



# Juneau Public Board Meeting: Supports for Mental Health and Substance Use Disorders



*Photo courtesy of Zdravca Jones*



**March 21-23, 2023**  
Baranof Hotel Downtown  
127 N Franklin Juneau, AK 99801

# AGENDA – DAY 1

Tuesday, March 21, 2023

Join by web: <https://us02web.zoom.us/j/83795643526>

Join by phone: 1-888-788-0099

Meeting ID: 837 9564 3526, Password: 907907

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

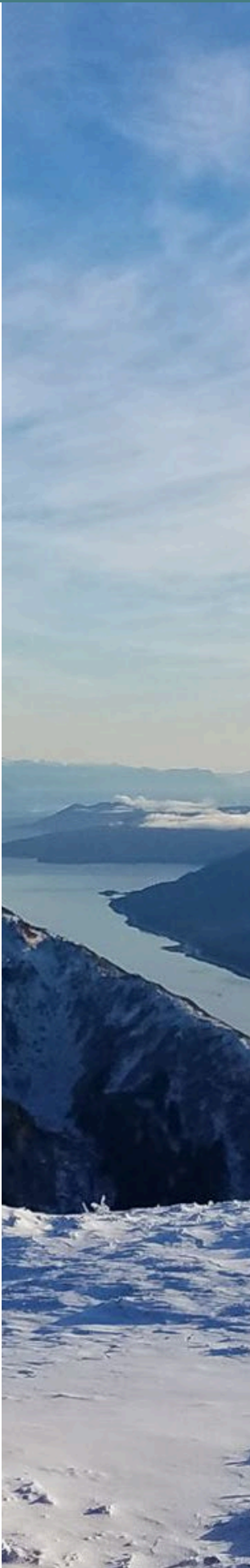
*The joint mission of AMHB/ABADA is to advocate for programs and services that promote healthy, independent, productive Alaskans.*

- 8:30 am**      **Coffee & Conversation**
- 8:45 am**      **Call to Order and Board Business**  
Brenda Moore, Chair, Alaska Mental Health Board  
Anthony Cravalho, Acting Chair, Advisory Board on  
Alcoholism and Drug Abuse  
**Read Mission Statement and Land Acknowledgment**  
**Moment of Silence**  
**Board Member Roll Call and Ethics Disclosures**  
Jenny Weisshaupt, Health & Social Services Planner,  
AMHB/ABADA  
**Approval of 1/11/23, 2/2/23 and 2/8/23 Board Meeting Minutes  
and this Agenda**
- 9:15 am**      **Community Welcome**  
Representative Sara Hannan
- 9:30 am**      **Board Business Continued**  
**Committee and Council Updates**  
Executive Committee  
Legislative Advocacy Committee  
Psychiatric Care Committee  
Statewide Suicide Prevention Council  
**Ex Officio Updates**
- 10:45 am**      **History of AMHB/ABADA**  
Jeff Jessee (*Zoom*)  
Steve Williams, CEO, Alaska Mental Health Trust Authority
- 11:45 am**      **Lunch**

# AGENDA – DAY 1 Continued

Tuesday, March 21, 2023

- 1:00 pm**      **Alaska Office of Children’s Services (OCS) Update**  
Kim Guay, Director, Alaska Office of Children’s Services
- 2:00 pm**      **Advocacy Training & Legislative Session Updates & Work Session**  
Stephanie Hopkins, Advocacy Coordinator, AMHB/ABADA  
Mike Walsh, Foraker Group, “Advocacy vs. Lobbying” (Zoom)
- 4:30 pm**      **Break**
- 5:00 pm**      **Public Comment**
- All members of the public are welcome to comment in person, or by calling:
- 1-888-788-0099 Meeting ID: 837 9564 3526, Password: 907907  
Enter \*6 to mute and unmute and \*9 to raise your hand.
- 6:00 pm**      **Dinner on Own**



# AGENDA – DAY 2

Wednesday, March 22, 2023

Join by web: <https://us02web.zoom.us/j/83795643526>

Join by phone: 1-888-788-0099

Meeting ID: 837 9564 3526, Password: 907907

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- 8:30 am**      **Coffee & Conversation**
- 8:45 am**      **Conversation with Alaska Association of Homes for Children**
- 9:45 am**      **Break**
- 10:00 am**     **Board Business**  
**Legislative Visit Overview**  
Stephanie Hopkins, Advocacy Coordinator, AMHB/ABADA  
**Site Visit Overview**  
Jenny Weisshaupt, Health & Social Services Planner,  
AMHB/ABADA
- 10:15 am**     **Ethics Training, Alaska Department of Law**  
Jessie Alloway, Attorney, Alaska Department of Law (*Zoom*)
- 11:15 am**     **Lunch on Own**
- 12:30 pm**     **Legislative Visits (at Capitol Building)**
- 2:00 pm**      **Community Site Visits**
- 4:30 pm**      **Dinner on Own**

# AGENDA – DAY 3

Thursday, March 23, 2023

Join by web: <https://us02web.zoom.us/j/83795643526>

Join by phone: 1-888-788-0099

Meeting ID: 837 9564 3526, Password: 907907

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

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- 8:30 am**      **Coffee & Conversation**
- 9:00 am**      **Legislative Visits (at Capitol Building)**
- 12:00 pm**     **Lunch on Own**
- 1:30 pm**      **Alaska Mental Health Trust Authority Updates & Grants**  
Eric Boyer, Senior Program Officer, AMHTA
- 2:30 pm**      **Board Business Continued**  
**Public Comment Review**  
**Site Visit Report Out**  
**Legislative Visit Report Out**  
**Unfinished Business**  
Executive Director Hiring Committee  
Confirm Subcommittees (Board Development, Tribal Health Care Strategic Partnership and Federal Funding) and Assign Board Members  
AMHB/ABADA Retreat (Board Development Subcommittee)  
**New Business**  
Executive Committee Election for AMHB Chair Elect and ABADA Chair and Chair Elect  
Assign Board Member HB 172  
Assign Board Member API Governing Board  
Resolution for Former AMHB/ABADA Executive Director  
Draft Resolution for Lee Breinig  
Set Date for Next BOD Meeting and Location for Fall BOD Meeting
- 4:30 pm**      **Adjourn**

## Land Acknowledgment



The Alaska Mental Health Board and Advisory Board on Alcoholism and Drug  
Lingít. In Juneau, we meet on the land of the A’akw Kwaan, and the nearby T’aaku  
Kwaan of South Douglas. It is with gratefulness and respect that we recognize the  
contributions, innovations, and contemporary perspectives of the Lingít.