

**Minutes for the Executive Committee of the Advisory Board on Alcoholism and Drug Abuse (ABADA)
and Alaska Mental Health Board (AMHB)**

06/14/22

Meeting comes to order at 10:02am

ABADA

Lee Breinig – P
Anthony Cravalho – NP
Diane Fielden – P
Renee Schofield – P

AMHB

Monique Andrews – NP
Sharon Clark – P
Brenda Moore – P
Carlene Tautfest – P

Other Board members present

Kurt Hoenack
Tonie Protzman
Kathleen Totemoff
Karen Malcolm-Smith

Staff Present

Bev Schoonover
Stephanie Hopkins
Kevin Holian

- **Roll Call and Executive Committee Members Welcome**
 - Sharon Clark, Alaska Mental Health Board Chair
Renee Schofield, Advisory Board on Alcoholism and Drug Abuse Chair
Read Mission Statement
Roll Call – Kevin Holian

- **Staff and Committee Reports**
 - Executive Director Report – Beverly Schoonover
 - ABHA did not renew Tom Chard’s contract as ED
 - Director Schoonover has been attending DBH 1115 Waiver extension meetings, Council on Opioid Remediation, and the Governor’s Parent/Foster Parent Collaborative Council.
 - 988 implementation in July; there will be a launch meeting at the end of the month

1	Executive Committee Meeting Alaska Mental Health Board / Advisory Board on Alcoholism & Drug Abuse- June 14, 2022
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- API Governing Board Update – Beverly Schoonover
 - Retention and comparable wages concerns, taking measures to increase staff
 - Capacity has been reduced in line with staff reductions
 - Increasing the public recognition; would like to have an open house
 - Increased compliance with vaccine mandate
- **Old Business**
 - FBX Meeting Proposed Dates – Tuesday, October 11 to Thursday, October 13
 - Executive Board members largely agree to the dates
- **New Business**
 - Alaska Division of Behavioral Health Updates
 - Data – what they can collect and what they can share
 - Postpone this presentation until July; presenter could not attend
 - Medicaid eligibility – timeframe is still pending on end date of public health emergency status; plans for outreach regarding alternatives are being developed.
- **Other Business**
 - Suicide Prevention Plan – Bev proposes review in Fairbanks, be prepared to give feedback.

Upcoming Meeting Dates

Next EC Meeting – July 12, 10 to 11am