GCDSE	IncT	2015	2017	O	150.0	150.0	-	-	-
18		Strategy Subtotal							350.0	150.0	200.0	-	-
19													
20		<i>Increased utilization of employment programs by beneficiaries</i>											
21		Self-sufficiency training		Trust				AG	100.0	-	100.0	-	-
22		Strategy Subtotal							100.0	-	100.0	-	-
23		<i>Increased capacity for providers to support beneficiaries seeking employment</i>											
24		Provider training infrastructure and capacity		UAA/CHD				AG	65.0	65.0	-	-	-
25		Strategy Subtotal							65.0	65.0	-	-	-
26		<i>Policy and Data Development</i>											
27		Development of core data systems across partners		Trust				AG	80.0	-	80.0	-	-
28		Strategy Subtotal							80.0	-	80.0	-	-

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5	Beneficiary Employment and Engagement Focus Area								FY17Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
29													
30													
31	Beneficiary Projects												
32	<i>Grant funds for projects</i>												
33		BP Program Grants	1482	Trust				AG	1,620.0	-	1,620.0	-	-
34		Strategy Subtotal							1,620.0	-	1,620.0	-	-
35	<i>Ongoing support for projects with strong consumer choice & expanded service delivery</i>												
36		Partners in policymaking	1291	UAA/Anchorage Campus	IncM			O	200.0	200.0	-	-	-
37		Conferences and training for peer support and capacity development		Trust				AG	55.0	-	55.0	-	-
38		Strategy Subtotal							255.0	200.0	55.0	-	-
39													
40	Focus Area Administration												
41	<i>Administration</i>												
42		Beneficiary employment and engagement		Trust				AG	160.0	-	160.0	-	-
43		DVR counselor/ liasion		DOLWD/DVR	IncT	2016	2018	O	125.0	125.0	-	-	-
44		Beneficiary employment technical assistance and program coordination		DHSS GCDSE	IncM			O	100.0	100.0	-	-	-
45		Strategy Subtotal							385.0	225.0	160.0	-	-
46													
47	Beneficiary Employment & Engagement Focus Area Total								3,310.0	640.0	2,670.0	-	-


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5	Substance Abuse Prevention and Treatment							Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
7		<i>Alaskan's Use Alcohol Responsibly and Avoid Illegal Substances</i>											
9		Partnerships: Recover Alaska		Rasmusson				AG	260.0	-	260.0	-	-
11		Strategy Subtotal							260.0	-	260.0	-	-
12		<i>Alaskans: Free From Burdens Created By Alcohol & Substance Abuse</i>											
13		Treatment Access		Trust				AG	600.0	-	600.0	-	-
14		Strategy Subtotal							600.0	-	600.0	-	-
15		<i>Children Live in Stable Environments Free of the Burdens Created by Alcohol & Drug Abuse</i>											
16		Early Child Mental Health & Prevention		Trust				AG	60.0	-	60.0	-	-
17		Behavioral Risk Factor Surveillance System		DHSS Chronic Disease Prev Hlth Promo	IncT	2016	2017	O	10.0	10.0	-	-	-
18		Strategy Subtotal							70.0	10.0	60.0	-	-
19		<i>Policy, Analysis & Development</i>											
20		Statute Review/Analysis: Title 4		Trust				AG	50.0	-	50.0	-	-
21		State Policy Review/Analysis		Trust				AG	75.0	-	75.0	-	-
22		Strategy Subtotal							125.0	-	125.0	-	-


 Ross Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Substance Abuse Prevention and Treatment						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
23		Data Analysis								-	-	-	-
25		Data Analysis/Recommendation: Child Protection/Incarcerated Families		Trust				AG	150.0	-	150.0	-	-
27		Strategy Subtotal							150.0	-	150.0	-	-
28		Administration								-			
29		Administrative costs		Trust				AG	170.0	-	170.0	-	-
30		Strategy Subtotal							170.0	-	170.0	-	-
31		Substance Abuse Prevention and Treatment Focus Area Total							1,375.0	10.0	1,365.0	-	-
32													

