

MEETING AGENDA

Meeting: Executive Committee
Date: February 28, 2017
Time: 11:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Attendee Number: 685 35 154 #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair),
Larry Norene (Secretary / Treasurer)

Tuesday, February 28, 2017

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11:00 am Call to order (Russ Webb, Chair)

Announcements
Approve agenda
Ethics Disclosure
Approve Minutes

- October 3, 2016

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11:10 Presentation

- FY2016 Audit Presentation

12:45 Adjourn

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2017 / 2018 / 2019

(Updated – January 7, 2017)

Planning Committee Dates:

- April 20, **2017** (Thu)
- August 1-2, **2017** (Tue, Wed)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

Resource Management Committee Dates:

- April 20, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance 2017 / 2018 / 2019

(Updated – January 7, 2017)

Finance Committee Dates:

- April 20, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 128, 2018** (Wed)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 17 2019** (Wed)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Full Board of Trustee Meeting Dates:

- 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

- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB

ALASKA MENTAL HEALTH TRUST AUTHORITY
EXECUTIVE COMMITTEE MEETING

October 3, 2016
1:06 p.m.

Taken at:
3745 Community Park Loop, Suite 120
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

Russ Webb, Chair
Laraine Derr (via speakerphone)
Paula Easley
Jerome Selby (via speakerphone)
Larry Norene

Trust staff present:

Jeff Jessee
Steve Williams
Miri Smith-Coolidge
Mike Baldwin
Carley Lawrence
Katie Baldwin-Johnson
Valette Keller

TLO staff present:

John Morrison

PROCEEDINGS

CHAIR WEBB calls the Executive Committee meeting to order and asks for any announcements. There being none, he asks for a motion to approve the agenda.

TRUSTEE NORENE makes a motion to approve the agenda.

There being no objection, the motion is approved.

CHAIR WEBB asks for a motion to approve the minutes from the December 15, 2015, meeting.

TRUSTEE NORENE makes a motion to approve the minutes of the December 15, 2015, meeting.

There being no objection, the motion is approved.

CHAIR WEBB states that the major agenda item is the request for letters of interest regarding organizational assessment. He continues that comments were received from Trustees Easley and Smith. He adds that he did not receive any from Trustees Derr or Selby.

TRUSTEE SELBY states that he had provided his to Mr. Jessee earlier.

CHAIR WEBB began by going over some of the comments received. He continued that Trustee Smith felt that it would be premature to move forward with this request for letters of interest, and there is a need to pull the trustees together and do some internal work clarifying where to go in setting some direction. He added that Trustee Easley agreed.

TRUSTEE EASLEY replies that the person that Trustee Smith wanted to engage is not available until after the first of the year.

TRUSTEE NORENE states that staff did a good job of pulling this together, but without the real benefit of trustee thinking. He continues with the need to consider this at a later date.

CHAIR WEBB states that Trustee Derr had indicated reading and agreeing with the comments that were made in writing.

TRUSTEE DERR states that she read the RFLOI and the staff comments, which were good. She continues that she also read Trustee Smith's comments which were also good, and also agrees with what Trustee Norene said. She suggests taking it paragraph by paragraph, having a group vote, and discussing it.

CHAIR WEBB replies that this was a draft that staff suggested bringing forward and feels the need to get the trustees together to define with greater clarity exactly what is wanted and then provide staff with better direction and then move forward.

A discussion ensued with Trustee Norene suggesting tabling the RFOI.

TRUSTEE SELBY suggests setting aside a few hours at the November board meeting to discuss some of the things Trustee Smith brought up. It would seem that a board meeting would be better than a committee meeting.

CHAIR WEBB agrees that it would be appropriate. He asks Mr. Williams to plan around a significant portion of that time devoted to that, and the kind of discussion suggested by Trustee Smith.

TRUSTEE NORENE promotes his motion to table.

There being no objection, the motion is approved.

CHAIR WEBB asks for any other issues to be considered. There being none, he asks for a motion to adjourn.

TRUSTEE NORENE makes a motion to adjourn the meeting.

There being no objection, the meeting is adjourned.

(Executive Committee meeting adjourned at 1:18 p.m.)