

| | Item Type | Proposal | Organization | Page # | Proposed Motion |
|---|------------------------|--|--|--------|---|
| 1 | Trust Item | FY15 Annual Payout and Rebalancing | Alaska Mental Health Trust Authority | 13 | <p>Motion #1: Approve the Finance Committee recommendation to authorize the transfer of \$23,212,400 from the Alaska Permanent Fund Budget Reserve account to the Mental Health Settlement Income Account to finance the FY 2015 base disbursement payout calculation and AMPS smoothing phase-in. The CFO may fulfill this motion with one lump sum or multiple transfers.</p> <p>Motion #2: Approve the Finance Committee recommendation to authorize the CFO transfer balances in excess of \$38.92 million from the Department of Revenue Trust Reserve Account (AKSAS Fund 34047) to reserves managed by the Alaska Permanent Fund Corporation. The CFO may fulfill this motion with one lump sum or multiple transfers.</p> |
| 2 | Trust Land Office Item | C2 Utility Extension | Trust Land Office | 15 | Approve the Finance Committee recommendation to approve the expenditure of principal funds for sewer and water infrastructure improvements to and for the parcel known as C-2 in the amount of \$600,000 from the TADA (AKSAS fund 34045). These funds do not lapse. |
| 3 | Trust Land Office Item | Yosemite Utility Extension | Trust Land Office | 21 | Approve the Finance Committee recommendation to approve the expenditure of principal funds for sewer and water infrastructure improvements to and for a portion of the parcel known as Yosemite in the amount of \$900,000 from the TADA (AKSAS fund 34045). These funds do not lapse. |
| 4 | Designated Grant | Medicaid Expansion Technical Assistance and Consultation | Alaska Mental Health Trust Authority | 27 | Approve the Finance Committee recommendation to approve up to \$400,000 from FY15 Designated Grants for technical assistance and consultation on Medicaid expansion and reform. |
| 5 | Designated Grant | 1915(i) Medicaid State Plan Service Implementation Plan | Advisory Boards and The Trust | 39 | Approve the Finance Committee recommendation for a contract not to exceed \$200,000 to develop the 1915(i) Medicaid State Plan Service Implementation Plan. Staff is to Medicaid Admin Match and report back a budget to Trustees. \$100,000 is from FY14 general authority grant funds to the advisory boards and \$100,000 is from FY15 Designated Grants. |
| 7 | Trust Item | Increase Designated Authority Grant Funds | Alaska Mental Health Trust Authority | *** | Approve the Finance Committee recommendation to use unobligated funds to increase FY15 Designated Authority Grants currently at \$560,000 by \$500,000 to a new total of \$1,060,000. AR16872 |
| 8 | Partnership | Aging-in-Place Renovation of Mark Alan Home | REACH, Inc. | 47 | Approve the Finance Committee recommendation for a \$75,000 FY15 Partnership grant to REACH for the Aging-in-Place Renovation of Mark Alan Home project. |
| 9 | Partnership | Alaska Seeds of Change | Anchorage Community Mental Health Services | 53 | Approve the Finance Committee recommendation for a \$70,000 FY15 Partnership grant to Alaska Community Mental Health Services for the Alaska Seeds of Change project. |

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| 10 | Focus Area Change of Intent | HCBS program assistance and pilot | Division of Senior and Disabilities Services | 65 | <p>Motion # 1: Approve the Finance Committee recommendation to redesignate \$50,000 of FY13 Housing focus area MHTAAR funds and \$200,000 of FY14 Housing focus area MHTAAR funds to Authority Grant funds to reverse the actions taken November 20, 2014.</p> <p>Motion # 2: Approve the Finance Committee recommendation to negotiate a Reimbursable Services Agreement not to exceed \$250,000 (including and maximizing Medicaid Admin match) with the Division of Senior and Disabilities Services for the HCBS Personal Care Assistance and Pilot.</p> <p>The funding is from as follows: \$50,000 FY13 Housing (IT Applications in Homes), \$50,000 FY14 Housing (IT Applications in Homes), \$150,000 FY14 Housing (Seniors with ADRD Institution Diversion).</p> |
| Finance Report - Items Approved at the January 27, 2015 Finance Committee Meeting | | | | | (NO ACTION REQUIRED) |
| 1 | Designated Grant | Behavioral Health Needs Assessment and Gap Analysis for SE Youth | Bartlett Regional Hospital | 43 | Approved a \$25,000 FY15 Designated Grant to Bartlett Regional Hospital for the Behavioral Health Needs Assessment and Gap Analysis for SE Youth. |
| 2 | Partnership | Mat-Su Aging and Disability Resource Center | LINKS Mat-Su Parent Resource Center Inc. | 59 | Approved a \$30,000 FY15 Partnership grant to LINKS Mat-Su Parent Resource Center for the Mat-Su Aging and Disability Resource Center. |
| 3 | Focus Area Reallocation | FY15 Marijuana Policy | Alaska Mental Health Trust Authority | 63 | Approved a reallocation of \$130,000 substance abuse prevention and treatment focus area funds from FY15 Policy Development for work on marijuana policy. |