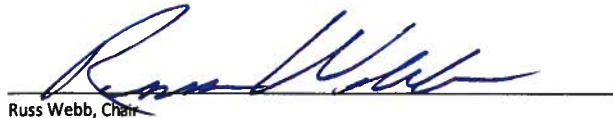
	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Disability Justice Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
7		<i>Strategy: Training for criminal justice personnel</i>											
8		Implement CIT training courses: Anchorage, Fairbanks, other	1480	Muni of Anchorage; Fairbanks				AG	62.0	-	62.0	-	-
9		Deliver training for prosecutors	2469	DOL/Criminal Div	IncOTI			O	15.0	15.0	-	-	-
10		Deliver training for defense attorneys	2462	DOA/OPA	IncT	2015	2017	O	15.0	15.0	-	-	-
11		Training for therapeutic court staff	3503	ACS/Therapeutic courts	IncOTI			O	15.0	15.0	-	-	-
12		Training for DOC mental health staff	4299	DOC/Inmate Health/Behavioral Health Care	IncT	2015	2017	O	25.0	25.0	-	-	-
13		Specialized skills & service training on servicing criminally justice involved beneficiaries (FY15/prior in Workforce)		UAA/CHD	IncM				72.5	72.5	-	-	-
14		Training for judicial conference	3502	ACS/Therapeutic courts	IncOTI			O	10.0	10.0	-	-	-
15		Strategy Subtotal							214.5	152.5	62.0	-	-
16													
17		<i>Strategy: Sustain & expand therapeutic court models & practices</i>											
18		Fairbanks Juvenile Therapeutic Court	1934	ACS/Therapeutic Courts	IncT	2015	2017	O	245.9	245.9	-	-	-
19		Juneau Mental Health Court	1935	ACS/Therapeutic Courts	IncOTI			O	204.4	204.4	-	-	-
20		Flex Funds for Mental Health Courts (Anchorage, Fairbanks, Juneau, Palmer)		Partner for Progress				AG	155.0	-	155.0	-	-
22		Strategy Subtotal							605.3	450.3	155.0	-	-
23													


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Disability Justice Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
24		<i>Strategy: Continuity of service and care</i>											
25		DOC Rural Reentry & FASD Education Pilot	6054	DOC/Inmate Health/Behavioral Health Care	IncT	2015	2019	O	120.0	120.0	-	-	-
26		Mental Health Clinician Oversight in DJJ youth facilities	4302	DHSS/DJJ/Probation Services	IncT	2015	2017	O	157.7	157.7	-	-	-
27		Public Defender Agency- Social Services Specialist position(Bethel)	1920	DOA/PDA	IncT	2015	2017	O	-	-	-	-	-
28		Holistic Defense- Bethel		DOA/PDA	IncOTI			O	193.8	193.8	-	-	-
29		Holistic Defense- Bethel		AK Legal Services				AG	90.0	-	90.0	-	-
30		Strategy Subtotal							561.5	471.5	90.0	-	-
31													
32		<i>Re-entry Services</i>											
33		Implement APIC discharge planning model in DOC	571	DOC/Inmate Health/Behavioral Health Care	IncOTI	2014	2016	O	260.0	260.0	-	-	-
34		Local re-entry coalition coordinator						AG	300.0	-	300.0	-	-
35		DJJ Rural Re-entry Specialist	3504	DHSS/DJJ/Probation Services	IncT	2015	2017	O	115.4	115.4	-	-	-
36		Strategy Subtotal							675.4	375.4	300.0	-	-
37													
38		<i>Strategy: Prevention & support for beneficiaries who are victims of crime</i>											
39		Technical assistance & implementation of D.A.R.T. team in targeted communities	582	UAA/CHD	IncM			O	210.0	210.0			
40		Interpersonal Violence Prevention for beneficiaries.	573	UAA/CHD	IncM			O	80.0	80.0			


