

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** October 22, 2020  
**Time:** 8:45 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 133 749 2484 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty, John Sturgeon

Thursday, October 22, 2020

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<b>8:45</b>	<b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: July 28-29, 2020	5
<b>9:00</b>	<b>Department of Corrections Update</b> <ul style="list-style-type: none"><li>Laura Brooks, Division Operations Manager, HRS</li></ul>	hand-out
<b>9:45</b>	<b>Break</b>	
<b>10:00</b>	<b>Alaska Psychiatric Institute Update</b> <ul style="list-style-type: none"><li>Clinton Lasley, DHSS Deputy Commissioner, Family, Community and Integrated Services</li><li>Scott York, Chief Executive Officer, API</li></ul>	hand-out
<b>10:45</b>	<b>Break</b>	
<b>11:00</b>	<b>Senior &amp; Disability Services Update</b> <ul style="list-style-type: none"><li>Al Wall, DHSS Deputy Commissioner, Medicaid and Health Care Policy</li><li>John Lee, Director, Division of Senior &amp; Disability Services</li></ul>	hand-out
<b>11:45</b>	<b>Lunch Break</b>	
<b>12:15p</b>	<b>Approvals</b> <ul style="list-style-type: none"><li>Akeela, Inc. – Akeela House Expansion</li><li>Juneau Cooperative Christian Ministry - New Glory Hall facility</li><li>Bethel Winter House – Bethel Winter House Renovation</li></ul>	18 25 29

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<b>1:45</b>	<b>Break</b>	
<b>2:00</b>	<b>Approvals (continued)</b>	
	• Seaview Community Services - Recovery Housing Expansion Project	36
	• Covenant House Alaska - Bridge to Success	42
	• United Human Services - Southeast Community Services Center	50
<b>3:30</b>	<b>CEO Update</b>	
<b>3:45</b>	<b>Trustee Comments</b>	
<b>4:00</b>	<b>Adjourn</b>	
<b><u>Additional Documents</u></b>		
	• COMP Plan Update	56
	• FY22 GF/MH recommendations	60