

Draft - Feb. 7
Alaska Mental Health Board Meeting
March 3-4, 2005
Juneau, Alaska

Location: Baranof Hotel

Thursday, March 3, 2005

8:00 a.m.	Convene AMHB Meeting Call to Order, Roll Call, Agenda Review, Announcements, Approval of Minutes, Consent Agenda
8:15 a.m.	Opening Remarks – AMHB Chair
8:25 a.m.	Executive Director/Executive Committee Reports
8:40 a.m.	Agency Reports (<i>Alaska Office Building, Room 123</i>)
9:15 a.m.	AMHB/ABADA - Integrated Behavioral Health Plan Session
10:45 a.m.	Break
11:00 a.m.	AMHB Work Session: Board Mission/Priorities/Structure (<i>Baranof Hotel</i>)
12:00 p.m.	Working Lunch Legislative Orientation
1:15 p.m.	Recess AMHB Meeting Meetings with Legislators
3:00 p.m.	House HESS Committee (Joint with ABADA)
3:45 p.m.	Reconvene AMHB Meeting Public Comment (Reconvene AMHB Work Session if Public Comment Short)
5:00 p.m.	Recess AMHB Meeting Program Tours/Consumer Forum

Friday, March 4, 2005

8:15 a.m.	Meetings with Legislators
10:00 a.m.	Reconvene AMHB Meeting AMHB Work Session, with working lunch (if necessary)
2:15 p.m.	Reconvene AMHB Meeting Public Comment
3:00 p.m.	Break
3:15 p.m.	Committee/Special Reports/Member Comments/Legislative Debriefing
4:15 p.m.	Old/New Business
5:00 p.m.	Adjourn