

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** October 17, 2018  
**Time:** 10:45 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 805 579 170 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Chris Cooke (Chair), Verné Boerner, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith

### Wednesday, October 17, 2018

	<u>Page No.</u>
<b>10:45</b> <b>Call to order (Chris Cooke, Chair)</b> Announcements Approve agenda Ethics Disclosure Approval of Minutes: August 1-2, 2018	5
<b>10:50</b> <b>COMP Plan Update</b> <ul style="list-style-type: none"><li>• Monique Martin, Deputy Director DHSS</li><li>• Jillian Gellings, Policy Analyst DHSS</li><li>• Michael Baldwin, Senior Evaluation &amp; Planning Officer</li><li>• Autumn Vea, Evaluation &amp; Planning Officer</li></ul>	41
<b>11:30</b> <b>Recess</b>	
<b>1:30</b> <b>Approval</b>	54
<b>1:45</b> <b>Developing Projects Update</b> <ul style="list-style-type: none"><li>• Hiland Mountain Women's Mental Health Unit Trust Staff</li> <li>• Peer Support Services Building Acquisitions Trust Staff</li> <li>• Crisis Stabilization Center Trust Staff</li></ul>	59
<b>2:10</b> <b>Trustee Comments</b>	
<b>2:15</b> <b>Adjourn</b>	