

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** July 28-29 2020  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 133 944 4474 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Laraine Derr, Anita Halterman, Ken McCarty, John Sturgeon

### Tuesday, July 28, 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: April 23, 2020	5
<b>8:35</b>	<b>CEO Update</b>	
<b>9:00</b>	<b>Fiscal Policy Presentation</b> <ul style="list-style-type: none"><li>Pat Pitney, Director of Legislative Finance</li></ul>	hand-out
<b>9:45</b>	<b>Break</b>	
<b>10:00</b>	<b>Tribal Health System Presentation</b> <ul style="list-style-type: none"><li>Alberta Unok, Chief Operating Officer, ANHB</li><li>Cody Chipp, Director of Behavioral Health ANTHC</li></ul>	hand-out
<b>11:10</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 Veal, Evaluation &amp; Planning Officer</li></ul>	22
<b>11:45</b>	<b>Lunch Break</b>	
<b>12:15</b>	<b>FY22/23 Trust Budget Recommendations Introduction</b> <ul style="list-style-type: none"><li>Steve Williams</li></ul>	35
<b>12:35</b>	<b>FY22/23 Trust Budget Recommendations Presentation</b> <ul style="list-style-type: none"><li>Workforce Development – Eric Boyer</li><li>Early Childhood Prevention &amp; Intervention – Jimael Johnson</li></ul>	
<b>2:00</b>	<b>Recess</b>	

Wednesday, July 29, 2020

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- 8:30**      **Call to order (Verné Boerner, Chair)**  
Announcements
- 8:35**      **FY22/23 Trust Budget Recommendations Presentation (cont'd)**
- Mental Health & Addiction Intervention – Katie Baldwin
  - Disability Justice – Travis Welch
- 10:15**      **Break**
- 10:30**      **FY22/23 Trust Budget Recommendations Presentation (cont'd)**
- Beneficiary Employment & Engagement – Jimael Johnson
  - Housing and Home & Community Based Services – Kelda Barstad
- 12:15**      **Lunch Break**
- 12:45**      **FY22/23 Trust Budget Recommendations Presentation (cont'd)**
- Non-Focus Area Allocations – Steve Williams & Trust Program Staff
- 2:00**      **FY22/23 Trust Budget Recommendations – Next Steps**
- Steve Williams
- 2:30**      **Adjourn**