



Mission Statement

The joint mission of Alaska Mental Health Board (AMHB) and the Advisory Board on Alcoholism and Drug Abuse (ABADA) is to advocate for programs and services that promote healthy, independent, productive Alaskans.

AMHB/ABADA Executive Committee Meeting Agenda

Wednesday Aug 25, 2021

10:00-11:00 am

Join Zoom Meeting by Computer

<https://us06web.zoom.us/j/88910847244?pwd=dIJhZW5LeGdteHYzNjdGc1hFRzNYUT09>

Meeting ID: 889 1084 7244

Passcode: 2021

Join Meeting by Phone

1 253-215-8782

Meeting ID: 889 1084 7244

Passcode: 2021

1. Welcome and Roll Call

Sharon Clark, Alaska Mental Health Board Chair

Renee Schofield, Advisory Board on Alcoholism and Drug Abuse Chair

Read Mission Statement

Roll Call- AMHB/ABADA Staff

2. Staff and Committee Reports

Executive Director Report- Bev Schoonover

API Governing Board Update- Charlene Tautfest

3. Old Business

Bridge Device Update from July Board Meeting- Kathleen Totemoff, Ninilchik Traditional Council

Board Motion Sheets- Review draft and approve for October Board meeting

Unexcused and Excused Absences Discussion

4. New Business

Nominations Committee Nominations- AMHB/ABADA Chairs

5. Other Business

October Board Meeting Agenda Review- Jenny Weissaupt

Upcoming Meeting Dates

Block Grant Review w/ DBH- Thursday, August 26th from 3:00 to 4:30 pm via Zoom

Executive Committee Meeting: Wednesday, June 23rd from 10:00 to 11:00 am

AMHB/ABADA Board Meeting: October 12-14th in Sitka, Alaska