



AGENDA – DAY 1

TUESDAY, OCTOBER 1, 2024 TED FERRY CIVIC CENTER

Join by web: <u>https://us02web.zoom.us/j/85497979098</u> 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 <u>K</u>wáan, 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/ABADA12:00 pm Lunch on Own

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





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:*

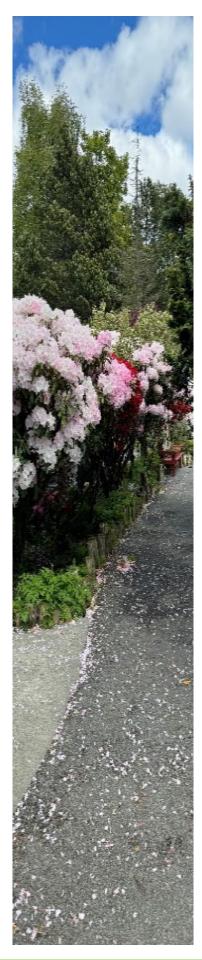
Dustin Larna, Residential Youth Care Kathryn Frutiger, Ketchikan Gateway Borough School Arika Paquette, Ketchikan Indian Community Tandra Thompson, Community Connections

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

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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

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AGENDA – DAY 3

THURSDAY, OCTOBER 4, 2024 TED FERRY CIVIC CENTER

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Join by phone: 1-833 548 0276
Meeting ID: 854 9797 9098 Passcode: 2024
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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