

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** July 27-28, 2021  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 177 095 4986 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Brent Fisher, Anita Halterman, John Sturgeon

### Tuesday, July 27, 2021

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<b>8:30</b>	<b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: April 21, 2021 Approval of Minutes: May 26, 2021	5 19
<b>8:35</b>	<b>FY22 Budget Amendments</b> <ul style="list-style-type: none"><li>• Mike Abbott, Chief Executive Officer</li><li>• Trust Program Staff</li></ul>	24
<b>10:00</b>	<b>Break</b>	
<b>10:15</b>	<b>Comp Plan</b> <ul style="list-style-type: none"><li>• Autumn Vea, Evaluation and Planning Officer</li></ul>	26
<b>10:45</b>	<b>FY23 Trust Budget Recommendations Introduction</b> <ul style="list-style-type: none"><li>• Mike Abbott, Chief Executive Officer</li><li>• Steve Williams, Chief Operating Officer</li></ul>	37
<b>11:15</b>	<b>Joint Advisory Board Budget Presentation</b> <ul style="list-style-type: none"><li>• Bev Schoonover, Executive Director - AMHB/ABADA</li><li>• Lisa Morley, Executive Director - ACoA</li><li>• Kristin Vandagriff, Executive Director - GCDSE</li></ul>	44
<b>12:15</b>	<b>Lunch</b>	
<b>1:00</b>	<b>FY23 Trust Budget Recommendations Presentation</b> <ul style="list-style-type: none"><li>• Mental Health &amp; Addiction Intervention – Katie Baldwin, Senior Program Officer</li><li>• Housing and Home &amp; Community Based Services – Kelda Barstad, Program Officer</li></ul>	61

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<b>2:45</b>	<b>Break</b>
<b>3:00</b>	<b>FY23 Trust Budget Recommendations Presentation – cont’d</b> 72
	<ul style="list-style-type: none"><li>• Early Childhood Intervention &amp; Prevention – Jimael Johnson, Program Officer</li><li>• Workforce Development – Eric Boyer, Program Officer</li></ul>
<b>4:15</b>	<b>Recess</b>

## Wednesday, July 28, 2021 (continued)

	<u>Page No</u>
<b>8:30</b>	<b>Call to order (Verné Boerner, Chair)</b> Announcements
<b>8:35</b>	<b>FY23 Trust Budget Recommendations Presentation - cont’d)</b> 80
	<ul style="list-style-type: none"><li>• Disability Justice – Travis Welch, Program Officer</li><li>• Beneficiary Employment &amp; Engagement – Jimael Johnson, Program Officer</li></ul>
<b>10:05</b>	<b>FY23 Trust Budget Recommendations Presentation</b> 88
	<ul style="list-style-type: none"><li>• Non-Focus Area Allocations – Steve Williams, Chief Operating Officer</li></ul>
<b>10:35</b>	<b>Break</b>
<b>10:50</b>	<b>FY23 Trust Budget Recommendations – Next Steps</b> 92
	<ul style="list-style-type: none"><li>• Steve Williams, Trust Chief Operating Officer</li><li>• Mike Abbott, Chief Executive Officer</li></ul>
<b>11:30</b>	<b>Lunch</b>
<b>12:15</b>	<b>Leave for Site Visit</b>
	<ul style="list-style-type: none"><li>• Sullivan Arena &amp; Shelter Navigation Services<ul style="list-style-type: none"><li>○ masks are required at this location and will be provided for those on the site visit</li></ul></li></ul>
<b>1:45</b>	<b>Back at TAO / Adjourn</b>

### Additional Documents

• FY22 Proposed Amended Budget spreadsheet	94
• FY23 Proposed Amended Budget spreadsheet	105
• Link: <a href="#">FY23 Budget Development supporting documents, reports, and resources</a>	