



Board Meeting Agenda

October 12-13th, 2021

Join by web: <https://us06web.zoom.us/j/88032956587>
Passcode: 2021

Join by phone: 1 (253) 215-8782
Meeting ID: 880 3295 6587
Passcode: 2021
Press *6 unmute or *9 to raise hand

Tuesday, October 12th

8:30 am Call to Order and Board Business

Sharon Clark, Alaska Mental Health Board Chair
Renee Schofield, Advisory Board on Alcoholism and Drug Abuse Chair

Read Mission Statement

Board Member Roll Call and Ethics Disclosures

Kevin Holian, AMHB/ABADA Administrative Assistant II

Review and Motion to Approve: 1) July Meeting Minutes and 2) This Agenda

8:45 am Old Board Business

Excused and Unexcused Absences

New Board Business

Officer Elections Nomination Committee Update

Monique Andrews, Charlene Taufest, Chris Gunderson, Anthony Carvahlo,
Lee Breinig, Philip Licht

Statewide Suicide Prevention Council (SSPC) Update

Eric Morrison, SSPC Lead Staff

Alaska Work Matters Task Force Update

Sharon Clark and Bobby Dorton

Alaska Psychiatric Institute (API) Update

Charlene Taufest

9:45 am Alaska Division of Behavioral Health – Special COVID-19 Funding Update

Grant Rich, PhD, Research Analyst III

10:15 am Break

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Tuesday, October 12th Continued

- 10:30 am Substance Abuse and Mental Health Services Administration (SAMHSA) Region 10 Updates**
David Dickinson, MA, Regional Administrator
- 11:30 am Alaska Native Tribal Health Consortium (ANTHC) Behavioral Health Wellness Clinic**
Cody Chipp, PhD, Director of Behavioral Health
Rebecca Robinson, PhD, Clinic Director
- 12:00 pm AMHB/ABADA Staff Updates**
Teri Tibbett, Advocacy Coordinator
Kevin Holian, Administrative Assistant II
Stephanie Hopkins, H&SS Planner II
Val Cooday, Statistical Technician
Jenny Weissaupt, H&SS Planner II

Wednesday, October 13th

- 8:30 am Alaska Mental Health Trust Authority**
Mike Abbott, Chief Executive Officer
Steve Williams, Chief Operating Officer
Katie Baldwin Johnson, Senior Program Officer
- 9:30 am State of Alaska Alcohol and Marijuana Control Office Presentation**
Glen Klinkhart, Director
- 10:30 am Break**
- 10:45 am Public Comment**
All members of the public are welcome to comment via web:
<https://us06web.zoom.us/j/88032956587> Passcode: 2021 —or—
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- 11:45 am Board Business Continued**
AMHB/ABADA Executive Committee Elections
Other Business
Set Date and Location for Next Meeting
- 12:45 pm Final Comments**
- 1:00 pm Adjournment**