

## 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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### Wednesday, August 25, 2021

Page No.

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

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

## Thursday, August 26, 2021

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<b>12:30</b>	<b>Call to Order Announcements</b>	
<b>12:40</b>	<b>FY23 Budget Deliberations</b>	66
<b>2:40</b>	<b>Break</b>	
<b>2:55</b>	<b>CEO Transition</b>	
	<b>Executive session – (if necessary)</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>3:55</b>	<b>Board Elections</b>	
<b>4:15</b>	<b>Trustee Comments</b>	
<b>4:30</b>	<b>Adjourn</b>	

### Additional Documents

• Staff Response to Trustee Questions – FY23 Budget Recommendations	80
• Program & Planning Committee Report	91
• Audit & Risk Committee Report	93

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance

(Updated – August 2021)

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- |                                |                            |                        |
|--------------------------------|----------------------------|------------------------|
| • Full Board of Trustee        | August 25-26, 2021         | (Wed, Thu) – Anchorage |
|                                |                            |                        |
| • Audit & Risk Committee       | October 20, 2021           | (Wed)                  |
| • Finance Committee            | October 20, 2021           | (Wed)                  |
| • Resource Mgt Committee       | October 20, 2021           | (Wed)                  |
| • Program & Planning Committee | October 21, 2021           | (Thu)                  |
| • Full Board of Trustee        | November 17-18, 2021       | (Wed, Thu) – Anchorage |
|                                |                            |                        |
| • Audit & Risk Committee       | January 5, <b>2022</b>     | (Wed)                  |
| • Finance Committee            | January 5, <b>2022</b>     | (Wed)                  |
| • Resource Mgt Committee       | January 5, <b>2022</b>     | (Wed)                  |
| • Program & Planning Committee | January 6, <b>2022</b>     | (Thu)                  |
| • Full Board of Trustee        | January 26-27, <b>2022</b> | (Wed, Thu) – Juneau    |
|                                |                            |                        |
| • Audit & Risk Committee       | April 20, <b>2022</b>      | (Wed)                  |
| • Finance Committee            | April 20, <b>2022</b>      | (Wed)                  |
| • Resource Mgt Committee       | April 20, <b>2022</b>      | (Wed)                  |
| • Program & Planning Committee | April 21, <b>2022</b>      | (Thu)                  |
| • Full Board of Trustee        | May 25, <b>2022</b>        | (Wed) – TBD            |
|                                |                            |                        |
| • Audit & Risk Committee       | July 26, <b>2022</b>       | (Tue)                  |
| • Finance Committee            | July 26, <b>2022</b>       | (Tue)                  |
| • Resource Mgt Committee       | July 26, <b>2022</b>       | (Tue)                  |
| • Program & Planning Committee | July 27-28, <b>2022</b>    | (Wed, Thu)             |
| • Full Board of Trustee        | August 24-25, <b>2022</b>  | (Wed, Thu) – Anchorage |

## Future Meeting Dates

### Statutory Advisory Boards

(Updated – July 2021)

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#### **Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse**

AMHB: <http://dhss.alaska.gov/amhb/Pages/default.aspx>

ABADA: <http://dhss.alaska.gov/abada/Pages/default.aspx>

Executive Director: Bev Schoonover, (907) 465-5114, [bev.schoonover@alaska.gov](mailto:bev.schoonover@alaska.gov)

- Executive Committee – monthly via teleconference (Fourth Wednesday of the Month)
- Statewide Suicide Prevention Council Meeting: August 24, 2021 / 1pm-4pm (virtual)
- Fall Meeting: October 12-14, 2021 / Sitka

#### **Governor's Council on Disabilities and Special Education**

GCDSE: <http://dhss.alaska.gov/gcdse/Pages/default.aspx>

Executive Director: Kristin Vandagriff, (907) 269-8999, [kristin.vandagriff@alaska.gov](mailto:kristin.vandagriff@alaska.gov)

- Fall Meeting: September 29-30, 2021 / location TBD

#### **Alaska Commission on Aging**

ACOA: <http://dhss.alaska.gov/acoa/Pages/default.aspx>

Executive Director: Lisa Morley, (907) 465-4879, [lisa.morley@alaska.gov](mailto:lisa.morley@alaska.gov)

- Fall Meeting: September 1-2, 2021 / location TBD
- Winter Meeting: November 16-17, 2021 / location TBD

**The Trust's  
Guiding Principles /  
Mission Statement /  
Trust Budget  
Process Flowcharts**

## Trust Guiding Principles

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**To improve the lives of Trust beneficiaries, The Trust is committed to:**

Education of the public and policymakers on beneficiary needs;

Collaboration with consumers and partner advocates;

Maximizing beneficiary input into programs;

Continually improving results for beneficiaries;

Prioritizing services for beneficiaries at risk of institutionalization or needing long-term, intensive care;

Useful and timely data for evaluating program results;

Inclusion of early intervention and prevention components in programs;

Provision of reasonably necessary beneficiary services based on ability to pay.

Approved 5-12-09, Board of Trustee meeting

## Trust Mission Statement

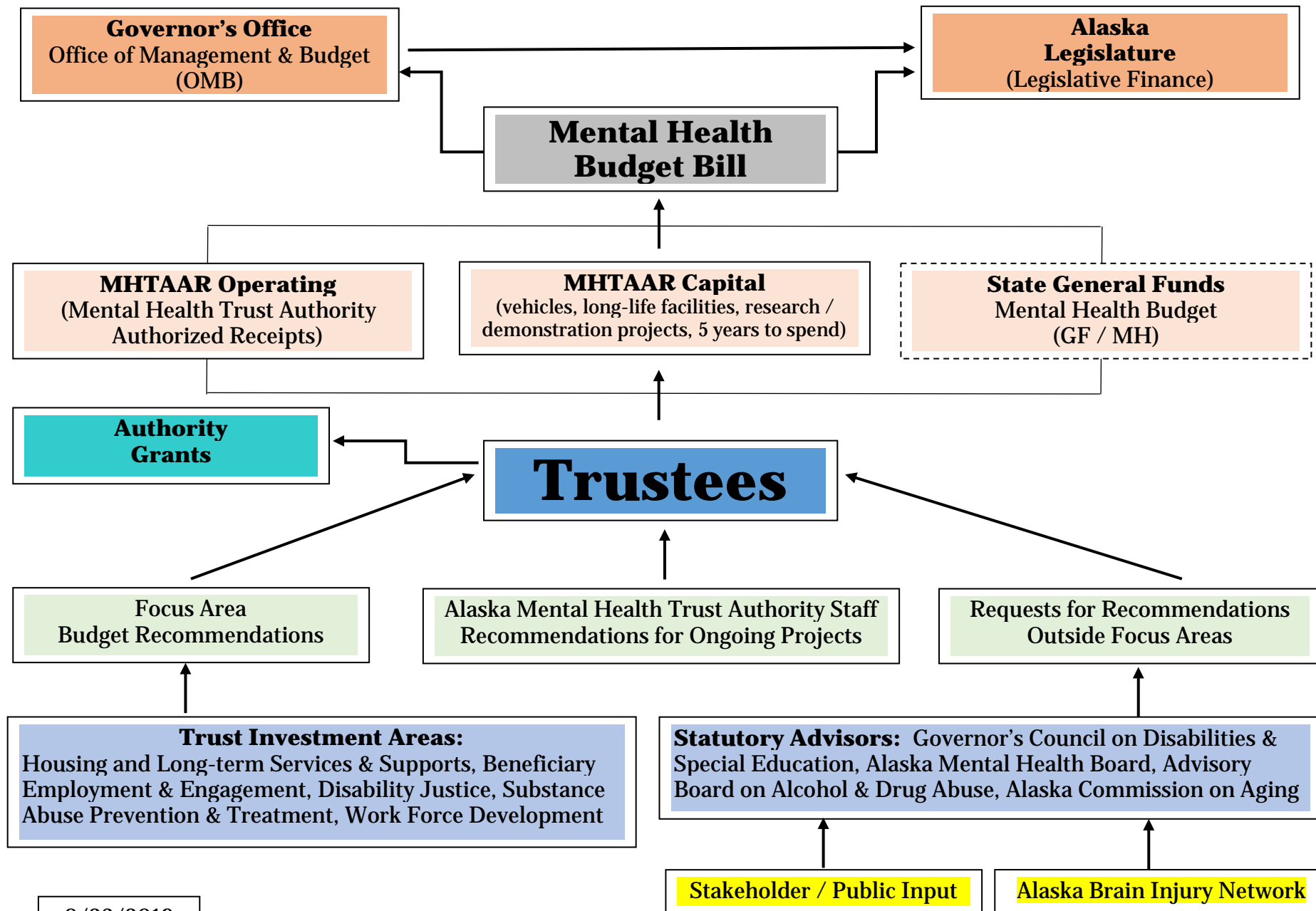
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The Alaska Mental Health Trust Authority (The Trust) administers the Mental Health Trust to improve the lives of beneficiaries. Trustees have a fiduciary responsibility to protect and enhance trust assets in perpetuity for the beneficiaries. The Trust provides leadership in advocacy, planning, implementing and funding of the Comprehensive Integrated Mental Health Program; and acts as a catalyst for change.

