

# AGENDA – DAY 1

TUESDAY, OCTOBER 1, 2024

TED FERRY CIVIC CENTER

Join by web: <https://us02web.zoom.us/j/85497979098>

Join by phone: 1-833 548 0276

Meeting ID: 854 9797 9098 | Passcode: 2024

Press \*6 to mute and unmute or \*9 to raise hand

**8:00 am Coffee & Conversation**

**8:30 am Team Building Activity & Team Photo**

**9:00 am Welcome**

Saanya Kwáan, Traditional Dancers, Ketchikan Indian  
Community

Dave Kiffer, Mayor of Ketchikan

**9:30 am Call to Order and Board Business**

Renee Schofield, Chair, Advisory Board on Alcoholism and  
Drug Abuse

James Savage, Chair, Alaska Mental Health Board

**Mission Statement and Land Acknowledgement**

**Board Member Roll Call**

Jaimie Ryan, Administrative Assistant, AMHB/ABADA

**Approval of this Agenda**

**Approval of Minutes from July Meeting**

**Overview Of the Week**

Stephanie Hopkins, Executive Director, AMHB/ABADA

**10:00 am Break**

**10:15 am Board Business**

Board Member Round Table Ethics Disclosures &  
Updates

**Site Visit Report for Prince of Wales**

**11:15 am Youth Services Assessment Overview**

Charity Lee, Health Planner II, AMHB/ABADA

**12:00 pm Lunch on Own**



# AGENDA – DAY 1 CONT.

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## 1:00 pm Community Services Panel

*Moderator:* Eric Boyer, Senior Program Officer, Alaska  
Mental Health Trust Authority

*Panelists:*

Kurt Lindemann, Revilla Alternative School  
Rebecca Henker-Ramirez, Office of Children's  
Services  
Ty Rettke, Ketchikan PATH Shelter  
Lieutenant Andy Berntson, City of Ketchikan  
Myrna Chaney, Ketchikan Indian Community  
Hailey Beard, Women in Safe Homes (WISH)

2:00 Break

## 2:15 pm Behavioral Health Services Panel

*Moderator:* Tonie Protzman, AMHB Chair Elect

*Panelists:*

Dustin Larna, Residential Youth Care  
Kathryn Frutiger, Ketchikan Gateway Borough School  
Arika Paquette, Ketchikan Indian Community  
Tandra Thompson, Community Connections

3:15 Break

## 3:30 Youth Panel

*Moderator:* Sharon Fishel, Education Specialist II,  
Department of Education & Early Development  
Youth of Ketchikan  
Youth of Ketchikan

4:45 pm Recess



# AGENDA – DAY 2

WEDNESDAY, OCTOBER 3, 2024

TED FERRY CIVIC CENTER

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**8:00 am Coffee & Conversation**

**9:00 am Board Business**

**Ex- Officio Member Updates**

Sharon Fishel, Education Specialist II, Department of Education & Early Development

Shannon Cross-Azbill, Mental Health Clinician IV, Division of Juvenile Justice

Gina Bastian, Division Director, Division of Vocational Rehabilitation

Carrie Collins, Policy and Program Manager, Alaska Housing & Finance

Leah Van Kirk, Health Care Policy Advisor, Department of Health

Adam Rutherford, Divisions of Operations, Department of Corrections

**Alaska Mental Health Trust**

Eric Boyer, Senior Program Officer, Alaska Mental Health Trust Authority

**Statewide Suicide Prevention Council**

Eric Morrison, Project Staff, Statewide Suicide Prevention Council

**12:00 pm Lunch**

**1:00 pm Site Visits**

**5:00 pm Community Reception**

**6:00 pm Public Comment**

All members of the public, statewide, are welcome to comment in person, or by calling the number at the top of this page.

**7:00 pm Recess**

# AGENDA – DAY 3

THURSDAY, OCTOBER 4, 2024

TED FERRY CIVIC CENTER

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Join by phone: 1-833 548 0276

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- 8:00 am **Coffee & Conversation**
- 9:00 am **Board Members Introductions**
- 9:30 am **Ketchikan Wellness Coalition**  
Jackie Yates, Executive Director, Ketchikan Wellness Coalition
- 10:45 am **Mission Moment**  
Mobile Integrated Healthcare Van
- 11:00 am **Break**
- 11:15 am **Board Business**  
**Site Visit Report Out**
- 12:00 pm **Lunch Catered**
- 12:30 pm **Board Business Continued**  
**Committee Updates**  
**Committee Recruiting Activity**  
**Elections**  
**Next Meeting Location**
- 2:00 pm **Adjourn**