

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** January 6, 2021  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 177 591 8585 # / Attendee Number: #  
<https://alaskamentalthrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty, John Sturgeon

### Wednesday, January 6, 2021

	<u>Page No</u>
<b>8:30</b> <b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: October 22, 2020	5
<b>8:35</b> <b>CEO Update</b>	
<b>9:00</b> <b>FY22 Governor’s Budget Analysis/Joint Advocacy</b> • Steve Williams, Chief Operating Officer	20
<b>9:30</b> <b>Telehealth: Alaska’s Transition, Usage &amp; Future of Service Provision</b> • Al Wall, Deputy Commissioner (DHSS) • Gennifer Moreau, Director - Div. of Behavioral Health (DHSS) • Renee Gayhart, Director – Div. Health Care Services (DHSS)	22
<b>10:15</b> <b>Break</b>	
<b>10:30</b> <b>Crisis Now Update</b> • Katie Baldwin, Trust Senior Program Officer • Eric Boyer, Trust Program Officer • Travis Welch, Trust Program Officer	31
<b>11:30</b> <b>COMP Plan Update</b> • Jillian Gellings, DHSS Project Analyst • Leah Van Kirk, DHSS Program Coordinator II • Rebecca Topol, DHSS Research Analyst IV • Autumn Vea, Evaluation & Planning Officer	55
<b>12:15</b> <b>Lunch Break</b>	

**Page No.**

<b>12:45</b>	<b>COVID-19 Impacts - Beneficiaries &amp; the Organizations Serving Them</b>	<b>74</b>
	<ul style="list-style-type: none"><li>• Lizette Stiehr, Executive Director - Alaska Association on Developmental Disabilities</li><li>• Tom Chard, Chief Executive Officer - Alaska Behavioral Health Association</li><li>• Marianne Mills, Board Chair - AgeNet</li></ul>	
<b>1:30</b>	<b>Fetal Alcohol Spectrum Disorder (FASD)</b>	<b>87</b>
	<ul style="list-style-type: none"><li>• Michael Baldwin, Trust Senior Evaluation &amp; Planning Officer</li><li>• Jeanne Gerhardt-Cyrus, FASD Advocate</li></ul>	
<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>Staying Connected and Safe through Assistive Technology</b>	
	<ul style="list-style-type: none"><li>• Kelda Barstad, Trust Program Officer</li><li>• Mystie Rail, Executive Director – Assistive Technology of Alaska</li></ul>	
<b>3:30</b>	<b>Adjourn</b>	

**Additional Documents**

- [Link – Trust Microenterprise Grants Video / KTVF](#)
- [Link – Trust History Video](#)