Approved 5-12-09, Board of Trustee meeting

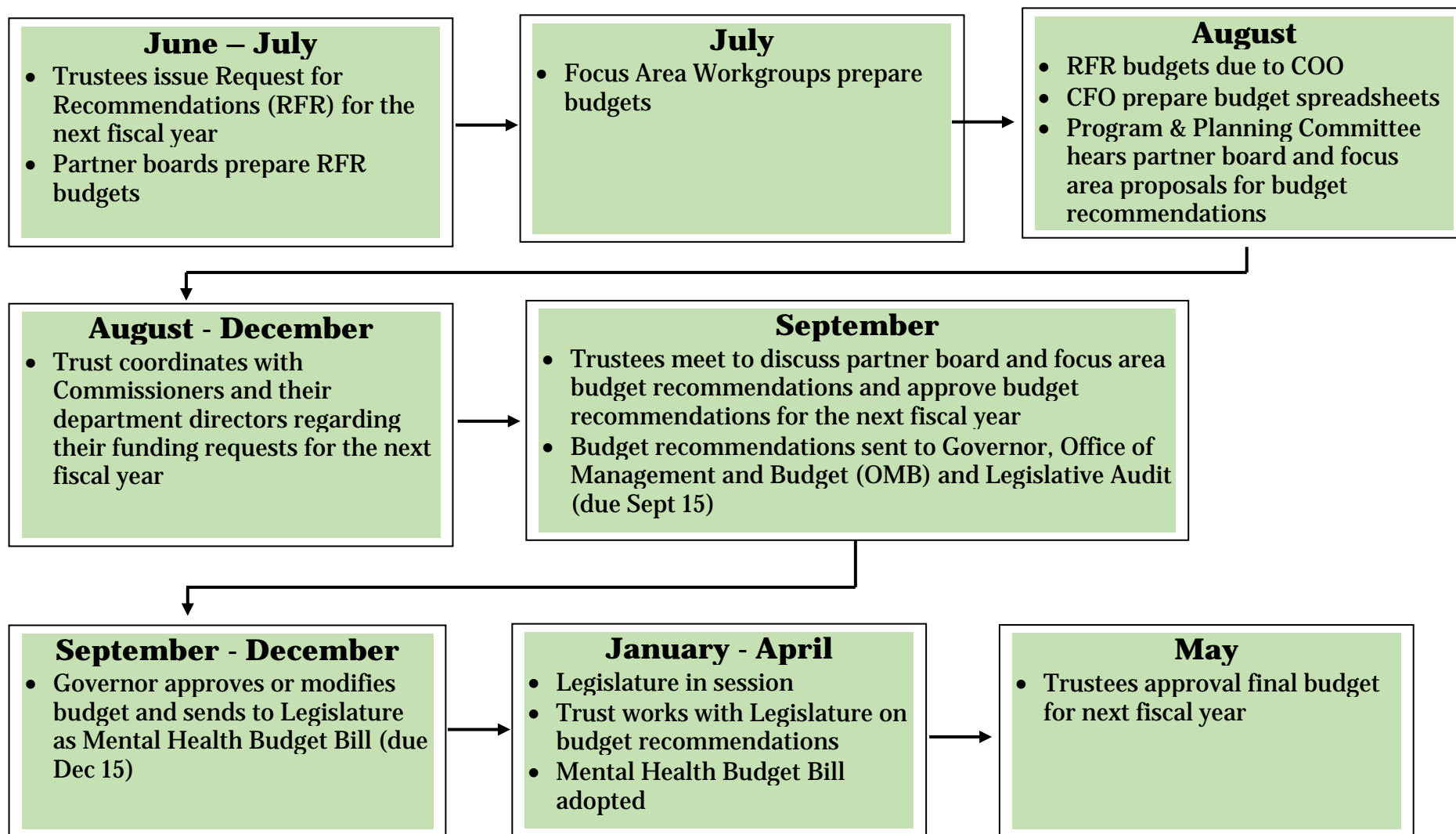


## Alaska Mental Health Trust Authority Budget Process



0/23/2019

## Annual Mental Health Budget Bill Process

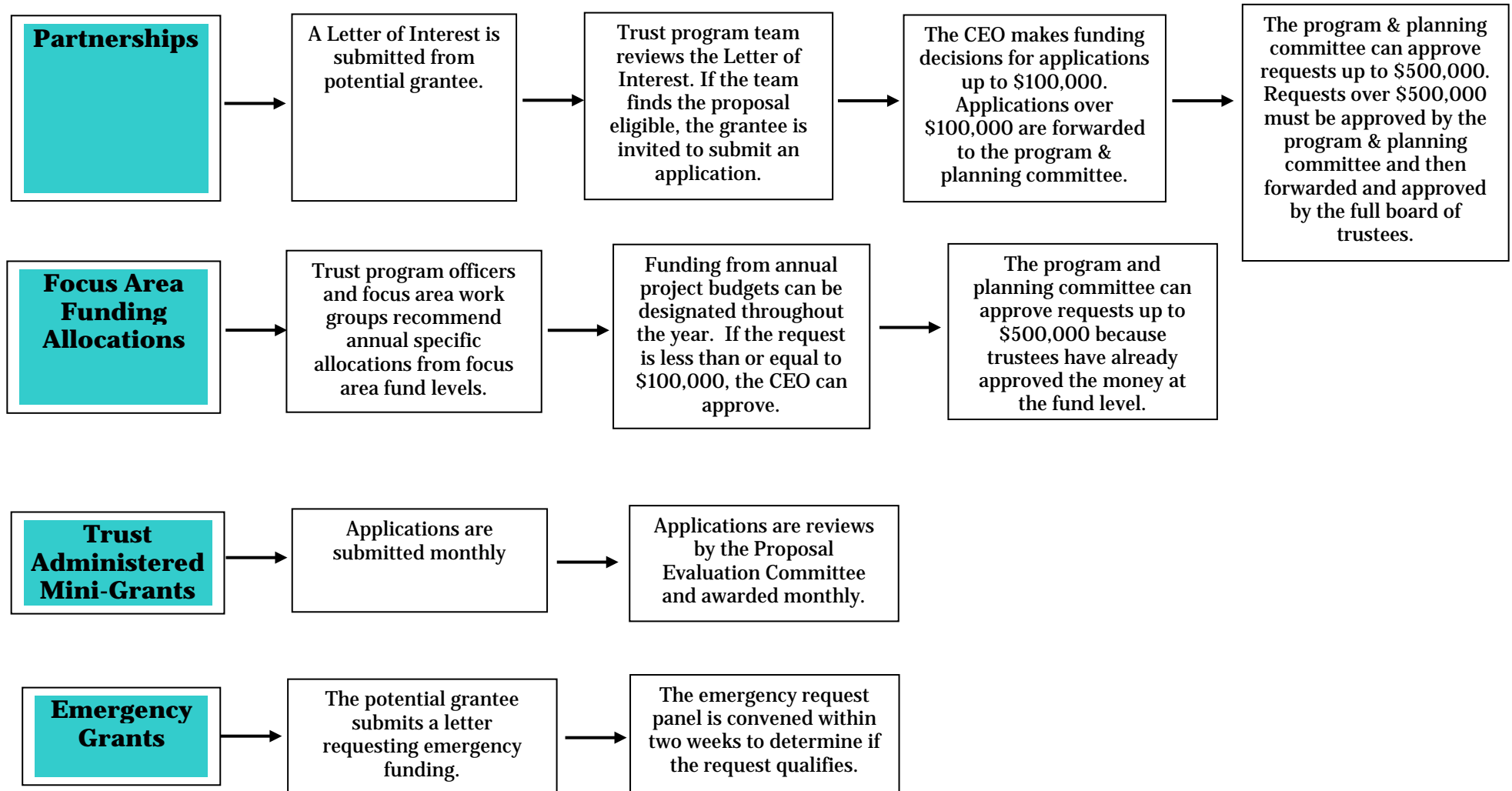


Note: timeline represents those items in the green boxes in the chart entitled “Alaska Mental Health Budget Process”

01/23/2019

# Grant Approval Process for Authority Grant Funds

All annual budgets are approved by the full board of trustees at the September meeting



Note: this chart depicts those items included in the teal box labeled "Authority Grants" on the chart entitled "Alaska Mental Health Trust Authority Budget Process"

Revised: 01/23/2019

# Alaska Mental Health Trust Annual Calendar

TRUSTEES	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Scheduled full board meeting & prep												
Scheduled committee meetings & prep												
APOC filing due 3/15												
Officer elections												
Board evaluations												
CEO evaluation												

LEGISLATURE	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Budget finalization with departments												
Trust advocacy trainings												
House/Senate Finance budget presentation												
Legislative session												

PROGRAM	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Focus area budget updates, stakeholder mtg												
Request for recommendations (RFR) issued												
Statements of Intent / grant agreements												
Trust/DBH quarterly meetings												
Small projects												
Grant quarterly reports												
Rural Outreach (every 2yrs)												

LAND OFFICE	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Resource field season												
Real estate BOV/appraisals												
Fall land sale												
Quarterly reports												
Ft. Knox audit (every 2yrs)												

ADMINISTRATION	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Fiscal year end & re-appropriation												
External audit												
Operating budget due 9/15												
Trust annual report												
Contract renewals												
OMB measures												
Asset allocation annual review												

ADVISORY BOARDS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Statutory Advisory Board - ACoA												
Statutory Advisory Board - AMHB/ABADA												
Statutory Advisory Board - GCDSE												

**Minutes for the  
May 26, 2021  
Full Board of Trustee  
Meeting**

**ALASKA MENTAL HEALTH TRUST AUTHORITY**

**FULL BOARD OF TRUSTEES MEETING**

**May 26, 2021**

**8:30 a.m.**

**WebEx Videoconference/Teleconference**

**Originating at:**

**Alaska Mental Health Trust Authority  
3745 Community Park Loop, Suite 210  
Anchorage, Alaska**

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**Trustees Present:**

Chris Cooke, Chair  
Brent Fisher  
Verne' Boerner  
Rhonda Boyles  
Anita Halterman

**Trust Staff Present:**

Mike Abbott  
Steve Williams  
Carol Howarth  
Miri Smith-Coolidge  
Kelda Barstad  
Luke Lind  
Michael Baldwin  
Carrie Predeger  
Katie Baldwin-Johnson  
Valette Keller  
Eric Boyer  
Autumn Vea  
Allison Biastock  
Kat Roch  
Travis Welch  
Becky Carpenter  
Josephine Stern  
Michael Miller  
Jimael Johnson

**Trust Land Office:**

Wyn Menefee  
Jusdi Doucet  
Marisol Miller

**Also participating:**

Seth Patterson; Karl Soderstrom; Loren Jones; Lisa Morely; Kristin Vandagriff; Ann Ringstad; Clinton Lasley; Jerry Jenkins; Laura Russell; Lisa Cauble; Terri Tibbett; Don Habeger; Sheila Harris; Beverly Schoonover.

## PROCEEDINGS

### CALL TO ORDER

CHAIR COOKE convened the meeting and called the roll. Trustee Sturgeon was excused. He stated that this was the first in-person meeting since the pandemic started well over a year ago. He added that the meeting has limited staff in attendance, and there was social-distancing in the conference room.

MR. ABBOTT talked about the procedure and protocol that would be followed at the meeting.

CHAIR COOKE stated that this was an open session with those attending all present in the same room and went back to the procedures described in Robert's rules. When adopting motions, voice vote will be used; and routine matters will most likely be by unanimous consent.

### APPROVAL OF AGENDA

CHAIR COOKE moved to approval of the agenda. He stated that the agenda was made available to all the trustees, and he asked for any changes or additions.

*There being no objections, the agenda was adopted by UNANIMOUS CONSENT.*

### ETHICS DISCLOSURES

CHAIR COOKE stated that the Guiding Principles were included in the packets and there is always a chance for review. He asked for any ethics disclosures. Hearing none, he moved to the approval of the minutes.

### APPROVAL OF MINUTES

**MOTION:** A motion to approve the minutes of January 14, 2021, January 27, 2021, and March 30, 2021, was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOYLES.

CHAIR COOKE asked for any discussion, corrections or changes to the minutes.

*There being no objections, the minutes were approved by UNANIMOUS CONSENT.*

CHAIR COOKE stated that the current bylaws were included in the packet. He noted that Annette Gwalthney-Jones was not able to continue on the board. He thanked her for her service, and wished her well. He recognized Eric Boyer to present the Mission Moment.

### MISSION MOMENT

MR. BOYER stated that out in the Mat-Su Valley one of the partner treatment centers is called True North Recovery, which is a treatment organization that provides inpatient and outpatient services around substance use treatment, mental health, and those combined. They are an important partner providing that care. He introduced Karl Soderstrom, the executive director.

MR. SODERSTROM stated that he is the executive director and founder of True Recovery North. First and foremost, he thanked the Trust for all the support. He continued to introduce a remarkable young man named Seth who went through the Vita Nova program and asked him to share some of his experiences with True North.

MR. PATTERSON introduced himself, and thanked all for this opportunity. He stated that he was seven months sober and was an alcohol and substance abuser since he was 13 and is currently 29. He grew up in Kodiak, Alaska, and started commercial fishing at age 14. He added that he always had an inability to process his emotions with the solution being alcohol. He had multiple opportunities to restart his life getting sober, which always only lasted a short amount of time until it caught up with him again. He finally asked for help and his mother flew up from Florida and stepped in. He ended up going into Arctic Therapy Detox in Anchorage for two weeks and was filling out applications for residential treatment therapy. True North was the only place he did not do a follow-up call with and they had a bed-to-bed transfer with no knowledge of who or what I was other than what they had heard from Arctic. He stated that it is a beautiful facility and from the time he arrived he saw the fellowship that was being offered to him. It was what he had been searching for, a family dynamic. The whole idea of loving one person until they can love themselves is very strong there. He continued that the structure offered was amazing, and he did very well with that structure. He walked the trustees through the program and stated that he was now in the sober living program and the transition was amazing. He explained that you graduate and the next day you move out into a sober living house. They help with the transportation and with treatment, but you get what you put into it. The help is there. He added that he has a couple of kids and is working towards having visitation. He has come an amazing distance in seven months and was very grateful for having TNR in his life, and he plans to continue to keep them in his life.

CHAIR COOKE asked Mr. Soderstrom for an overview description of the program.

MR. SODERSTROM stated that it was important to share that he was also a person in recovery and the peer support in their programs is very important. True North is absolutely personal for every single person, and the culture is the foundation of everything they do. It started as a Facebook page. He was doing his college internship and was a counselor at a local treatment program and was burying friends. They decided to shoot Facebook videos and start saying out loud that we got well, and you can, too. This grassroots effort just started snowballing as people and families began reaching out. Connections in communities were being made. This momentum went to building a relationship with folks at Set Free Alaska, and we were offered a contract to provide peer support services. Within a few months the first couple of sober living homes were opened, and contractual relationships with all the providers in the Mat-Su Valley were built. They were doing an absolute ton of one-on-one community-based peer support. He continued that, as a result, the Division of Behavioral Health offered an opportunity to become a treatment center. Through that partnership and relationship, True North was launched over two-and-a-half years ago. He stated that he was grateful for the amount of effort that the Trust was putting behind this Crisis Now model and thinking outside the box, increasing access to services and making access to services, because it really is life or death. He continued, that purpose drives recovery and connection drives recovery. The culture of the program is that they do not go out into the community representing True North. They go into our community representing recovery, and the options are available that best fit the individual through partnership and relationship and really learning what the community has to offer people so they can be served well. He talked about Vita Nova, the residential program that stands for “new life.”

CHAIR COOKE stated that the Mission Moment was one of the most valuable segments of the meetings. He thanked the presenters and moved to the CEO update.



