

**Alaska Mental Health Trust
Board of Trustee Meeting**

June 2-4, 2004

Westmark Fairbanks Hotel
813 Noble Street, Fairbanks, AK

Finance Committee

June 2, 2004

**Westmark Fairbanks Hotel
Rampart Room
2:00-5:00 p.m.**

Finance Committee

Call to Order (Nelson Page, Chair)

2:00 - 2:05 p.m.

Roll Call

Announcements - Ethics Disclosure

Approval of Minutes - February 3, 2004

Approve Agenda

Cash Management Reports

2:05 - 2:15 p.m.

Cash Management Report - Betty Sorensen

Partnership Proposals

2:15 - 2:30 p.m.

AK AIMS Technical Assistance

Spiritual Treatment - Juneau

Denali Commission - Behavioral Health Clinic Match Funds

Kenai Peninsula Housing Initiatives, Inc.

Brother Francis Shelter - Catholic Social Services

Ionia Predevelopment Funds Request

Changes of Intent

2:30 - 2:45 p.m.

ACOA Planner I Position

Donated Dental - two motions

Asset Management Policy Statement Revisions (AMPS) Approval

Phil Younker Sr.

2:45 - 3:00 p.m.

FY 05 Budget Finalization

3:00 - 3:15 p.m.

*Review of FY 05 budget spreadsheets and budget proposals
Medicaid Study and Improvement Project - review of write-up*

Status Report Review 3:15 - 4:00 p.m.

Review of FY 04 Status reports and associated requests

Break 4:00 - 4:10 p.m.

Status Report Review Continued 4:10 - 4:30 p.m.

FY 06/07 Budget 4:30 - 5:00 p.m.

Discussion of FY 06/07 budget process

Adjourn 5:00 p.m.

**Alaska Mental Health Trust
Board of Trustee Meeting
June 3, 2004
9:00 a.m. - 5:00 p.m.
Westmark Fairbanks Hotel
Gold Room**

Full Board Meeting

Call Meeting to Order (Phil Younker Sr., Chair) 9:00 - 9:05 a.m.
Roll Call
Announcements - Ethics Disclosure
Approval of Minutes - February 4-5, March 22, April 12, 2004
Approve Agenda

Executive Directors Report

9:05 - 9:30 a.m.

Trust Meeting Calendar Approval - February, May/June 2005 meetings

Presentation

9:30 - 10:00 a.m.

Fairbanks Detox Center Update

Liz Woodyard, Fairbanks Memorial Hospital
Shirley Lee, Fairbanks Native Association
Jim Kohler, Tanana Chiefs Conference
Suzanne Price, Fairbanks Community Mental Health Center

Advisor Reports

10:00 - 10:30 a.m.

DHSS
AMHB
GCDSE

Break

10:30 - 10:45 a.m.

Advisor Reports Continued

10:45 - 11:15 a.m.

ABADA
ACOA
DOC

Committee Reports <i>Resource Management Committee</i>	11:15 - 12:00 p.m.
Lunch	12:00 - 1:15 p.m.
Committee Reports <i>Rural Outreach Committee</i> <i>Program and Planning Committee</i>	1:15 - 2:30 p.m.
Presentation <i>Behavioral Health in Primary Care - Interior Neighborhood Health Center</i> Cheryl Kilgore, Executive Director Tammy Williams, RN, MPH Deputy Director Michael Dattola, LCSW Christopher Todd, MD, MPH	2:30 - 3:00 p.m.
Break	3:00 - 3:15 p.m.
Emergency Requests Procedures Draft Proposal	3:15 - 3:30 p.m.
Public Comment	3:30 - 4:30 p.m.
Recess	4:30 p.m.

**Alaska Mental Health Trust
Board of Trustee Meeting
June 4, 2004
9:00 a.m. - 5:00 p.m.
Westmark Fairbanks Hotel
Gold Room**

Presentation	9:00 - 9:30 a.m.
<i>Behavioral Health Workforce Development Project Report</i>	
Karen Perdue, UAA	
Bill Hogan, Division of Behavioral Health Director	
Committee Reports	9:30 - 10:30 a.m.
<i>Finance Committee</i>	
Break	10:30 - 10:45 a.m.
Committee Reports Continued	10:45 - 12:00 p.m.
<i>Finance Committee</i>	
<i>Legislative/Advocacy</i>	
Lunch	12:00 - 1:30 p.m.
Committee Reports Continued	1:30 - 2:00 p.m.
Regulations Approval	2:00 - 2:15 p.m.
Emergency Grants	2:15 - 2:30 p.m.
By-Laws Approval	2:30 - 2:45 p.m.
Trustee Comments	2:45 - 3:00 p.m.
Adjourn	3:00 p.m.

Teleconference is available upon request to The Trust at 269-7960 or perry@mhtrust.org by 4:00 p.m. on June 1st.