

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

11/08/22

ABADA

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

AMHB

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

Other Board members present

Katie Baldwin-Johnson

Staff Present

Bev Schoonover
Teri Tibbett
Jennifer Weisshaupt
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

- **New business**
 - Alaska Psychiatric Institute (API) Governing Board – Legislative Advocacy Scoping Discussion
 - Commissioner Kim Kovel, Department of Family and Community Services (DFCS)
 - Deputy Commissioner Clinton Lasley, DFCS
 - Scot York, CEO API (invited)
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 - Proposed Regulations for Drive-Up Windows for Marijuana Dispensaries 0 Advocacy Discussion

- Other Business

January 11th Board Meeting – Set time and suggest agenda items

Next full board meeting: January 11th 2023, time TBD