## **CEO UPDATE**

MR. ABBOTT explained that about seven months ago the Trust made a grant to True North Recovery to allow them to create that quality assurance function that was integral to them presenting to the joint commission and achieving the certification they were seeking. That allowed them to get into a lot of the government reimbursement programs that their clients can take advantage of. He moved to the ongoing state budget situation going on in Juneau. The Legislature adjourned the 121<sup>st</sup> day constitutional session, but had not completed the high-priority work, primarily the passage of State budgets. He continued that the Legislature has been in special session with the State budget being on the agenda. He stated that the only Trust funds authorized for expenditure in both budgets are funds that the trustees authorized. He went through a few examples of where Trust funds were authorized in one of the budgets and not authorized in the other. He added that even if the Legislature does enact a budget, the Governor will still have the opportunity to veto items. He moved to the next topic which was the U.S. Forest Service land exchange and gave a brief background. He stated that it had taken incredible efforts and funds from the Trust in order to get the Forest Service to this place. The values of the lands have been established, and there is about a 5 percent difference, with the Forest Service's lands more valuable. The large acreage is being equalized, and we are at the final stages of the process. He added that there was more to be done, which starts with gaining full control of the land, which is a big deal. He stated that the next topic is the commercial real estate refinancing effort that is underway. He continued that legal obstacles to the portfolio-level refinancing had been identified and the income from the assets are not taxable, which the IRS determined. More complete reports from the broker using this model will be forthcoming. He added that it will not likely generate the level of earnings improvement that had been hoped for, but will still be a net positive. More information will follow as more specific proposals are received. The next topic is the Trust Land Office executive director. He stated that they are moving forward with a search and recruiting process for a new Trust Land Office executive director. Mr. Menefee's last day will be September 1<sup>st</sup>. He continued that the job has been posted on the State site, which is the official location. The position is also being advertised through a number of other services, as well. He encouraged all to distribute the job posting to anyone that may be a strong candidate, or to any place that may help glean a strong candidate going forward. He went through the timeline for the posting and the transition. He moved to the last item on his list and stated that the Legislature decided not to confirm Annette Gwalthney-Jones to continue as a trustee. He explained that there is a vacancy, and the Governor is required to make an appointment to fill any vacancy within 60 days. He added that the Governor's office asked staff to initiate the trustee application, recruiting and evaluating the process that is in the Trust statute. The final decision rests with the Governor, and he can choose anyone who is qualified.

CHAIR COOKE stated that there is an advisory group or panel that reviews the applicants. Trustee Halterman is the Trust representative on that panel, and she stated that she would continue to serve in that capacity.

## **ALASKA MENTAL HEALTH BOARD AND ADVISORY BOARD ON ALCOHOLISM AND DRUG ABUSE**

MS. SCHOONOVER stated that she is the director of the Advisory Board on Alcoholism and Drug Abuse and Alaska Mental Health Board. She introduced Terri Tibbett, their advocacy coordinator, presenting with her. She began with a bit about bill and budget priorities and shared some meetings. She went over some priority bills and recognized that this presentation had to be

submitted before the motion sheets came out of the conference committee, which Ms. Tibbett would be addressing. She continued that there are 27 seats on the boards and 23 board members right now. There is a very active legislative advisory committee run by Ms. Tibbett. They read and analyze every bill for its impacts on folks with mental health and substance use disorders. This is brought forward to the committee to decide what to advocate, just watch and track and see where it goes. She shared some of the bills that were prioritized. She began with HB 172/SB 124 which was a collaborative effort between the Governor's office, the Department of Health and Social Services, Trust staff. SB2 is about peace officers' deescalation and misconduct, sponsored by Senator Gray-Jackson. It required that the Alaska Police Standards Council adopt regulations that require peace officers, including correctional and others, to deescalate encounters with Alaskans or use non-lethal means if it is safe to do so. She continued with HB 25, public schools, Social Emotional Learning; HB 105, Detention of Minors was passed; HB 118, access to ID, Driver's License, Digital Technology; SB 9, the ABC board, alcohol regulations; SB 70 Opioid Overdose Drugs, which is at the top of the list and was passed with unanimous support through both sides of the Legislature and has already been signed into law.

MS. TIBBETT stated that she is the advocacy coordinator and also coordinates the joint advocacy effort that includes all the boards. She worked very closely with all the partners, advisors and Steve, Allison, and Katie at the Trust. She read through some of the budget items and updated as she went through. She added that the one Senate recommendation, the \$7 million DEST, was one they supported.

CHAIR COOKE thanked both for the presentations in the very detailed and timely manner. It was appreciated. He called a break.

(Break.)

CHAIR COOKE called the meeting back into session and continued to the next presentation from the Alaska Commission on Aging, recognizing Lisa Morley.

#### **ALASKA COMMISSION ON AGING**

MS. MORLEY stated that May was Older Americans' Month. and the theme was Celebrating Communities of Strength. She went through some of the activities that were done for that month. She continued that the Commission on Aging represents Trust beneficiaries 60 and over with Alzheimer's disease and related dementias. Also, anyone 50 and over with other intellectual or developmental disabilities or any sort of behavioral health needs. Currently, Alaska has the fastest growing senior population in the nation. The senior population has increased 56.4 percent between 2010 and 2020. It is also projected to keep increasing and should finally start decreasing around 2050. She moved to the programs supporting beneficiaries with ADRD. A lot of the support and care provided are home- and community-based services that are paid for through grants. Older Americans Act funding goes to senior programs throughout the state. Adult day care is very important for individuals with dementia and their caregivers. The family caregiver support program provides a variety of services to caregivers caring for loved ones with dementia and is a very important program. Senior in-home grants is chore, respite, and case management. General Relief pays for adults coming out of the hospital without housing by placing them in assisted living until they can move on. The aging and disability resource centers do track beneficiaries that are using services, and they help them get connected. The

Pioneer Home is one of the largest providers of assisted living to individuals with ADRD. She continued through her presentation explaining the programs and impacts as she went along. At the May commission meeting at the Soldotna Senior Center all of the commissioners and staff that attended were vaccinated.

CHAIR COOKE thanked Ms. Morley for the presentation and asked the trustees for comments or questions.

A brief discussion ensued on different points of the presentation.

CHAIR COOKE moved to the Governor's Council on Disabilities and Special Education and recognized Kristin Vandagriff.

### **GOVERNOR'S COUNCIL ON DISABILITIES AND SPECIAL EDUCATION**

MS. VANDAGRIFF began with a legislative activity recap and stated that they were able to meet with all but ten of the Alaska state legislators, which was a large lift on the staff side of the house in providing support. Staff monitored and ran the technology for every single meeting. She talked about some of the positives from this adapted way of delivering virtual visits. The focus was on special education services, agency reauthorization, and she added that the Governor's Council is the majority governing board for SESA with a heavy focus on home- and community-based services. She touched on workforce and the great challenges going on in that regard and continues to pick up tools that actually help support members. She briefly went over some of the bills and budget items that are followed and are the core areas. She talked about the Individuals with Disabilities Education Act, IDEA, which if not passed then SESA would be sunset at the end of June. She reported that SESA passed the House and the Senate, and was passed on to the Governor. She explained that home- and community-based services are considered optional services under Medicaid, while in-home essential care is required. This challenges folks being able to live the life they want in America to go from state to state and have a baseline level of care in their community that is not just an institution. This will be monitored and will be brought forward with any updates. Staff transitioned, and we are rehiring for the planner position, and we are very close to making an announcement about who the new planner will be. She recognized Anne Applegate, who's last day was June 1<sup>st</sup>, and stated appreciation for her being an excellent planner. She added that she will still be really engaged in the community. The Disability Pride celebration will take place in July because it is the anniversary month for the Americans with Disability Act. Due to COVID, planning this one will still be virtual and we hope for an in-person next year. She moved to the goals of the comprehensive five-year plan. Three goals had been selected: Goal 1 is community inclusion, supports, and services; Goal 2 is self-advocacy and leadership; and Goal 3 is employment. She talked about the Alaska Work Matters Task Force which has been initiated and explained how it was moving along. It is still a work in progress, and would be refined at the June meeting.

CHAIR COOKE stated appreciation for the work of the Governor's Council on Disabilities and Special Education and for the valuable information shared in the presentation. He call a break for lunch.

(Lunch break.)

CHAIR COOKE resumed the meeting and moved to the communications update. He recognized Allison Biastock.

### **COMMUNICATIONS UPDATE**

MS. BIASTOCK provided an update on the Trust communications program. She also acknowledged the staff at the Trust and the Trust Land Office, and to Valette Keller, who supported most of the work talked about today. She moved to the main communication goals for the Trust. One is to reduce the stigma related to Trust beneficiaries. There is also a goal about increasing the understanding of and the positive impact in perceptions of the Trust. She added that that included the folks at the Trust Authority, the work of the Trust Land Office and the mission of the Trust. There is also a goal to increase the awareness of issues that are critical to the beneficiaries which touches on much of the work done at the Trust. She talked about how the message was communicated in impactful ways to Alaskans. She highlighted some of the specific tools recently employed and began with the successful initiative; working with the Anchorage Daily News. She explained this in detail and stated that the cost for this initiative was about \$37,000, which included writing six-full page print articles, as well as the boosted social media. She briefly covered the annual reports and talked about the new resource for grantees where a grant recognition guideline webpage was created. She also stated that the website, [alaskamenthalhealthtrust.org](http://alaskamenthalhealthtrust.org), remains a very important communication tool and talked about the total number of visits to the site. She noted that there is typically an increase in the web traffic that coincides with the media campaigns, both the beneficiary stigma campaign and the lands campaign. She added that social media is a very powerful tool and some time and resources to cultivate it were done and will continue. Posting on social media is done frequently, and they are planned in advance. Design posts, where an image is cut and a Trust-branded font over the top are done for awareness events. She continued to the two media campaigns. The first was launched last fall and was called the Trust Lands Media Campaign. The prime message was to communicate how revenues earned on Trust land support Trust beneficiaries.

(A recording and video were played for the trustees.)

MS. BIASTOCK moved to the continuation of the beneficiary stigma media campaign. This campaign was built upon many years of public education and outreach efforts of the Trust and works to increase awareness around the challenges faced by the beneficiaries. The main component was a TV PSA. This was launched in the summer of 2019, and the tone of the video hit a few important notes. It was serious but positive, with a connection to real Alaskans facing real challenges. She continued talking about the plan to develop new stigma materials with the use of the results from the most recent survey. She stated that the Trust Authority invests in the communications effort and media outreach to help meet the communications goals. A significant component of that is the work to address stigma and Alaska Survey Research was contracted to do a survey, and she shared some the survey information and how it would be used. She added that the cost of the survey was around \$35,000, and the plan is to go out again in the spring of 2023.

CHAIR COOKE thanked Ms. Biastock and moved to the finance section.

### **FINANCE COMMITTEE MEETING REPORT**

MR. ABBOTT stated that Carol Howarth would be joining on the report of the Finance Committee's recommendations. He moved to Motion No. 1.

CHAIR COOKE asked for a trustee to get the motion on the floor.

**MOTION:** A motion that the Board of Trustees approve the incremental building expenditures, totaling \$12,256,035, budgeted for the fiscal year 2022 to be paid by the property manager from rents and other income collected from the properties was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOYLES.

MS. HOWARTH explained that in April the TLO went through its annual budget process to present their fiscal year '22 budget for both the commercial real estate investments and the program-related investments rented by the beneficiary-serving organizations. This first motion is asking for approval of the expenditures that will be incurred during the fiscal year which needs approval by the Board of Trustees.

MR. ABBOTT stated that nothing had changed in this since the Finance Committee reviewed it a month ago and unanimously endorsed the recommendation.

TRUSTEE HALTERMAN called the vote.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE moved to Motion No. 2.

**MOTION:** A motion that the Board of Trustees approve funding and instruct the CEO to transfer up to \$269,442 for the third-party property manager, as requested by the TLO, for operating expenses and capital expenses to the Non-Investment/Program Related Real Estate and REMP Real Estate properties from the Central Facility Fund for the fiscal year 2022, which appropriation shall not lapse was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOERNER.

MS. HOWARTH explained that this motion is related to the Trust Authority Building which does not incur enough revenue to cover its expenses. This is partially the annual shortfall. The second part of this is to support some additional capital expenditure and lease buildouts, potentially for Amber Oaks, an asset in the commercial real estate.

TRUSTEE HALTERMAN called the vote.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE moved to proposed Motion No. 3

**MOTION:** A motion that the Board of Trustees authorize spending \$173,083.33 from the Central Facility Fund in the November 2021 through June 2022 portion of Real Estate Advisor's contract was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FISHER.

MS. HOWARTH stated that this motion is a true-up of the fiscal year for the Harvest Capital contract, which is crossing fiscal years. This way there is a budget authorized through fiscal year 2022. She continued that the team that was involved in the commercial real estate refinancing is a lot of work by the TLO mortgage broker that was recruited and the Harvest Capital folks. She recognized all the folks working on that and added it was greatly appreciated.