 Russ Webb, Chair


	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Disability Justice Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
41		ASPEN (Alaska Safety Planning & Empowerment Network	4303	DHSS/SDS/GCDSE	IncT	2015	2017	O	150.0	150.0	-	-	-
42		Strategy Subtotal							440.0	440.0	-	-	-
43													
44		Strategy: Develop alternatives to incarceration for beneficiaries who require protective custody											
45		Pre-development Activities for Developing Sleep Off Alternatives in Targeted Communities (Nome)	2819	DHSS/DBH/BH grants	IncT	2015	2017	O	100.0	100.0	-	-	-
46		NSBH Wellness Center capital and/or start-up (Nome)		Norton Sound Health Corporation				AG	100.0	-	100.0	-	-
47		Strategy Subtotal							200.0	100.0	100.0	-	-
48													
49		Strategy: General Capacity Building											
50		Research Analyst	3507	DOC/Inmate Health//Behavioral Health	IncT		2019	O	101.9	101.9	-	-	-
52		Alaska Justice Information Center		UAA				O	125.0	125.0	-	-	-
53													
54		Strategy Subtotal							226.9	226.9	-	-	-
55													
56		Strategy: Disability Justice administrative costs											
57		Stakeholder travel, outside consulting or data collection, analysis, etc.						AG	95.0	-	95.0	-	-
58		Strategy Subtotal							95.0	-	95.0	-	-
59													
60		Disability Justice Focus Area Total							3,018.6	2,216.6	802.0	-	-


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Workforce Development Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
7		<i>Strategy: Recruitment, Retention and Engaging Alaskans</i>											
8		Providing Support for Service to Health Care Practitioners(SHARP)	1383	DHSS/DPH/Health Planning & Systems Development	IncT	2015	2017	O	200.0	200.0	-	-	-
9		Public Education (FY15/prior was "Workforce Marketing")	2812					AG	50.0	-	50.0	-	-
10		Alaska Area Health Education Centers		UAA AHEC (COH)	Inc			O	55.0	55.0	-	-	-
12		Strategy Subtotal							305.0	255.0	50.0	-	-
13													
14													
15		<i>Strategy: Training (non-degreed)</i>											
18		The Alaska Training Cooperative	1384	UAA CHD	IncT	2014	2017	O	984.0	984.0	-	-	-
19		Interpersonal Violence Prevention for beneficiaries							-	Included in Disability Justice budget			
20		Specialized Skills & Service Training on Servicing Cognitively Impaired Offenders							-	Included in Disability Justice budget			
21		Technical Assistance & Implementation of D.A.R.T. Teams in Targeted Communities.							-	Included in Disability Justice budget			
22		Strategy Subtotal							984.0	984.0	-	-	-
23													


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Workforce Development Focus Area						Type	FY17 Recommendations				
6			GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
24		<i>Strategy: Training (degreed)</i>											
25		Alaska Psychology Internship Consortium(AK-PIC)		WICHE				AG	15.0	-	15.0	-	-
26		Strategy Subtotal							15.0	-	15.0	-	-
27		<i>Strategy: Data Collection Research & Analysis</i>											
28		Alaska Health Workforce Profile	1335	UAA COH OHPD	IncOTI			O	40.0	40.0	-	-	-
29		Strategy Subtotal							40.0	40.0	-	-	-
30		<i>Strategy: Administration</i>											
31		Workforce Director	2347	UAA COH OHPD	IncT	2014	2017	O	191.1	191.1	-	-	-
32		Medicaid and Criminal Justice Reform Special Projects	3509					AG	115.0	-	115.0	-	-
33		Workforce focus area administrative costs	884	Trust (FY15-17 IncT to UAA COH OHPD - revert back to Authority Grant)				AG	10.0	-	10.0	-	-
34		Strategy Subtotal							316.1	191.1	125.0	-	-
35													
36		Workforce Focus Area Total							1,660.1	1,470.1	190.0	-	-
37													


 Russ Webb, Chair

	A	B	C	D	E	F	G	K	BD	BE	BF	BG	BH
5		Advisory Board Requests						Type	FY17 Recommendations				
6	Priority		GIFTS ID	Dept/RDU Component (or recipient)	Trans Type	IncT Begin	IncT End	Operating (O) / Capital (C) / Auth Grant (AG)	Sum of MHTAAR & AG	MHTAAR	Authority Grant	GF/MH	Other
7		Capital Requests (sponsored by all boards)											
9		Assistive Technology		DHSS				C	-	-	-	350.0	
10		Coordinated Community Transportation (FY 2017 - FY 2021 - MHTAAR Lapses June 30, 2021)		DOTPF/Program Development Alaska Transit Office				C	300.0	300.0	-	1,000.0	-
11		Essential Program Equipment (FY 2017 - FY 2021 - MHTAAR Lapses June 30, 2021)		DHSS/Dept Support Services Facilities Management				C	250.0	250.0	-	250.0	-
12													
13		Capital Subtotal							550.0	550.0	-	1,600.0	-
14													
15		Advisory Board Total							550.0	550.0	-	1,600.0	-
16													



