

# Medicaid Reform in Alaska

# Inclusive Community Choices

## 1915(i) and 1915(k)

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

January 5, 2016, 9:00 am - 4:00 pm

[Join WebEx meeting](#)

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

Meeting number: 734 992 190  
Dial in Number: 877-668-4493  
Access Code: 734 992 190

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

### Agenda

Task	Time	Person Responsible	Reference Documents
Welcome & Brief Introductions/Roll Call	15 min.	Duane Mayes	
Review & Approval of Meeting Minutes	10 min.	Shane Spotts	Meeting Minutes
5 Minute Q&A	5 min.	Duane Mayes	
Update on Project Status	30 min.	Shane Spotts	
Review Stakeholder Forums	90 min.	Shane Spotts	
Review Statutory & Regulatory Findings	30 min.	Shane Spotts	
Lunch	60 min.		
Review Operational Analysis	45 min.	Shane Spotts	
Review Data Request	45 min.	Shane Spotts	
Discussion on Shaping i & k in Alaska	60 min.	Shane Spotts	
Next Steps & Feedback from Council	25 min.	Duane Mayes	
Adjournment	5 min.	Duane Mayes	