TRUSTEE HALTERMAN called the question.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE moved to the Resource Management Committee report.

### **RESOURCE MANAGEMENT COMMITTEE REPORT**

MR. MENELEE stated that he would walk through the report in Trustee Sturgeon's absence. He continued that there was one approval item and then four consultations, and the Resource Management Committee recommended that the board approve each one.

CHAIR COOKE stated that there is a series of five motions and asked for the first one to be put on the floor for further consideration.

**MOTION:** A motion that the Alaska Mental Health Trust Authority Board of Trustees direct the TLO to consider the use of some Trust lands at Community Park Loop for beneficiary-oriented uses with below-market rents and/or other revenues. Specific lease arrangements will still require trustee approval at a later date as described in 20 AAC 40.710 and 11 AAC 99 was made by TRUSTEE BOERNER; seconded by TRUSTEE HALTERMAN.

MR. MENELEE explained that this is for Community Park Loop and the planning process on how that will be developed. This was targeting the properties with existing leases below-market rent. The recommendation was to allow below-market rent leases on the three existing leases that are going to be expiring.

TRUSTEE HALTERMAN called for the question after some discussion.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE moved to Motion No. 2.

**MOTION:** A motion that the Mental Health Trust Authority Board of Trustees concur with the changes proposed by the Resource Management Strategy, 4<sup>th</sup> Edition, was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOERNER.

MR. MENELEE stated that the Resource Management Strategy is the policy guidance document for the Trust Land Office to make sure it is consistent with AMPS, which is the board's policy document. This helps guide in how the Trust lands are managed. He added that the committee recommended that the board approve this motion.

TRUSTEE HALTERMAN called the question.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE stated that the next item is the Golden Summit Expansion, a motion referred from the Resource Management Committee.

**MOTION:** A motion that the Mental Health Trust Authority Board of Trustees concur with the discussion to issue a negotiated mineral lease for exploration and development at the Golden Summit Project near Fairbanks, Alaska, on parcel F70015 was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOYLES.

MR. MENELEE stated that this is the Golden Summit Project, and it is a mineral exploration project near Cleary Summit. He continued that Freegold is looking to understand what is in the ground there. The best benefit for the Trust is getting exploration data for the land that we do not have. He added that these leases can eventually facilitate production. There are clauses in these leases that allow them to continue with production, if they go into production. At this point, because it is early in the game for royalty, we are looking at rent income which is up to \$250,000. The duration of the lease is nine years.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE moved to the fourth motion to consider regarding the Ester Dome Project.

**MOTION:** A motion that the Alaska Mental Health Trust Authority Board of Trustees concurs with the decision to issue a negotiated mineral lease for exploration and development at the Ester Dome Project and Trust lands described and attached hereto in Exhibit D surrounding Fox, Pedro Dome, and Cleary Summit was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FISHER.

MR. MENELEE stated that the Ester Dome Project includes several different areas, and there were maps attached in the consultation during the Resource Management Committee meeting. This is also a term of up to nine years with a potential for production-based extensions. There is a probability of gaining about \$360,000 of income from rent. If it goes into production, there would be royalty received. One of the primary benefits would be the exploration data from this.

CHAIR COOKE asked for any questions or comments, and called the question.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE moved to the West Naukati young-growth timber sale.

**MOTION:** A motion that the Alaska Mental Health Trust Authority Board of Trustees concurs with the disposal of the young growth timber in the West Naukati area, through

competitive timber sale on Trust Land on Prince of Wales Island was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOYLES.

MR. MENEFEE stated that this was exciting because it has actual potential to gain revenues off of the land exchange land that was received from the Forest Service. Old growth revenues are already being received, and this is the first young growth, which is around 65-years-old. The timber sale will be for ten years and is a competitive sale. It is about 20-million board feet. Some of this land in West Naukati has already been received, and some of it is yet to come through the finishing of the exchange.

CHAIR COOKE called the question.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

MR. MENEFEE thanked his staff for doing such a great job during the Resource Management Committee in presenting this because he had not been there.

TRUSTEE BOERNER stated that she was exceptionally fortunate and thankful for the time she shared with Mr. Menefee at the helm of the TLO. She appreciated the willingness to take the time with her questions. She continued that they are stewards of this land and stewards of the resources of the Trust, and they need to take the long view. She stated that in a recent news report put out about Arctic Biotech Oath, a company started by a young Yupik man named Michael Martinez won an international entrepreneur award for extracting metals without creating toxic byproducts. One of the points that she had raised in the past is looking for advancing technology for the development of the natural resources, for the development of the Trust's assets themselves in a way that respects the lands and helps to contribute to the overall well-being. She hoped that, at a future Resource Management Committee meeting, to invite Mr. Martinez to come and present about his new technology.

CHAIR COOKE thanked her for that information and asked if there was any follow-up to the information about Mr. Martinez. He also thanked Mr. Menefee for the presentation and his continuing presence through August. He moved to the next item, which was an approval matter.

MR. ABBOTT recommended that Mr. Williams briefly introduce the topic and then for the trustees to make the motion and discuss it.

MR. WILLIAMS stated that this type of request does not often come before the trustees. It has been a few years since a change-of-intent request has come before the board. These are funds that were already approved for a particular project. Because of circumstances with the project, the funds were not fully expended, and it is not anticipated to be fully expended. The grantee has reached out to the Trust to alert to that and offered another opportunity or proposal for using the balance of those funds. The Department of Health and Social Services made a request related to funds that were approved to be used by API.

**MOTION:** A motion that the Alaska Mental Health Trust Authority Board of Trustees would like to approve a change of intent to allow \$299,482 of FY21 Mental Health Trust Authority account authorized reserves, funds originally approved for the Mental Health



Professionals Off-Site Evaluations project to be used for API Capital Improvements was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOERNER.

MS. BALDWIN-JOHNSON stated that the original purpose of these funds was to perform clinical reviews of the ex parte evaluations for individuals that were waiting to transfer to designated evaluation treatment centers or designated evaluation and stabilization centers. Those are the locations where the evaluations are performed. At the time, it was part of the negotiations of the settlement with the Disability Law Center. The Department had been in an in-between phase where there was a need to project the needs for the volume of re-evaluations they were predicting. She continued that this was seen as an effective way to support API on some smaller-scale capital projects that are needed that, overall, will help get to the goal of expanding the capacity at API and still focus on the safety and wellness of both the folks served at API and the staff that are providing those services. She added that Deputy Commissioner Clinton Lasley and Scott York, CEO with API, are both online to answer any questions.

CHAIR COOKE recognized Deputy Commission Lasley and asked him to introduce himself and give any comments.

DEPUTY COMMISSION LASLEY stated he was with the Department of Health and Social Services and appreciated the trustees hearing this proposal. He added that the number of reevaluations were reduced as part of the effort for the other item that the trustees funded; which was the DESCT coordinator, which did a fantastic job of putting those new individuals through this system. He continued that Scott York would speak to the three projects that have been put forward and added that they were very important to the hospital.

MR. YORK stated that he was the CEO for API and highlighted the improvements that are contemplated. The first project is the isolation unit, which is currently in the Denali Unit. Right now, it is ten beds that are being used for COVID-positive patients. Currently, vaccines are being provided for the patients, but not all of them want it. As of last week, 60 percent of the patients were vaccinated. The isolation unit will take four rooms with air scrubbers and have double doors. When there are no COVID patients, those rooms would be available to regular admissions, and if there is a COVID-positive patient, the patients from those rooms will be redistributed. This would meet the needs of the community for that unit. Some funding was allotted for two of the rooms, and funding is needed for the other two.

A short discussion ensued.

TRUSTEE HALTERMAN called the question.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Halterman, yes; Trustee Boyles, yes; Trustee Boerner, yes; Trustee Fisher, yes; Trustee Cooke, yes.)*

CHAIR COOKE stated that public comments are scheduled and called for a break.

(Break.)

CHAIR COOKE reconvened the meeting and stated that it was time for Public Comment.

## **PUBLIC COMMENT**

CHAIR COOKE briefly went through the public comment guidelines and he recognized Dr. Hirschfeld.

DR. HIRSCHFELD thanked the trustees and the Trust for the opportunity to address during public comment. He stated that he is a pediatrician working at Alaska Native Medical Center and is also on the board of the All Alaska Pediatric Partnership. The purpose of his call was to thank the trustees for the funding received a couple of years ago for A2P2, the All Alaska Pediatric Partnership. They designed a statewide system that would work for all the kids with chronic healthcare needs and their families, and have it work better than the old system. On behalf of all the families this will help, he thanked the trustees for supporting this project, allowing it to happen, and for all the work for all the kids that are Trust beneficiaries.

CHAIR COOKE thanked Dr. Hirschfeld and asked if there was anyone else for public comment. There being no one, he closed the public comment portion of the meeting, and entertained a motion to adjourn.

**MOTION:** A motion to adjourn was made by TRUSTEE HALTERMAN; seconded by TRUSTEE BOERNER.

*There being no objection, the MEETING WAS ADJOURNED.*

(Alaska Mental Health Trust Authority Full Board meeting adjourned at 2:37 p.m.)

**Minutes for the  
June 30, 2021  
Full Board of Trustee  
Meeting**

**ALASKA MENTAL HEALTH TRUST AUTHORITY**

**SPECIAL FULL BOARD MEETING**

**June 30, 2021**

**10:00 a.m.**

**WebEx Videoconference/Teleconference**

**Originating at:**

**Alaska Mental Health Trust Authority  
3745 Community Park Loop, Suite 210  
Anchorage, Alaska**

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**Trustees Present:**

Chris Cooke, Chair  
John Sturgeon  
Brent Fisher  
Verne' Boerner  
Rhonda Boyles  
Anita Halterman

**Trust Staff Present:**

Mike Abbott  
Carol Howarth  
Miri Smith-Coolidge  
Kelda Barstad  
Michael Baldwin  
Katie Baldwin-Johnson  
Valette Keller  
Autumn Vea  
Allison Biastock

**Also participating:**

Heather Carpenter; Stephanie Hopkins.

## PROCEEDINGS

### CALL TO ORDER

CHAIR COOKE called the Special Full Board trustee meeting, and called the roll. He thanked all the trustees for coming to the special meeting.

### ANNOUNCEMENTS

CHAIR COOKE asked for any announcements. There being none, he moved to approval of the agenda.

### APPROVAL OF AGENDA

CHAIR COOKE moved to the approval of the agenda, and recognized Mike Abbott.

MR. ABBOTT recommended adding the update on the Legislative Audit to the agenda to be discussed during the Executive Session, as required by the Legislative Auditor.

CHAIR COOKE asked for any objections, and stated that it seemed in order. He placed the audit on the agenda to be taken up during the Executive Session.

### ETHICS DISCLOSURES

CHAIR COOKE asked for any ethics disclosures. There being none, he moved to the CEO report.

### CEO REPORT

MR. ABBOTT reported that the Legislature transmitted to the Governor both the Mental Health Budget Bill and the primary State Operating Capital and Supplemental Budget Bill with immediate effective dates for the Governor's consideration, which needs to happen quickly since the fiscal year starts tomorrow. He noted that the Legislature funded all of the recommendations in the Mental Health Budget Bill using General Funds, as the Trust recommended. There will be a complete report for the trustees shortly after the budget vetoes are released. Then we can talk about what, if any, steps to take in regard to those vetoes at a later date. He added that the good news was that the Trust offices, the Trust's work, the grants, the partners will see a seamless continuation of Trust activity from the end of one fiscal year to the beginning of a new fiscal year July 1. He concluded his report.

CHAIR COOKE asked for any questions from the trustees. There being none, he asked for any news on the vacancy in the board.

MR. ABBOTT stated he had no news and thanked Trustee Halterman for representing the Trust in the candidate-evaluating process.

CHAIR COOKE also thanked Trustee Halterman and the other members of the panel from the partner boards that took part in the screening process. He asked for any other matters in the open session portion of the meeting. There being none, he asked for a motion for Executive Session.

**MOTION: A motion that the Board go into Executive Session regarding personnel matters in accordance with the Open Meetings Act, AS 44.62.310(c), amended to include**

confidential matters pertaining to communications with the Legislative Audit was made by TRUSTEE STURGEON; seconded by TRUSTEE HALTERMAN.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Boerner, yes; Trustee Boyles, yes; Trustee Fisher, yes; Trustee Halterman, yes; Trustee Sturgeon, yes; Trustee Cooke, yes.*

CHAIR COOKE closed the public portion of the meeting and moved into Executive Session. He included Mr. Abbott in the Executive Session.