 Russ Webb, Chair

MEMO

To: Russ Webb, Chairman, Board of Trustees
From: Steve Williams, Chief Operating Officer
Date: June 13, 2016
Re: FY17 Non-Focus Area Authority Grant Allocations

The table included below lists all non-focus area authority grant projects that have been approved by trustees for FY17 to named grantees. All of the projects were approved at the August 26, 2015, board meeting with the exception of the two partnership projects which were approved by trustees at the May 4, 2016, board meeting.

<u>FY17 Trust Budget Category</u>	<u>Grantee (approved award amount)</u>	<u>FY17 Trustee Approved Amount</u>
Partnerships/Designated Grants	Alaska Native Tribal Health Consortium (\$125,000) Alaska Community Foundation (\$100,000)	\$1,500,000
Behavioral Health Mini-Grants	Information Insights (\$950,000)	\$950,000
ADRD Mini-Grants	Alzheimer's Resource Agency of Alaska (\$300,000)	\$300,000
DD Mini-Grants	Information Insights (\$350,000)	\$350,000
Trust Dental Grants	Anchorage Neighborhood Health Center (\$100,000) Interior Community Health Center (\$60,000)	\$160,000
Donated Dental	Dental Lifeline Network (\$30,000)	\$30,000
AK Brain Injury Network – Operating & Resource Navigation	Alaska Brain Injury Network (\$330,000)	\$330,000
Pooled Predevelopment Project	Foraker Group (\$300,000)	\$300,000
Sustaining Alaska 211	United Way of Anchorage (\$50,000)	\$50,000

The table included below lists all non-focus area authority fund contracts that have been and will be awarded for FY17.

<u>FY17 Trust Budget Category</u>	<u>Contractor (contract amount)</u>	<u>FY17 Trustee Approved Amount</u>
Rural Technical Assistance Project	To be determined through competitive RFP (\$70,000)	\$70,000
Grant-Writing Technical Assistance	Agnew::Beck (\$150,000)	\$150,000
Technical Assistance for Beneficiary Groups & Trust Initiatives	Various (\$265,000)	\$265,000
Coordinated Communications	Northwest Strategies (\$100,000)	\$100,000

Medicaid Reform and Redesign
Baseline Reallocation Authority Grant Funds (FY13-FY17)

On May 4, 2016 Trustees approved \$3,804.4 of Trust funds to support the Department of Health & Social Service's (DHSS) Medicaid Reform & Redesign efforts. The FY13-FY17 authority grant funds identified by Trust staff to support these efforts were from: (1) projects that did not get implemented, (2) projects whose funds were not fully expended, or reductions in currently funded projects. The FY16/FY17 implementation plan developed by DHSS, titled *Alaska Mental Health Trust Authority Medicaid Reform Implementation Report*, (dated 3/16/16 @ 5:01pm) requires \$3,804.4 of Trust funds (\$25.0 in FY16 & \$3,779.4 in FY17). The table below outlines Trust authority grant funds to be applied to these efforts.

Budget Category	FY13	FY14	FY15	FY16	Subtotal	FY17	Total (FY13 - FY17)
Non-Focus Area Authority Grants	198.4	194.5	190.4	75.0	658.3	0.0	658.3
Coordinated Communications	53.6	35.5	100.0	0.0	189.1	125.0	314.1
Housing and Long-Term Services and Supports	31.9	17.8	55.7	0.0	105.4	0.0	105.4
Beneficiary Employment and Engagement	52.0	126.2	419.2	425.0	1,022.4	112.1	1,134.5
Substance Abuse Prevention and Treatment	0.0	262.2	124.0	155.0	541.2	0.0	541.2
Disability Justice	81.0	116.3	0.0	0.0	197.3	0.0	197.3
Workforce Development	141.0	15.6	75.7	126.0	358.3	50.0	408.3
Bring the Kids Home	116.6	173.7	155.0	0.0	445.3	0.0	445.3
	674.5	941.8	1,120.0	781.0	3,517.3	287.1	3,804.4

The table below outlines additional detail where reductions will be applied to currently funded FY17 projects for the Medicaid Reform & Redesign efforts.

