

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** April 23, 2020  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 803 458 556 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Laraine Derr, Anita Halterman, Ken McCarty, John Sturgeon

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### Thursday, April 23, 2020

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<b>8:30</b>	<b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: January 3, 2020	5
<b>8:40</b>	<b>CEO Update</b>	
<b>9:00</b>	<b>Shelter &amp; Housing Interventions for Homeless Beneficiaries</b> <ul style="list-style-type: none"><li>• Daniel Delfino, Director of Planning, AHFC</li><li>• Jennifer Smerud, Planner 1, AHFC</li><li>• Kelda Barstad, Trust Program Officer</li></ul>	
	<b>Break</b>	
<b>10:20</b>	<b>Approvals</b> <ul style="list-style-type: none"><li>• MyPlace Housing Project – Fairbanks Rapid Rehousing</li><li>• Home for Good – Anchorage Permanent Supportive Housing</li></ul>	18 24
	<b>Break</b>	
<b>11:30</b>	<b>COMP Plan Update</b> <ul style="list-style-type: none"><li>• Jillian Gellings, DHSS Project Analyst</li><li>• Rebecca Topol, DHSS Research Analyst</li><li>• Autumn Vea, Evaluation &amp; Planning Officer</li></ul>	31
<b>12:15</b>	<b>Lunch</b>	

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<b>1:00</b>	<b>FY22/23 budget process / focus area overview</b>	<b>50</b>
	<b>Break</b>	
	<b>FY22/23 budget process / focus area overview – continued</b>	
	<b>Break</b>	
	<b>FY22/23 budget process / focus area overview – continued</b>	
	<b>Break</b>	
<b>3:30</b>	<b>Costs of Drug and Alcohol Misuse in Alaska Update</b>	<b>84</b>
<b>3:45</b>	<b>Trustee Comments</b>	
<b>4:00</b>	<b>Adjourn</b>	