(Executive Session from 10:15 a.m. until 11:34 a.m.)

CHAIR COOKE resumed the meeting and took the roll of the trustees. All trustees were present.

TRUSTEE HALTERMAN noted that no decisions were made during the Executive Session.

CHAIR COOKE confirmed that no motions or other board action was taken during Executive Session..

**MOTION:** A motion to adjourn the meeting was made by TRUSTEE HALTERMAN; seconded by TRUSTEE STURGEON.

*After the roll-call vote, the MOTION WAS APPROVED. (Trustee Boerner, yes; Trustee Boyles, yes; Trustee Fisher, yes; Trustee Halterman, yes; Trustee Sturgeon, yes; Trustee Cooke, yes.*

(Special Full Board Meeting adjourned at 11:37 a.m.)

# **Current Trust Bylaws**

1  
2  
3 ALASKA MENTAL HEALTH TRUST AUTHORITY  
4 BYLAWS  
5

6  
7 ARTICLE I  
8 NAME  
9

10 The name of this organization is the Alaska Mental Health Trust Authority.  
11

12  
13 ARTICLE II  
14 PURPOSE OF THE AUTHORITY  
15

16 The Alaska Mental Health Trust Authority acts in the best interest of the beneficiaries  
17 of the trust. It is accountable to:

- 18 (a) Provide for sound governance, fiduciary oversight and direction in achieving the  
19 mission of the Trust Authority;  
20 (b) Ensure an integrated, comprehensive mental health program for the State of Alaska  
21 in partnership with Department of Health and Social Services (DHSS); and  
22 (c) Preserve, protect, and grow the trust corpus and administer trust assets.  
23  
24

25 ARTICLE III  
26 BOARD OF TRUSTEE MEMBERSHIP AND TERMS OF OFFICE  
27

28 Section 1. Trust Authority board of trustees composition:

- 29 (a) The Trust Authority shall be governed by its board of trustees.  
30 (b) The Trust Authority board of trustees, hereafter referred to as the board, consists of  
31 seven members appointed by the governor in accordance with AS 47.30.016 and  
32 confirmed by the legislature.  
33

34 Section 2. Term of office, vacancies, and removal:

- 35 (a) The members of the board serve staggered five-year terms. A member shall continue  
36 to serve until the member's successor is appointed and confirmed by the legislature.  
37 (b) A vacancy occurring in the membership of the board shall be filled within 60 days by  
38 appointment of the governor for the unexpired portion of the vacated term.  
39 (c) The governor may remove a member of the board only for cause per AS 47.30.021.  
40 (d) Except for a trustee who has served two consecutive five-year terms, a member of  
41 the board may be reappointed. A member of the board who has served two  
42 consecutive five-year terms is not eligible for reappointment to the board until one  
43 year has intervened as per AS 47.30.021(d).  
44  
45



ARTICLE IV  
BOARD OF TRUSTEE DUTIES

Section 1: The role of the board is to:

- (a) Set the vision for the organization;
- (b) Set policies for the organization, including adoption of regulations as appropriate under AS 47.30.031;
- (c) Adopt charters that define the role, authority, operating procedures, duties, and responsibilities of the board and standing committees; and
- (d) Approve contractual agreements with advisors as defined in statute and the settlement agreement, specifically Alaska Permanent Fund Corporation (APFC), Department of Natural Resources (DNR), and Statutory Advisory Boards.
- (e) Fulfill the duties listed in AS 37.14.007(b)(1)-(12).

Section 2: The board will conduct business in accordance with AS 47.30.036.

ARTICLE V  
OFFICERS AND DUTIES

Section 1. The board, by a majority vote of its membership, shall annually elect a Chair, Vice Chair, and Secretary from its membership.

Section 2. The officers will be elected by a majority vote at the annual budget approval meeting, and officers' terms of office commence upon adjournment of that meeting. Officers' terms of office end effective at adjournment of the meeting in which new officers are elected.

Section 3. Officers may be re-elected to the office in which they serve by vote of the membership of the board as above. The board's intention is to allow board members the opportunity to serve in officer roles in support of ongoing board development. To that end, no member may serve more than 2 consecutive terms in the same office except as provided for by affirmative vote of 5 board members.

Section 4. If the office of the Chair becomes vacant, the Vice Chair succeeds to the office of the Chair and serves until an election held at the next board meeting. The newly elected Chair will serve until the next annual election.

Section 5. Except for the office of Chair, if an office of the board becomes vacant, an election shall be held to fill the vacancy at the next regular meeting following the vacancy. The officer will serve until the next annual election.

Section 6. The duties of the officers shall be as follows:

(a) Chair

- 1. Call all meetings. Preside at all meetings.
- 2. Appoint chairs of committees and committee members.

3. Serve as ex-officio (voting) member of all committees, but may not concurrently serve as board Chair and chair of any standing committee, with the exception of the Executive Committee.
4. Act as primary spokesperson for the board.
5. Act as one of the official spokespersons for the Trust Authority, together with the Chief Executive Officer (CEO), when requested by the Chief Communications Officer.

(b) Vice Chair

1. Assist the Chair in the discharge of his/her duties.
2. Perform the duties of the Chair in the absence or incapacity of the Chair.
3. Perform other duties as assigned by the board.

(c) Secretary

1. Assume duties of the Chair when Chair and Vice Chair are unavailable.
2. Perform other duties as assigned by the board.
3. Assure that the records of board proceedings are maintained in accordance with these bylaws and in accordance with AS 37.14.007(b)(2) and the Records Management Act (AS 40.21).

ARTICLE VI  
MEETINGS

Section 1. The board will hold four regular meetings each fiscal year. Committees will meet as necessary to accomplish their responsibilities.

Section 2. Special or emergency meetings of the board may be held at such time and place as the Chair may order; or upon the written request to the Chair of any four trustees.

Section 3. Reasonable public notice of board and committee meetings shall be provided in accordance with AS 44.62.310. Meetings of the board and its committees are subject to the Open Meetings Act, AS 44.62.310 and 44.62.312.

Section 4. A quorum at all board meetings shall consist of four board members. A quorum at committee meetings is a majority of the committee's members.

Section 5. No member of the board may designate a proxy.

Section 6. The board will schedule at least one period for public comment during each regularly scheduled board meeting.

Section 7. Formal actions by the board are accomplished through adoption of motions.

ARTICLE VII  
COMMITTEES OF THE BOARD

There will be five standing committees of the board. Standing committee chairs and members will be appointed by the Chair after polling the board regarding individual trustee's interest and ability to serve. A member may serve as chair of only one standing committee at any time except as a stand-in until the next regularly scheduled board meeting. Standing committees will have a minimum of 3 committee members. The board chair may designate ad hoc committees to accomplish special purposes. Persons other than board members may serve on the board's ad hoc committees; however, such persons may not be voting members of such committees, only appointed board members may vote on committee actions. Committee recommendations will be reported to the board for action at the next regular board meeting.

Section 1. The Executive Committee of the board is composed of three board officers, the Chair, the Vice Chair, and the Secretary. The Executive Committee will:

- (a) Ensure development of policies for governing the Trust Authority for approval by the board.
- (b) Oversee implementation of governance policies at the direction of and on behalf of the board in accordance with law and the committee charter adopted by the board.
- (c) The Executive Committee will meet only as needed.

Section 2. The Resource Management Committee will, in consultation with the CEO and Executive Director (ED) of the TLO:

- (a) Ensure development of policies for protecting, enhancing, and managing the trust's non-cash resources in the best interests of the beneficiaries for approval by the board.
- (b) Oversee implementation of plans at the direction of and on behalf of the board in accordance with law and the committee charter adopted by the board.

Section 3. The Program and Planning Committee will, in consultation with the CEO and Executive Director (ED) of Mental Health Policy and Programs.:

- (a) Ensure development of policies to meet needs and improve the circumstances of beneficiaries; and recommends to the board for approval.
- (b) Oversee implementation of plans at the direction of and on behalf of the board in accordance with Trust Authority statutes and regulations and the committee charter adopted by the board.

Section 4. The Finance Committee will, in consultation with the CEO and Chief Financial Officer (CFO):

- (a) Ensure development of policies for investment and fiscal management for approval by the board.
- (b) Oversee implementation of approved investment and fiscal management policies on behalf of the board in accordance with Trust Authority statutes and regulations and the committee charter adopted by the board.

- 1 Section 5. The Audit and Risk Committee will, in consultation with the CEO and CFO:  
2 (a) Ensure development of policies for managing the annual audit process and  
3 identifying and addressing organizational risk for approval by the board.  
4 (b) Oversee implementation of approved audit and risk management policies on behalf  
5 of the board in accordance with Trust Authority statutes and regulations and the  
6 committee charter adopted by the board.

7  
8  
9 ARTICLE VIII  
10 CHIEF EXECUTIVE OFFICER  
11

12 Section 1. The board shall select and employ a Chief Executive Officer as provided by law.

13  
14 Section 2. The Chief Executive Officer is responsible for day-to-day operations of the Trust  
15 Authority including planning, organizing, coordinating, and directing all activities  
16 necessary to enable the Trust Authority to exercise its powers and duties, and  
17 fulfill the purpose of the Trust Authority. The CEO will operate and conduct the  
18 business and affairs of the Trust Authority according to the statutes, regulations,  
19 bylaws, policies, and charters adopted by the board. The CEO duties and  
20 responsibilities shall be set forth in a CEO Job description to be adopted by the  
21 board.

22  
23 Section 3. The Chief Executive Officer shall oversee administration of the contract with the  
24 Trust Land Office on behalf of the Trust Authority to ensure compliance with  
25 AS 37.14.009(a)(2).  
26

27  
28 Section 4. The board will evaluate the Chief Executive Officer's performance annually in  
29 writing. The board will define the process for conducting annual reviews and  
30 include it in the Board Operations Manual.  
31

32 Section 5. Termination of employment of the Chief Executive Officer is by majority vote of  
33 the board.  
34  
35

36 ARTICLE IX  
37 PARLIAMENTARY AUTHORITY  
38

39 Unless otherwise provided by law or these bylaws, the board's procedures shall be  
40 governed by Robert's Rules of Order Newly Revised. The Chair may appoint an appropriate  
41 person to serve as parliamentarian.  
42  
43

44 ARTICLE X  
45 ETHICS  
46

47 Board members are required to comply with the Alaska Executive Branch Ethics Act  
48 (AS 39.52) and AS 47.30.016(c)(2).

1  
2  
3 ARTICLE XI  
4 AMENDMENT OF BYLAWS  
5

6 These bylaws may be amended at any meeting of the board. Amendment of these  
7 bylaws requires 5 affirmative votes of board members provided that written notice and  
8 copies of the proposed amendment have been submitted to the members 30 days prior to  
9 the meeting, or by unanimous vote without notice.  
10

11  
12 ARTICLE XII  
13 DEFINITIONS  
14

15 In these bylaws,  
16

17 **The Alaska Mental Health Trust** means the sum of all assets owned by the Alaska  
18 Mental Health Trust as established by the Alaska Mental Health Trust Enabling Act, P.L. 84-  
19 830, 70 Stat. 709 (1956) and the Mental Health Settlement Agreement (June 10, 1994),  
20 including cash and non-cash assets.  
21

22 **The Alaska Mental Health Trust Authority (the Trust Authority)** means the entity  
23 charged with administering the trust, as trustee, is governed by a seven-member board. (AS  
24 37.14.007, AS 47.30.011, AS 47.30.016)  
25

26 **The Trust Land Office (TLO)** means the unit of the Alaska Department of Natural  
27 Resources that is charged with managing the trust's natural resources, land, and other fixed  
28 assets. (AS 44.37.050)  
29

30 **Regular Meeting** means a board meeting that is scheduled at the annual budget  
31 meeting to occur during the succeeding year, provided that a regular meeting that is  
32 rescheduled on reasonable notice to the public is still a regular board meeting.  
33

34 **Special Meeting** means any board meeting other than a regular meeting, including  
35 an emergency meeting.  
36

37 **Emergency Meeting** means any board meeting conducted for the purpose of  
38 addressing time sensitive matters that may not be capable of resolution within the statutory  
39 or delegated authority of the Executive Committee or the CEO. If an emergency meeting is  
40 conducted on less than the customary public notice, public notice shall be published as  
41 soon as practicable. If the agenda of an emergency meeting is not available in advance, the  
42 agenda will be published as soon as practicable after the emergency meeting.

