

MEETING AGENDA

Meeting: Board of Trustee
Date: August 25-26, 2021
Time: 9:00 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2459 130 1475 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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9:00	Call to Order – Chris Cooke, Chair Roll Call / Announcements / Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes <ul style="list-style-type: none">• May 26, 2021• June 30, 2021 Current Bylaws	6 13 27 31
9:10	Mission Moment Peer Support <ul style="list-style-type: none">• Jenifer Galvin, Alaska Behavioral Health• Keyda Harris, Alaska Behavioral Health Fairbanks	
9:45	Staff Report CEO Update	
10:30	Break	
10:45	Trustee Training / Role of Fiduciary <ul style="list-style-type: none">• Amy Robinson, Department of Law	
12:00	Lunch	
12:15	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	

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1:00	Statutory Advisor Update Adam Crum, Commissioner DHSS	
1:30	Finance Committee Report / Update	38
	• Inflation Proofing	42
1:45	Break	
2:00	FY22 Amended Budget	48
2:30	Resource Management Committee Report / Update	62
	• DNR/Trust MOU Updates	64
3:00	Recess	

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12:30	Call to Order Announcements	
12:40	FY23 Budget Deliberations	66
2:40	Break	
2:55	CEO Transition	
	Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
3:55	Board Elections	
4:15	Trustee Comments	
4:30	Adjourn	
 <u>Additional Documents</u>		
	• Staff Response to Trustee Questions – FY23 Budget Recommendations	80
	• Program & Planning Committee Report	91
	• Audit & Risk Committee Report	93