FY17 Detail

Coordinated Communications

Coordinated Communications	125.0
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Beneficiary Employment and Engagement

Beneficiary Project Initiative Grant Funds	100.0
Social Enterprise Capital and Technical Assistance	12.1

Workforce Development

Public Education/Marketing	50.0
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FY17 Total 287.1

Alaska Mental Health Trust Authority Medicaid Reform Implementation Support

Project/Program			FY16	FY17	FY18	FY19	TOTAL
1	DBH CAPACITY ASSESSMENT / DEVELOPMENT	MHTAAR / Authority Funds:	-	75.0	37.5	-	112.5
		MHTAAR:	-	-	-	-	-
		Authority Funds:	-	75.0	37.5	-	112.5
		FEDERAL FUNDS LEVERAGED:	-	75.0	37.5	-	112.5
		Training for staff based on SFY 16 assessment of KSA (Knowledge, Skills, & Abilities) of current staff vs. competencies needed to manage redesigned system of care	-	150.0	75.0	-	225.0
2	PROVIDER CAPACITY ASSESSMENT/DEVELOPMENT	MHTAAR / Authority Funds:	25.0	100.0	37.5	-	162.5
		MHTAAR:	-	-	-	-	-
		Authority Funds:	25.0	100.0	37.5	-	162.5
		FEDERAL FUNDS LEVERAGED:	25.0	100.0	37.5	-	162.5
		Finalize provider readiness assessments and produce report under direction of CCG	50.0	50.0	-	-	100.0
		TA for providers based on SFY 16 readiness assessment	-	150.0	75.0	-	225.0
3	1115 BEHAVIORAL HEALTH WAIVER	MHTAAR / Authority Funds:	-	350.0	125.0	-	475.0
		MHTAAR:	-	350.0	125.0	-	475.0
		Authority Funds:	-	-	-	-	-
		FEDERAL FUNDS LEVERAGED:	-	350.0	125.0	-	475.0
	New to Fiscal Notes	Development of 1115 waiver application: actuarial analysis (\$250k) Public Input (\$100k)	-	450.0	-	-	450.0
	Amend existing fiscal note	1115 Development consulting contract	-	250.0	250.0	-	500.0
4	ADMINISTRATIVE SERVICES ORGANIZATION (ASO)	MHTAAR / Authority Funds:	-	100.0	1,750.0	2,650.0	4,500.0
		MHTAAR:	-	-	1,750.0	2,650.0	4,400.0
		Authority Funds:	-	100.0	-	-	100.0
		FEDERAL FUNDS LEVERAGED:	-	-	1,750.0	2,650.0	4,400.0
		Travel costs for 3 DHSS, 1 AMHTA staff, and 1 redesign consultant to visit two states with existing BH ASOs (VA, MD, or CT)	-	100.0	-	-	100.0
		ASO cost	-	-	3,500.0	5,300.0	8,800.0