\_\_\_\_\_  
Mary Jane Michael, Chair

\_\_\_\_\_  
Laraine Derr, Secretary

# **Finance Committee Report**

**To:** Chris Cooke, Chair  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Carol Howarth, Chief Financial Officer  
**Date:** August 18, 2021  
**Re:** Finance Committee Report

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### **Meeting Summary:**

There has been one meeting of the Finance Committee since the last board report, occurring on July 29, 2021. The meeting was attended via the online WebEx platform by trustees Anita Halterman (chair), Vernè Boerner, Chris Cooke, Brent Fisher and John Sturgeon. Rhonda Boyles was excused from the meeting.

The meeting of the Finance Committee was called to order by Trustee Halterman at 9:00 am.

### **Staff Reports**

**Legislative Audit** The Legislative Audit led staff to report assets differently than what had been done over the past few years. To meet statutory requirements, the Trust will report un-spendable APFC-managed funds that includes not only the corpus, but unrealized gains and losses attributed to principal. This change would have no impact on the Trust's fund balances, but Reserves would be reported in a different manner. Legislative Audit's preliminary report was expected by July 30, and would be emailed to Trustees. The Leg Audit information was to remain confidential at this stage of the process.

**Preliminary Financials** FY2021 preliminary financials were reviewed, with final expenditures, revenue and investment balances not anticipated until the end of August. Full year expenditures of \$8MM, for the TLO and TA were below \$8.6MM plan primarily due to the impact of Covid-19. Program disbursements through grants were expected to be \$1.5MM below the \$32.7MM planned, and roughly \$500K and \$360K of the variance could be explained by Crisis Now and MHTAAR expenditures, respectively. Special Project expenditures were \$242K for the FY21 Icy Cape project. The TLO had further encumbered \$921K of \$10MM of Reserves approved for this project.

**Revenue** was reviewed, highlighting the format change in APFC earnings. Although \$91.5MM of the \$160.9MM in APFC earnings were no longer being directly attributed to Earnings Reserves under the Statutory Net Income method, APFC earnings performance was still exceedingly strong. All asset classes generated more income than planned except GeFONSI and Commercial Real Estate (CRE). CRE actually had performed well against plan, but because of the reinvestment of funds to support the assets, as approved by Trustees, distributions to the Trust were \$815K.

Highlights of the estimated FY2021 \$870MM in Trust Resources included: \$497.3MM Trust Fund balance, up \$76MM (\$26MM from TLO principal contributions and \$50MM from an inflation proofing transfer); strong reserves with an estimate \$170.4MM available to support Icy Cape, Beneficiary

Facilities and most of the \$70,280,300 remaining inflation proofing transfer previously authorized by Trustees.

**FY22 Revenue Forecast** Preliminary available funding was expected to be \$35,373,200, approximately \$1.6MM higher than had been anticipated. The largest source of revenue for FY22, \$26.4MM from the 4.25% POMV of DOR and APFC managed investments, drove the increase over last year's estimate. Notable was the strong FY22 performance would carry through for the next four years, due to the four year rolling average, regardless of future market performance. FY23 revenue was forecast at \$36.7MM using 5% and 6% DOR and APFC forecast returns, respectively, \$4.5MM in excess over the approved FY23 plan. Rough revenue estimates for FY24 were \$39MM. Trustees would still be able to support beneficiary programs even in a downturn: a 20% market decline in FY22 would result in roughly \$35MM in FY23 revenue.

**Commercial Real Estate Refinancing Update:** Trust's strategy shifted from refinancing the CRE assets as a portfolio to refinancing individual assets, focusing first on North Park's \$6.4MM balloon payment, with a 3.85% 25-year amortized note, and Rulon White reducing the rate from 6% to 3.4%. The change in strategy was due to uncertainty related to maintaining tax exempt status.

### **Inflation Proofing**

**Motion 1:** *The Finance Committee recommends that the Board of Trustees approve the designation of \$61,230,300 of Alaska Mental Health Trust earnings as principal for the purpose of inflation-proofing. The motion was presented by Trustee Cooke, seconded by Trustee Sturgeon, and passed unanimously.* Trustees had authorized the transfer of up to \$120,280,300 in FY21. \$50MM had been transferred in April. Because of uncertainty related to the Legislative Audit, staff had not made a second transfer prior to fiscal year end. This authorization of \$61,230,300 was requested to fulfill the commitment yet maintain a 400% reserve target.

### **Commercial Real Estate Update by Harvest Capital**

Erin O'Boyle and Gail McDonough, from Harvest Capital Partners, presented their FY21 performance review concluding the CRE portfolio performance was good. Quality tenants, durable income and a relatively strong tenant turnover rate (14% vs 10% target) supported their assessment. Their recommendation to hold the assets was framed around an overview of the global economy; the US real estate market and inflation expectations; asset performance in industrial, multi-family (good), and office and retail (longer to recover); and noting suburban commercial real estate was performing better than central business district (CBD) real estate. It was noted that a) all assets were saleable now, but a few could not be sold at their intrinsic value; and b) refinancing potential should remain good.

### **Agency Budget Approvals**

**Motion 2:** *The Finance Committee recommends that the Alaska Mental Health Trust Authority board of trustees approve the Trust Land Office agency budget for FY23 in the amount of \$4,930,550. The motion was presented by Trustee Cooke and seconded by Trustee Boerner, and passed unanimously.* FY23 budget is 12% above the FY22 approved budget due to an 8% increase in personnel services, much attributed to a statewide increase in retirement benefit costs, increased travel, mine marketing and assessments, and real estate development. FY23 revenue projections are up 4% from FY22.

**Motion 3:** *The Finance Committee recommends that the full Board of Trustees approve the FY 23 Trust Authority Agency budget of \$4, 430,325. The motion was presented by Trustee Cooke and seconded by Trustee Boerner, and passed unanimously.* Other than the statewide increase in retirement benefit costs, the FY23 budget is essentially flat as compared to FY22.

### **Asset Allocation Review**



The goal of an asset allocation process and Trustees' control over Trust's assets was reviewed. At FYE21, financial assets were allocated 35% equities, 21% fixed income, 25% alternative assets, 13% real estate, and 6% cash & cash equivalents. Given the a) large shifts in the value of the Trust's financial assets, b) considerations related to calculating statutory net income and reserves, and c) the need to protect the purchasing power of the Trust for future beneficiaries, staff reported on the plan to procure a consultant to review asset allocation, spending and reserve policies. The objective would be to have the review completed by the end of FY22.

The Finance Committee adjourned at 1:36 pm. The next scheduled meeting of the Finance Committee is ***October 20, 2021.***

**To:** Chris Cooke, Chair  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Carol Howarth, Chief Financial Officer  
**Date:** August 18, 2021  
**Re:** Finance Committee Report

## REQUESTED MOTION 1:

*The Board of Trustees approve the designation of \$26,300,000 of Alaska Mental Health Trust earnings as principal for the purpose of inflation-proofing.*

### BACKGROUND

At the March 30, 2021 Special Full Board Meeting, Trustees authorized the transfer of up to \$120,280,300 from the AMHTA budget reserve account to the Mental Health Trust account for the purpose of permanent inflation proofing during FY21. Up to that point in time, \$85,821,100 of reserves had been permanently transferred to principal. A \$120,280,300 transfer was determined to be sufficient to equate a December 31, 2020 inflation-adjusted principal balance to the original \$200MM settlement contribution and subsequent contributions of TLO derived principal income.

In April, 2021, \$50MM of the \$120MM authorized inflation proofing was transferred from APFC-managed reserves to APFC-managed principal. It was decided by staff to delay final transfer of \$70,280,300 until there was more certainty regarding the Legislative Auditor's recommendation on calculating earnings reserves.

At the July 29, 2021 Finance Committee meeting, staff presented a statutory reserve balance of \$170,350,300 based on the interpretation of the Legislative Auditor's reserve calculation. A \$61,447,300 inflation proofing transfer was recommended for Trustee approval, as it would maintain the Trust's 400% reserve target.

Subsequently, staff met with APFC to develop the methodology for calculating the Trust's statutory net income and the statutory reserve balance, which resulted in a downward revision of the reserve balance from \$170MM to \$135MM. Therefore, staff recommend Trustees approve an inflation proofing transfer of \$26,300,000, a level which will maintain the FY21 400% reserve target.

FY2021 year-end summary data is provided below.

<b>APFC &amp; DOR MANAGED INVESTMENT FUNDS, 6/30/21</b>		<b>RESERVES, 6/30/21</b>	
Mental Health Trust Fund (MHTF)	\$497,966,100	<b>Total Available Reserves</b>	<b>\$135,429,800</b>
APFC-MHTF Unrealized Gains(Losses)	\$125,724,600	TLODA Allocation	(\$ 8,836,600)
<b>APFC-Managed Spendable Reserves</b>	<b>\$73,982,500</b>	Beneficiary Facilities Allocation	(\$ 3,655,000)
Total APFC-Managed Funds	\$697,673,200	<b>Inflation Proofing Allocation</b>	<b>(\$ 26,300,000)</b>
<b>DOR-Managed Reserves</b>	<b>\$ 61,447,300</b>	<b>Available Budget Reserves</b>	<b>\$ 96,638,200</b>
<b>Total Available Reserves</b>	<b>\$135,429,800</b>	<b>Reserve Target: 400% Payout</b>	<b>\$ 96,628,400</b>



# Inflation Proofing

## **Proposed Motion:**

The Finance Committee recommends that the Board of Trustees approve the designation of \$61,230,300 of Alaska Mental Health Trust earnings as principal for the purpose of inflation-proofing.



# Trust Land Office

2600 Cordova Street  
Anchorage, Alaska 99503  
Phone: 907-269-8658  
Fax: 907-269-8605

**To:** Anita Halterman, Chair  
Finance Committee  
**From:** Wyn Menefee, Executive Director  
**Thru:** Mike Abbott, Chief Executive Officer  
**Date:** 7/14/2021  
**Re:** FY23 Agency Budget – Item 1  
**Fiscal Year:** 2023  
**Amount:** \$4,930,550

Approval

## Proposed RMC Motion:

*“The Finance Committee recommends that the Alaska Mental Health Trust Authority board of trustees approve the Trust Land Office agency budget for FY23 in the amount of \$4,930,550.”*

## Background:

The Trust Land Office (TLO) seeks the recommendation of the Finance Committee for the FY23 agency budget. Please see Exhibit 1 for a breakout of the proposed line items.

For this request, the FY23 budget is compared against the FY22 budget.

## Exhibit(s):

Exhibit 1 – FY23 Trust Land Office Budget Proposal

	A	B	C	D	E	G
1	TRUST LAND OFFICE AGENCY BUDGET					
2	FY23 Proposal					
3						
4						
5	Expenditures	FY21 YTD as of 7/06/21 <sup>1</sup>	FY22 Trustee Approved Budget	FY22 Mgmt Plan	FY23 Proposal	FY22-23 %
6	Personal Services <sup>2</sup>	2,654,792	2,963,770	3,120,470	3,204,500	8%
7	Travel	51,831	137,000	151,639	140,545	3%
8	Services	1,284,577	1,235,030	1,223,891	1,531,005	24%
9	Supplies	47,331	58,000	54,500	54,500	-6%
10	Total	4,038,531	4,393,800	4,550,500	4,930,550	12%
11				Total FY23 Increase	380,050	
12						
13	Revenue	FY21 YTD as of 7/6/21 <sup>1</sup>	FY22 Trustee Approved Budget	FY22 Mgmt Plan	FY23 Proposal	FY22-23 %
14	Principal	25,403,312	5,435,000	6,173,500	6,517,750	20%
15	Income	5,621,057	6,000,920	4,440,859	5,334,667	-11%
16	Total	31,024,369	11,435,920	10,614,359	11,852,417	4%
17						
18	(1) Numbers are not final until the reappropriation period ends August 31. Revenue deferrals not yet completed.					
19	(2) FY22 and FY23 accounts for a vacancy factor and a mandatory increase to contributions to the retirement system passed with SB55.					
20	FY23 TRUSTEE REQUEST:					
21	\$4,930,550					
22						
23						
24						
25						
26						
27	Personal Services*					
28	FY23 Merit Inc. Est.	\$	27,400			
29	FY23 Benefits Inc. Est.	\$	240,000			
30	Total Merit and Benefits Inc. Est.	\$	267,400			
31	*Request is rounded and will not equal the difference between FY23 and FY22 on row 6 due to allocated vacancy factor.					
32						

## MEMO

**To:** Anita Halterman, Finance Committee Chair  
**Thru:** Mike Abbott, Chief Executive Officer  
**From:** Carol Howarth, Chief Financial Officer  
**Date:** July 20, 2021  
**Re:** FY 23 Trust Authority Office MHT Agency Budget Request

## REQUESTED MOTION:

*The Finance Committee recommends that the full Board of Trustees approve the FY 23 Trust Authority Agency budget of \$4,430,325.*

### BACKGROUND

Staff have prepared the FY 23 Trust Authority Office agency budget based on the anticipated activity levels of the Trust. The Trust staff request that the Finance Committee recommend that the full board of trustees approve the MHT Agency funds as detailed in the attached document.

