

MEETING AGENDA

Meeting: Board of Trustee
Date: January 29-30, 2020
Time: 11:00 AM
Location: Elizabeth Peratrovich Hall, 320 W Willoughby Ave, Juneau
Teleconference: (844) 740-1264 / Session No: 287 008 547 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Ken McCarty (Secretary), Verné Boerner, Laraine Derr, Anita Halterman, John Sturgeon

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11:00	Call to Order – Mary Jane Michael, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• November 6, 2019	13
	Current Bylaws	31
11:05	Mission Moment	
	SHARP Program	
	• Robert Sewell, DHSS Division of Public Health	
	• Rachel Gearhart	
11:30	API Governance	
12:00	Statutory Advisor Update	
	Adam Crum, Commissioner, Department of Health & Social Services	
12:30	Working Lunch / Catered	
12:45	Staff Report	
	CEO Update	
1:00	Recess	
1:05	Assemble at Alaska State Capitol, Room #519	
1:30	House Finance Committee Presentation	
	Alaska State Capitol, Room #519	

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3:00 **Staff Report (continued)**
CEO Update

3:15 **Statutory Advisor Update**

hand-out

- Kristin Vandagriff, Executive Director, Governor’s Council on Disabilities and Special Education
- Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse
- Lesley Thompson, Acting Executive Director, Alaska Commission on Aging

4:30 **Audit & Risk Committee Report / Update**

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- Approval of SFY20 Trust Basic Financial Audit

4:45 **Break**

5:00 **Public Comment**

- For Public Comment Guidelines click [here](#)

Recess

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8:30	Assemble at Alaska State Capitol, Room #532	
9:00	Senate Finance Committee Presentation Alaska State Capitol, Room #532	
10:30	Call to Order Announcements	
10:35	Program & Planning Report / Update <ul style="list-style-type: none">• FY20 Change of Intent• FY21 Budget Amendments	40
11:15	FY21 Budget Approvals <ul style="list-style-type: none">• Crisis Now Investment• Addressing Identified Gaps in the Crisis Psychiatric Response System	45 48
11:45	Break/Lunch Provided	
12:15	Finance Committee Report / Update <ul style="list-style-type: none">• FY2020 Pay-Out• TADA Transfer Request• AS 37.14.041(b) Compliance	78 81
1:30	Personnel Matters Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
2:15	Re-Entry Orientation	
2:30	Trustee Comments	
3:00	Adjourn	
3:15 - 6:00	Site Visit Re-Entry Simulation Juneau Arts and Humanities Council Bldg 350 Whittier St, Juneau	