Alaska Mental Health Trust Authority Medicaid Reform Implementation Support

Project/Program			FY16	FY17	FY18	FY19	TOTAL
5	PRIMARY CARE INTEGRATION	MHTAAR / Authority Funds:	-	200.0	100.0	-	300.0
		MHTAAR:	-	-	-	-	-
		Authority Funds:	-	200.0	100.0	-	300.0
		FEDERAL FUNDS LEVERAGED:	-	200.0	100.0	-	300.0
		Support SBIRT pilots in 2 Hospital Emergency Rooms	-	200.0	200.0	-	400.0
		Implement standardized screening & assessment instruments in 3 existing combined FQHC & BH plus both CCBHCs	-	200.0	-	-	200.0
6	CCBHC PLANNING GRANT	MHTAAR / Authority Funds:	-	75.0	37.5	-	112.5
		MHTAAR:	-	75.0	37.5	-	112.5
		Authority Funds:	-	-	-	-	-
		FEDERAL FUNDS LEVERAGED:	-	75.0	37.5	-	112.5
	New to Fiscal Notes	Prospective payment pilot with SA or SAMH provider	-	150.0	75.0	-	225.0
7	DATA	MHTAAR / Authority Funds:	-	104.8	30.0	-	134.8
		MHTAAR:	-	104.8	30.0	-	134.8
		Authority Funds:	-	-	-	-	-
		FEDERAL FUNDS LEVERAGED:	-	943.2	270.0	-	1,213.2
	New to Fiscal Notes	Cost of connectivity to HIE (\$12k per provider; 25 providers each year)	-	300.0	300.0	-	600.0
	New to Fiscal Notes	DHSS to connect HIE to AKAIMS (4 interfaces)	-	48.0	-	-	48.0
	New to Fiscal Notes	Enhance AKAIMS to full capacity—FEi to build bi-directional connection from AKAIMS to HIE	-	700.0	-	-	700.0
8	WORKGROUPS	MHTAAR / Authority Funds:	-	32.5	2.5	2.5	37.5
		MHTAAR:	-	7.5	2.5	2.5	12.5
		Authority Funds:	-	25.0	-	-	25.0
		FEDERAL FUNDS LEVERAGED:	-	32.5	2.5	2.5	37.5
	Amend existing fiscal note	Quality & Cost Effectiveness Workgroup (ongoing)	-	5.0	5.0	5.0	15.0
	Amend existing fiscal note	Telehealth Workgroup (one-time)	-	5.0	-	-	5.0
	Amend existing fiscal note	Health Information Infrastructure (one-time)	-	5.0	-	-	5.0
		Stakeholder Engagement	-	50.0	-	-	50.0

Alaska Mental Health Trust Authority Medicaid Reform Implementation Support

Project/Program			FY16	FY17	FY18	FY19	TOTAL
9	1915 i/k OPTIONS	MHTAAR / Authority Funds:	-	2,073.8	213.8	213.8	2,501.4
		MHTAAR:	-	1,478.8	213.8	213.8	1,906.4
		Authority Funds:	-	595.0	-	-	595.0
		FEDERAL FUNDS LEVERAGED:	-	1,523.8	213.8	213.8	1,951.4
	New to Fiscal Notes	Assessment tool: Integrated tool that can be used across all waiver and state plan services	-	2,575.0	-	-	2,575.0
	New to Fiscal Notes	Four Long Term / Non Perm FTEs	-	427.6	427.6	427.6	1,282.8
		Expand Aging & Disability Resources Centers (ADRC) First Pilot to four additional sights	-	400.0	-	-	400.0
		National best practice site visits for ADRD/IDD service delivery	-	150.0	-	-	150.0
		Outreach for consumer and provider engagement/education for system change including reform efforts	-	45.0	-	-	45.0
10	HEALTH CARE SERVICES STAFFING NEEDS	MHTAAR / Authority Funds:	-	308.3	308.3	308.3	924.9
		MHTAAR:	-	308.30	308.30	308.30	924.9
		Authority Funds:	-	-	-	-	-
		FEDERAL FUNDS LEVERAGED:	-	308.3	308.3	308.3	924.9
	New to Fiscal Notes	Two new staff positions dedicated to Primary Care Case Mgmt; Coordinated Care Demo Project; Health Homes; ER Initiative	-	218.4	218.4	218.4	655.2
	New to Fiscal Notes	Four Long Term / Non Perm FTEs	-	398.2	398.2	398.2	1,194.6
11	OTHER	MHTAAR / Authority Funds:	-	360.0	40.0	-	400.0
		MHTAAR:	-	60.00	40.00	-	100.0
		Authority Funds:	-	300.0	-	-	300.0
		FEDERAL FUNDS LEVERAGED:	-	-	-	-	-
		ABLE Act - start up and implementation (DOR Treasury Division) for HB188 / SB104 fiscal note	-	60.0	40.0	-	100.0
		TA contract for providers on revenue cycle & Medicaid billing systems	-	300.0	-	-	300.0
TOTAL MHTAAR / Authority Funds:			25.0	3,779.4	2,682.1	3,174.6	9,661.1
Total MHTAAR:			-	2,384.4	2,507.1	3,174.6	8,066.1
Total Authority Funds:			25.0	1,395.0	175.0	-	1,595.0
Total Federal Funds Leveraged:			25.0	3,607.8	2,882.1	3,174.6	9,689.5