

MEETING AGENDA

Meeting:	Program & Planning Committee
Date:	April 21, 2021
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Meeting Number: 133 514 7176 # / Attendee Number: # https://alaskamentalhealthtrust.org/
Trustees:	Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Brent Fisher, Annette Gwalthney-Jones, Anita Halterman, John Sturgeon

Wednesday, April 21, 2021

	<u>Page No</u>
8:30	Call to order (Verné Boerner, Chair)
	Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: January 6, 2020
	5
8:35	CEO Update
9:00	COMP Plan & Score Card Update
	<ul style="list-style-type: none">Al Wall, DHSS Deputy CommissionerJillian Gellings, DHSS Project AnalystAutumn Vea, Trust Evaluation & Planning Officer
	19
10:00	Break
10:15	FY23 Stakeholder Budget Process Overview
	<ul style="list-style-type: none">Steve Williams, Trust Chief Operating Officer
	47
10:45	Crisis Now Update
	<ul style="list-style-type: none">Katie Baldwin, Trust Senior Program OfficerEric Boyer, Trust Program OfficerTravis Welch, Trust Program Officer
	51
11:45	Lunch

Trust

Alaska Mental Health
Trust Authority

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Page No.

12:30

Approval(s)

- | | |
|---|----|
| • City of Fairbanks / Crisis Now | 72 |
| • Alaska Behavioral Health / Crisis Now | 79 |
| • Interior Alaska Center / Crisis Now | 84 |
| • Providence Alaska / Crisis Now | - |
| • Bean's Café | 90 |

2:00

Adjourn

Additional Documents

- [2020 Alaska Scorecard](#)