

MEETING AGENDA

Meeting: Program & Planning Committee
Date: October 20, 2021
Time: 12:30 PM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2464 553 7169 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

Wednesday, October 20, 2021

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12:30	Call to order (Verné Boerner, Chair) Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: July 27-28, 2021	4
12:35	Mission Moment Careline Crisis Intervention <ul style="list-style-type: none">Susanna Marchuk, Director	
1:00	Comp Plan <ul style="list-style-type: none">Autumn Vea, Trust Evaluation and Planning Officer	18
1:30	State of Alaska Opioid Efforts <ul style="list-style-type: none">Adam Crum, Commissioner DHSSElana Habib, DHSS – DPH, Office of Substance Misuse & Addiction PreventionTheresa Johnson, DHSS – DBH	30
2:45	Break	
3:00	988 Implementation <ul style="list-style-type: none">Leah Van Kirk, DHSS	63
4:00	Adjourn	