

## Alaska Home and Community-Based Services Steering Committee

October 27, 2015

Juneau: 350 Main St., Rm. 115  
Anchorage: 550 W. 8th Ave., Rm. 201

Call-in: 877-668-4493 access code 76642890

### Attendees

Aimee Olejasz, Deputy Director, Public Assistance	Monique Martin, Deputy Director, Commissioner's Office
Albert Wall, Director, Behavioral Health	Natasha Pineda, Program Officer, AK Mental Health Trust
Amanda Lofgren, Program Officer, AK Mental Health Trust	Patrick Reinhart, Ex. Dir., Governor's Council on Disabilities & Special Education
Christy Lawton, Director, Office of Childrens' Services	Rich Saville, APH Administrator, Alaska Pioneer Homes
Deb Etheridge, Deputy Director, Senior & Disabilities Services	Stacy Toner, Deputy Director, Behavioral Health
Denise Daniello, Ex. Dir., AK Commission on Aging	Tawny Buck, Ex. Dir., AK Brain Injury Network
Duane Mayes, Director, Senior & Disabilities Services	Tracy Spartz-Campbell, Deputy Director, Office of Childrens' Services
Gennifer Moreau-Johnson, State Plan Coordinator, Health Care Services	Ulf Petersen, Research Analyst III, Senior & Disabilities Services
Jared Kosin, Ex. Dir., Office of Rate Review	Shane Spotts, Principal, Health Management Associates
Karen Forrest, Deputy Commissioner, Juvenile Justice	Naomi Harris, Health Program Mgr. III, Health Care Services
Kate Burkhart, Ex. Dir., Advisory Board on Alcohol & Drug Abuse	Leonard Wood, Division Director, Juvenile Justice
Monica Mitchell, Chief of Policy, Public Assistance	Jon Sherwood, Deputy Commissioner
Lisa Morley, Health Program Manager III, Senior and Disabilities Services	

### Agenda

Task	Time	Person Responsible	Reference Documents
Welcome & Introductions	30 minutes	Duane Mayes	
Project Background, Tasks & Timelines	45 minutes	Shane Spotts	Project Presentation
Analysis of State's Timeline	15 minutes	Shane Spotts	Timeline Slide
Project Risks & Mitigation Strategies	30 minutes	Shane Spotts	Implementation Risk Slides
Steering Committee Process	15 minutes	Duane Mayes	
Q&A	30 minutes	All	
Discussion on next steps	10 minutes	Shane Spotts	
Adjournment	5 minutes	Duane Mayes	

### Action Items from Previous Meeting

Task	Person Responsible	Date Due