The FY 23 proposed budget reflects a net increase of \$250,428 (6.0%) from the amount approved by the full board for FY 22. The proposed budget reflects the changes outlined below:

<b>Budget Line</b>	<b>Amount Over (Under) Approved FY22 Budget</b>	<b>Major Component</b>
1000 Personal Services	\$266,778	Reflects merit increases and a 6% increase in PERS contribution
2000 Travel	\$0	Reflects no increase in FY23 budgeted travel
3000 Services	\$(19,350)	Reflects decreases in outside legal and shared services, offset primarily by DOR investment fees, telecom and consulting
4000 Supplies	\$3,000	Reflects increased costs associated with food and non-food supplies
4000 Equipment	\$0	No capital equipment purchases anticipated

In the just-completed legislative session, a 6% increase to PERS was made that is effective FY22. This is an obligation that the Trust must fund, and will carry forward into FY23.

Reduced activities from 4<sup>th</sup> quarter FY20 through FY21 make it a challenge to forecast the cost of planned Travel, Services and Supplies given a lack of reliable trend. Travel budget—which supports site visits, an important part of Program Officers activities—has been held at \$82,000 for four budget years. Trust Authority Office staff restarted travel recently and we are seeing significantly higher average trip costs than over a year ago. Interagency Services are uncertain as they are reevaluated by OMB: some costs may decline, others may increase. This uncertainty applies not only to FY23, but to the current fiscal year, such as a new 0.1%-of-balance fee for DOR management of Trust Budget Reserves, resulting in an unanticipated FY22 \$42,000 fee increase. As a result, staff will be carefully managing expenditures.

	A	B	C	D	E	F	G	H	I	J
1	MENTAL HEALTH TRUST AUTHORITY									
2	AGENCY BUDGET									
3										
4					FY21 Actual + Projected as of July 9,					
5	EXPENDITURES	FY20 Approved	FY20 Actuals	FY21 Mgmt Plan	2021	FY22 Approved	FY22 Approved Plus PERS	FY23 Proposal	FY23 % Chg from FY22 Approved	FY23 % Chg from FY22 Approved + PERS
6	1000 Personal Services	2,952,595	2,714,465	2,949,989	2,938,749	3,033,697	3,207,375	3,300,475	8.8%	2.9%
7	Personal Services	2,891,639		2,881,965		2,965,241	3,138,919	3,232,019	9.0%	3.0%
8	cell phones	3456		3,024		3,456	3,456	3,456	0.0%	0.0%
9	Honorarium	57,500		65,000		65,000	65,000	65,000	0.0%	0.0%
10	2000 Travel	82,000	62,869	82,000	944	82,000	82,000	82,000	0.0%	0.0%
11	3000 Services	996,025	673,211	1,102,147	821,579	997,200	997,200	977,850	-1.9%	-1.9%
12	4000 Supplies	64,711	51,005	67,000	37,618	67,000	67,000	70,000	4.5%	4.5%
13	5000 Equipment	-	-	14,000	9,362	-	-	-		
14	Total	4,095,331	3,501,550	4,215,136	3,808,252	4,179,897	4,353,575	4,430,325	6.0%	1.8%
15										
16		FTEs	18	18	17	17	17	17		
17										
18										
19										
20	FUNDING SOURCE	FY20 Conf Cmte	FY20 Actuals	FY21 Mgmt Plan	FY22 Approved Budget	FY22 Approved Budget plus PERS	FY 23 Proposal			
21	MHT Admin	4,095,331	3,501,550	4,215,136	4,179,897	4,353,575	4,430,325			
22										
23										
24										
25	FY2023 Request to TRUSTEES:									
26										
27										
28										
29										
30										
31										
32										
33										

\$4,430,325

# **FY22 Amended Budget Recommendations**



An

## MEMO

**To:** Chris Cooke, Chair  
**From:** Mike Abbott, Chief Executive Officer  
**Date:** August 18, 2021  
**Re:** FY22 Budget Amendment

### REQUESTED MOTION:

*Approve increasing the FY22 budget by \$1,596,300. These increases will include \$317,200 of Agency funds, \$74,100 of MHTAAR funds and \$1,205,000 of Authority Grant funds and are outlined in the table below.*

### BACKGROUND

On August 27, 2020, the board of trustees approved a FY22 Budget which included \$8,573,700 of MHT Admin, \$8,110,000 of MHTAAR and \$16,084.9 of Authority Grants funds to support the Trust Authority and Trust Land Office agency budgets and Trust programmatic activities.

The approved \$32,768,600 of Trust funds for the FY22 budget was based on FY21 revenue forecasts. As a result of strong investment performance in FY21, the Trust's preliminary FY22 spendable income is estimated at \$2,700,000 above the approved budget.

Specifically, preliminary FY21 reports from APFC and DOR show the Trust's financial investments increased \$172MM in value, 4.5 times more than the \$38MM forecast earnings for the year. The FY21 ending reserve and principal balance of \$759.1MM, up 29% from FY20, substantially increased the four-year rolling average from which the Trust Authority's 4.25 percent of market value payout is calculated.

### PROJECT DESCRIPTION

Given the unanticipated available FY22 spendable income, Trust staff recommend amending the FY22 Budget. The recommendations fall into two categories.

- The first category is personal service expenses. Increased spendable income would be used to cover unexpected increases to Public Employees Retirement System (PERS) to all state positions and Cost of Living Adjustments (COLA) for State of Alaska positions funded by the Trust (MHTAAR). The MHTAAR positions support Trust work related to policy, programs, and services impacting beneficiaries within three state departments.
- The second category is programmatic expenses. Trust staff have identified areas of new or existing work in the Trust's Non-focus area, Beneficiary Employment and Engagement, and Early Childhood Intervention and Prevention where additional funding would forward the aforementioned areas work. The recommended increased funding (Authority Grant) would further Trust beneficiary related work in these areas.

Below are the specific recommended amendments to the FY22 Budget.

**Recommended FY22 Budget Amendments (Personal Service) – Trust Authority and Trust Land Office**

<ul style="list-style-type: none"> <li>Funds are for annual FY22 PERS adjustments to Trust and Trust Land Office agency budgets in the amount of \$160,500 and \$156,700, respectively</li> </ul>	\$317,200
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**Recommended FY22 Budget Amendments (Personal Service) - MHTAAR**

<ul style="list-style-type: none"> <li>Funds are for annual FY22 PERS and COLA adjustments to Trust funded (MHTAAR) positions located in the Departments of Health and Social Services, Administration, and Labor and Workforce Development.</li> </ul>	\$74,100
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**Recommended FY22 Budget Amendments (Programmatic) – Authority Grant**

<ul style="list-style-type: none"> <li><i>ACoA Beneficiary Program Support</i></li> </ul> <p>Funds in this new line item would support the capacity of the Alaska Commission on Aging (ACoA) to engage senior Trust beneficiaries in the listening sessions for the Alaska Senior Services State Plan. These funds will also support the exploration of services needed for seniors who are Trust beneficiaries.</p>	\$60,000
<ul style="list-style-type: none"> <li><i>Trust Sponsored MH Conf</i></li> </ul> <p>Funds in this new line item would allow the Trust to procure contractual support to aid in the planning of a Trust-sponsored mental health conference (MH Conf) currently slated to occur in autumn 2022. While there are also recommended funds in the Trust's FY23 budget for the conference (\$130K), having funds in the current fiscal year will ensure that robust planning efforts can begin before July 1, 2022 (the start of the next fiscal year).</p>	\$50,000
<ul style="list-style-type: none"> <li><i>Rapid Re-Housing Projects</i></li> </ul> <p>Funds in this new line item of the Housing and Home &amp; Community Based Services focus area would support the operation of rapid rehousing programs. Rapid rehousing is an evidence-based intervention comprised of landlord engagement, case management, and tapering financial support to quickly transition Trust beneficiaries from homelessness to becoming independent tenants and thriving members of the community.</p>	\$250,000
<ul style="list-style-type: none"> <li><i>Supportive Housing Projects</i></li> </ul> <p>Funds in this new line item of the Housing and Home &amp; Community Based Services focus area would support building, acquiring, or operating</p>	\$750,000

<p>supportive housing projects. Supportive housing includes permanent supportive housing and recovery housing. Permanent supportive housing is an evidence-based intervention that disrupts the hospital, corrections, homelessness cycle to allow Trust beneficiaries who are chronically homeless to remain stably housed and have the opportunity to engage in supportive services to meet their goals. Recovery housing provides transitional housing and recovery support for Trust beneficiaries who are entering or exiting a behavioral health treatment program, committed to recovery, and ultimately returning to independent housing.</p>	
<ul style="list-style-type: none"> <li>• <i>Trauma Informed Practice Promotion</i></li> </ul> <p>Increased funds in this existing line item of the Early Childhood Intervention priority area would build on early success of the <a href="#">Alaska Trauma Engaged Framework in Schools</a> and use the Trust funded DEED rural school counselor as a model to support pediatric mental health systems change and early intervention/prevention prior to the K-12 setting. Trust staff would work with stakeholders to identify an appropriate partner to receive the funding and initiate planning and adaptation of the trauma engaged framework for use in early childhood settings with a likely focus on mental health coaching/consultation resource for childcare providers working with young beneficiaries and families. This work will help to prevent beneficiary suspension and/or expulsion from childcare and school settings and support developmental health of delayed and at-risk beneficiary youth.</p>	\$75,000
<ul style="list-style-type: none"> <li>• <i>Improve Social Determinants of Health for Families and Young Children: Peer Support/Parenting Policy, Data and Programs</i></li> </ul> <p>Increased funds in this existing line item of the Early Childhood Intervention priority area would support contractual and/or administrative needs such as key partner(s) event participation (virtual or otherwise), identified expert technical assistance and consultation to forward work on key systems change and collective partner initiatives, and/or continued engagement in key work in this priority area.</p>	\$20,000
<b>Total</b>	<b>\$1,596,300</b>

## STAFF ANALYSIS

Trust staff recommends trustee approval of these FY22 Budget amendments.

	A	B	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z
1		Alaska Mental Health Trust Authority																	
2		Board of Trustees Meeting																	
3		August 25&26, 2021																	
4		(amounts in thousands)																	
5																			
6			FY22 Approved (8/27/2020)						FY22 Funding Amount Changes						FY22 Amended Funding Amounts				
7			Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
8																			
9		Non-Focus Area Allocations																	
10		Trust / TLO Operating Budgets	8,573.7	8,573.7	-	-	-		317.2	317.2	-	-	-		8,890.9	8,890.9	-	-	-
11		Other Non-Focus Area Allocations	7,609.5	1,829.5	5,780.0	1,920.0	-		158.4	48.4	110.0	-	-		7,767.9	1,877.9	5,890.0	1,920.0	-
12																			
13																			
14		Focus Areas:																	
15		Mental Health & Addiction Intervention	5,921.5	521.5	5,400.0	53.5	-		3.8	3.8	-	-	-		5,925.3	525.3	5,400.0	53.5	-
16		Disability Justice	2,751.5	1,390.0	1,361.5	491.0	-		11.4	11.4	-	-	-		2,762.9	1,401.4	1,361.5	491.0	-
17		Beneficiary Employment and Engagement	2,215.2	415.0	1,800.2	20.0	-		9.5	9.5	-	-	-		2,224.7	424.5	1,800.2	20.0	-
18		Housing and Home & Community Based Services	3,332.6	2,224.4	1,108.2	9,813.0	8,100.0		1,001.0	1.0	1,000.0	-	-		4,333.6	2,225.4	2,108.2	9,813.0	8,100.0
19																			
20		Other Priority Areas	2,364.6	1,729.6	635.0	100.0	-		95.0	-	95.0	-	-		2,459.6	1,729.6	730.0	100.0	-
21																			
22		Totals	32,768.6	16,683.7	16,084.9	12,397.5	8,100.0		1,596.3	391.3	1,205.0	-	-		34,364.9	17,075.0	17,289.9	12,397.5	8,100.0
23																			
24																			

