

MEETING AGENDA

Meeting:	Board of Trustee
Date:	January 27-28, 2021
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Session No: 177 348 8761 # / Attendee No: # https://alaskamentalhealthtrust.org/
Trustees:	Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Brent Fisher, Annette Gwalthney-Jones, Anita Halterman, John Sturgeon

Wednesday, January 27, 2021

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8:30	Call to Order – Chris Cooke, Chair Roll Call Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes <ul style="list-style-type: none">• November 18, 2020• December 8, 2020 Current Bylaws	6 13 34 37
8:40	Mission Moment Coordinated Reentry – Fairbanks <ul style="list-style-type: none">• Bobby Dorton, Linda Setterberg, Marsha Oss	
9:30	Staff Report CEO Update	
10:15	Approval <ul style="list-style-type: none">• FY21 Budget Amendment	44
10:45	Break	
11:00	Statutory Advisor Update <ul style="list-style-type: none">• Kristin Vandagriff, Executive Director, Governor’s Council on Disabilities and Special Education• Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse• Lisa Morley, Executive Director, Alaska Commission on Aging	47

Trust

Alaska Mental Health
Trust Authority

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12:30 Lunch Break

1:00 Trustee Ethics Training

- Stuart Goering & Maria Bahr, Department of Law

2:00 Break

2:15 Public Comment

- For Public Comment Guidelines click [here](#)

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Revised 01/25/21

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8:30	Call to Order Announcements	
8:35	Mission Moment Microenterprise <ul style="list-style-type: none">• Larrisa Cummings	
9:20	Statutory Advisor Update Adam Crum, Commissioner, Department of Health & Social Services	
10:15	Break	
10:30	Finance Committee Report / Update <ul style="list-style-type: none">• FY2021 Pay-Out• Central Facility Fund• CRE Refinancing• AS 37.14.041(b) Compliance	68 75
11:30	Resource Management Committee Report / Update <ul style="list-style-type: none">• FY21 Icy Cape Gold & Industrial Metals Project Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	78
12:00	Legal Consultation Regarding the Governor’s Proposed FY22 Budget and Personnel Update Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
1:30	Trustee Comments	
1:45	Adjourn	
<u>Additional Documents</u>		
	<ul style="list-style-type: none">• Program & Planning Committee Report	124