

MEETING AGENDA

Meeting: Board of Trustee
Date: May 26, 2021
Time: 8:30 AM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 133 319 9457 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Brent Fisher, Anita Halterman, John Sturgeon

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8:30	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">January 14, 2021January 27-28, 2021March 30, 2021 Current Bylaws Opening Comments / Introductions	5
8:55	Mission Moment True North Recovery <ul style="list-style-type: none">Karl Soderstrom, Executive Director	
9:25	Staff Report CEO Update	
9:45	Statutory Advisor Update Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse <ul style="list-style-type: none">Bev Schoonover, Executive DirectorTeri Tibbett, Advocacy Coordinator	61
10:25	Break	
10:40	Statutory Advisor Update Alaska Commission on Aging <ul style="list-style-type: none">Lisa Morley, Executive Director	75

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11:20	Statutory Advisor Update Governor’s Council on Disabilities and Special Education <ul style="list-style-type: none">• Kristin Vandagriff, Executive Director	86
12:00	Lunch Break	
12:30	Communications Update <ul style="list-style-type: none">• Allison Biastock, CCO	101
1:15	Finance Committee Report / Update <ul style="list-style-type: none">• FY22 Real Estate & Program-Related Real Estate Facility Budgets	136
1:30	Resource Management Committee Report / Update <ul style="list-style-type: none">• Community Park Loop• Resource Management Strategy• Golden Summit Expansion• Ester Dome Project• West Naukati Young Growth Timber Sale	145
2:00	Approval(s) <ul style="list-style-type: none">• FY21 Change of Intent – Mental Health Professional Off-Site Evaluations	178
2:15	Break	
2:30	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	
	Adjourn	
<u>Additional Documents</u>		
	• Program & Planning Committee Report	184
	• Written Public Comment	213