



Alaska Department of Health and Social Services  
**Senior and Disabilities Services**

**Alaska 1915(i) and 1915(k) Development and Implementation Council Meeting**

December 4, 2015, 1:00 – 4:00 p.m.

Alaska Mental Health Trust Authority  
 3745 Community Park Loop # 200  
 Anchorage, AK 99508

Dial in Number: 877-668-4493  
 Access Code: 76642890

Voting Members	Advisory Members	Staff
Rusty Best	Connie Beemer	Duane Mayes
Patricia Branson	Dave Branding	Deb Etheridge
Art Delaune	Theresa Brisky	Ulf Petersen
Bruce van Dusen	Kim Champney	Amanda Lofgren
Ken Helander	Tom Chard	Shane Spotts
Sara Kveum	Mellisa Heflin	Lori Weiselberg
Banarsi Lal	Allison Lee	Lenny DiPaolo
Alavini Lata	Marianne Mills	Al Wall
Karli Lopez	Denise Shelton	
Mary Schaeffer		
Cindy Shults		

**Agenda**

Task	Time	Person Responsible	Reference Documents
Welcome & Brief Introductions/Roll Call	15 min.	Duane Mayes	
New Advisory Member: Denise Shelton, CC Network	5 min.	Duane Mayes	
Review & Approval of Meeting Minutes	5 min.	Lori Weiselberg	Meeting Minutes
Council rep.: Stone Soup Group's Parent Conference	5 min.	Duane Mayes	
Stakeholder Engagement - Update and Plans	15 min.	Duane Mayes	
Stakeholder Themes and Questions	30 min.	Lori W./Duane Mayes	Stakeholder Summary – Anch.
Project Scope Expansion: a. DJJ Transition Age Youth b. Amending NFLOC: Adults w. ADRD	35 min.	Duane Mayes	
Feedback on Website	15 min.	Ulf Petersen	Project Website
Select Program Name	15 min.	Shane Spotts	
Update on HMA Progress on Selected Tasks	10 min.	Shane Spotts	
Review Council Meeting Schedule	10 min.	Shane Spotts	Council Meeting Schedule
Plan for January Council Meeting	20 min.	Shane S./Duane M.	
Adjournment			