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5	Non-Focus Area Allocations			Type	FY22 Approved (8/27/2020)					FY22 Funding Amount Change					FY22 Amended Funding Amounts							
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other			
7	Trust & TLO Agency Budgets																					
8	Trust Authority MHT Agency Budget		DOR	O	4,179.9	4,179.9	-	-	-	160.5	160.5	-	-	-	4,340.4	4,340.4	-	-	-			
9	Trust Land Office Agency Budget		DNR	O	4,393.8	4,393.8	-	-	-	156.7	156.7	-	-	-	4,550.5	4,550.5	-	-	-			
10	Total Trust & TLO				8,573.7	8,573.7	-	-	-	317.2	317.2	-	-	-	8,890.9	8,890.9	-	-	-			
11	Other Non-Focus Area Allocations																					
12	Grant Making Programs																					
13	Partnerships / Designated Grants			AG	2,150.0	-	2,150.0	-	-	-	-	-	-	-	2,150.0	-	2,150.0	-	-			
14	Subtotal				2,150.0	-	2,150.0	-	-	-	-	-	-	-	2,150.0	-	2,150.0	-	-			
15	Dental																					
16	Trust Directed Projects - Dental		ANHC (Anch Comm Hlth)	AG	140.0	-	140.0	-	-	-	-	-	-	-	140.0	-	140.0	-	-			
17	Trust Directed Projects - Dental		ICHC (Fbks Comm Hlth)	AG	100.0	-	100.0	-	-	-	-	-	-	-	100.0	-	100.0	-	-			
18	Donated Dental		Dental Lifeline Network	AG	30.0	-	30.0	-	-	-	-	-	-	-	30.0	-	30.0	-	-			
19	Subtotal				270.0	-	270.0	-	-	-	-	-	-	-	270.0	-	270.0	-	-			
20	Mini Grants																					
21	Mini Grants for beneficiaries experiencing mental illness, chronic alcoholism & substance abuse.		Information Insights	AG	950.0	-	950.0	-	-	-	-	-	-	-	950.0	-	950.0	-	-			
22	Mini grants for ADRD beneficiaries		Alzheimers' Resource Agency	AG	350.0	-	350.0	-	-	-	-	-	-	-	350.0	-	350.0	-	-			
23	Mini grants for beneficiaries with developmental disabilities		Information Insights	AG	400.0	-	400.0	-	-	-	-	-	-	-	400.0	-	400.0	-	-			
24	Subtotal				1,700.0	-	1,700.0	-	-	-	-	-	-	-	1,700.0	-	1,700.0	-	-			
25	Trust Statutory Advisory Boards																					
26	ABADA/AMHB joint staffing		DHSS/DBH/AMHB-ABADA	O	491.5	491.5	-	-	-	21.4	21.4	-	-	-	512.9	512.9	-	-	-			
27	GCDSE Joint Staffing		DHSS/DSDS/GCDSE	O	184.5	184.5	-	-	-	13.0	13.0	-	-	-	197.5	197.5	-	-	-			
28	Beneficiary employment technical assistance and program coordination		DHSS/DSDS/GCDSE	O	123.5	123.5	-	-	-	-	-	-	-	-	123.5	123.5	-	-	-			
29	ACoA Planner (06-1513)		DHSS/DSDS/ACoA	O	140.0	140.0	-	-	-	9.3	9.3	-	-	-	149.3	149.3	-	-	-			
30	ACoA Beneficiary Program Support			AG	-	-	-	-	-	60.0	-	60.0	-	-	60.0	-	60.0	-	-			
31	Subtotal				939.5	939.5	-	-	-	103.7	43.7	60.0	-	-	983.2	983.2	-	-	-			

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5	Non-Focus Area Allocations				Type	FY22 Approved (8/27/2020)					FY22 Funding Amount Change					FY22 Amended Funding Amounts						
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other
47	Consultative & Technical Assistance Services																					
48		Grant-writing technical assistance		AG		200.0	-	200.0	-	-		-	-	-	-	-		200.0	-	200.0	-	-
49		Technical assistance for beneficiary groups & Trust initiatives		AG		510.0	-	510.0	-	-		-	-	-	-	-		510.0	-	510.0	-	-
50		Communications		AG		400.0	-	400.0	-	-		-	-	-	-	-		400.0	-	400.0	-	-
51	Subtotal					1,110.0	-	1,110.0	-	-		-	-	-	-	-		1,110.0	-	1,110.0	-	-
52	Comp. Plan/ Data Evaluation																					
53		Comprehensive Program Planning & Consultative Services		AG		350.0	-	350.0	-	-		-	-	-	-	-		350.0	-	350.0	-	-
54		Scorecard Update	DHSS/DPH/HPSPD	O		40.0	40.0	-	-	-		2.3	2.3	-	-	-		42.3	42.3	-	-	-
55	*	DHSS Comprehensive Program Planning Coordinator <sup>1</sup>	DHSS/DPS/HPSPD	O		75.0	75.0	-	75.0	-		0.6	0.6	-	-	-		75.6	75.6	-	75.0	-
56		Alaska Health Workforce Profile	DOLWD / Administrative Services Division	O		25.0	25.0	-	-	-		1.8	1.8	-	-	-		26.8	26.8	-	-	-
57	*	Beneficiary Mental Health Status Data Collection <sup>1</sup>	DHSS/DPH/CDPHP	O		45.0	45.0	-	45.0	-		-	-	-	-	-		45.0	45.0	-	45.0	-
58	Subtotal					535.0	185.0	350.0	120.0	-		4.7	4.7	-	-	-		539.7	189.7	350.0	120.0	-
59	Capital Requests (supported by all boards)																					
60	*	Deferred Maintenance <sup>1</sup>	DHSS/Dept Support Services   Facilities Management	C		250.0	250.0	-	250.0	-		-	-	-	-	-		250.0	250.0	-	250.0	-
61	*	Medical Appliances and Assistive Technology <sup>1</sup>	DHSS	C		-	-	-	500.0	-		-	-	-	-	-		-	-	-	500.0	-
62		Coordinated Community Transportation (FY2022-FY2026-MHTAAR Lapses June 20, 2026)	DOTPF/Program Development   Alaska Transit Office	C		300.0	300.0	-	1,000.0	-		-	-	-	-	-		300.0	300.0	-	1,000.0	-
63		Essential Program Equipment (FY2023-FY2027-MHTAAR Lapses June 20, 2027)	DHSS/Dept Support Services   Facilities Management	C		-	-	-	-	-		-	-	-	-	-		-	-	-	-	-
64	Subtotal					550.0	550.0	-	1,750.0	-		-	-	-	-	-		550.0	550.0	-	1,750.0	-
65	Other																					
66		Rural & Community Outreach		AG		200.0	-	200.0	-	-		-	-	-	-	-		200.0	-	200.0	-	-
67		Traumatic & Acquired Brain Injury (TABI) Advisory Council Staff	UAA/CHD	O		105.0	105.0	-	-	-		-	-	-	-	-		105.0	105.0	-	-	-
69		AK Autism Resource center	DEED/Teaching/SSA	O		50.0	50.0	-	50.0	-		-	-	-	-	-		50.0	50.0	-	50.0	-
70		Trust Sponsored MH Conf		AG		-	-	-	-	-		50.0	-	50.0	-	-		50.0	-	50.0	-	-
71	Subtotal					355.0	155.0	200.0	50.0	-		50.0	-	50.0	-	-		405.0	155.0	250.0	50.0	-
72	Total Other Non-Focus Area Allocations					7,609.5	1,829.5	5,780.0	1,920.0	-		158.4	48.4	110.0	-	-		7,707.9	1,877.9	5,830.0	1,920.0	-
73	Total Non-Focus Area Allocations					16,183.2	10,403.2	5,780.0	1,920.0	-		475.6	365.6	110.0	-	-		16,598.8	10,768.8	5,830.0	1,920.0	-
74																						
75	<sup>1</sup>	GF/MH amount approved by legislature, vetoed by the Governor																				
76																						

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5		Mental Health & Addiction Intervention	Type			FY22 Approved (8/27/2020)						FY22 Funding Amount Changes						FY22 Amended Funding Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other
7		Increase awareness, improve knowledge to prevent drug/alcohol misuse																				
8		Partnerships: Recover Alaska	Sultana	AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
9		Subtotal				100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
10		Improve Treatment and Recovery Support Services																				
11		Treatment Access and Recovery Supports		AG		750.0	-	750.0	-	-		-	-	-	-	-		750.0	-	750.0	-	-
12		Subtotal				750.0	-	750.0	-	-		-	-	-	-	-		750.0	-	750.0	-	-
17		Ensure Alaskans have access to comprehensive crisis services and supports																				
18		Crisis Continuum of Care		AG		4,500.0	-	4,500.0	-	-		-	-	-	-	-		4,500.0	-	4,500.0	-	-
19		Crisis Now Continuum of Care Grants	DHSS/DBH	O		-	-	-	-	-		-	-	-	-	-		-	-	-	-	-
20		* Zero Suicide Initiative <sup>1</sup>	DHSS/DBH	O		71.5	71.5	-	53.5	-		-	-	-	-	-		71.5	71.5	-	53.5	-
21		Statewide Designation, Evaluation, Stabilization & Treatment Coordinator	DHSS - Department Support Services	O		75.0	75.0	-	-	-		3.8	3.8	-	-	-		78.8	78.8	-	-	-
22		Adult Protective Services III Position	DHSS - SDS	O		75.0	75.0	-	-	-		-	-	-	-	-		75.0	75.0	-	-	-
23		Mental Health Professionals Off-site Evaluations/ Legal Competency Restoration Pilot	DHSS - Department Support Services	O		300.0	300.0	-	-	-		-	-	-	-	-		300.0	300.0	-	-	-
24		Subtotal				5,021.5	521.5	4,500.0	53.5	-		3.8	3.8	-	-	-		5,025.3	525.3	4,500.0	53.5	-
25		Administration																				
26		Focus Area Administration		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
27		Subtotal				50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
28		Mental Health & Addiction Intervention Focus Area Total				5,921.5	521.5	5,400.0	53.5	-		3.8	3.8	-	-	-		5,925.3	525.3	5,400.0	53.5	-
29																						
30		<sup>1</sup> GF/MH amount approved by legislature, vetoed by the Governor																				
31																						

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z	
5	Disability Justice			Type	FY22 Approved (8/27/2020)					FY22 Funding Amount Changes					FY22 Amended Funding Amounts								
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other	
7			<i>Systems and Policy development</i>																				
8			* Alaska Justice Information Center <sup>1</sup>	O		225.0	225.0	-	225.0	-		-	-	-	-	-	-		225.0	225.0	-	225.0	-
9			Subtotal			225.0	225.0	-	225.0	-		-	-	-	-	-	-		225.0	225.0	-	225.0	-
10			<i>Increased Capacity, Training, &amp; Competencies</i>																				
11		Public Guardian Position	DOA/OPA/Public Guardian	O		91.5	91.5	-	-	-		4.1	4.1	-	-	-	-		95.6	95.6	-	-	-
12		Implement CIT training courses: Anchorage and others	Borough of Juneau, Dept. of Public Safety, Dept. of Corrections	AG		40.0	-	40.0	-	-		-	-	-	-	-	-		40.0	-	40.0	-	-
13		Implement CIT Training	DPS - AK State Troopers	O		80.0	80.0	-	-	-		-	-	-	-	-	-		80.0	80.0	-	-	-
14		Implement CIT Training	DPS - AK Police Standards Council	O		80.0	80.0	-	-	-		-	-	-	-	-	-		80.0	80.0	-	-	-
15		Training for therapeutic court staff	ACS/Therapeutic Courts	O		15.0	15.0	-	-	-		-	-	-	-	-	-		15.0	15.0	-	-	-
16		Training for DOC mental health staff	DOC/Inmate Health/Behavioral Health Care	O		25.0	25.0	-	-	-		-	-	-	-	-	-		25.0	25.0	-	-	-
17		Specialized skills & service training on serving criminally justice involved beneficiaries	UAA/CHD	O		72.5	72.5	-	-	-		-	-	-	-	-	-		72.5	72.5	-	-	-
18			Subtotal			404.0	364.0	40.0	-	-		4.1	4.1	-	-	-	-		408.1	368.1	40.0	-	-
19			<i>Community Prevention</i>																				
20		Interpersonal Violence Prevention for beneficiaries	UAA/CHD	O		80.0	80.0	-	-	-		-	-	-	-	-	-		80.0	80.0	-	-	-
21			Subtotal			80.0	80.0	-	-	-		-	-	-	-	-	-		80.0	80.0	-	-	-
22																							
23			<sup>1</sup> GF/MH amount approved by legislature, vetoed by the Governor																				
24																							



	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5		Disability Justice		Type		FY22 Approved (8/27/2020)						FY22 Funding Amount Changes						FY22 Amended Funding Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
25		Community Intervention/Diversion																				
26		Juneau Mental Health Court	ACS/Therapeutic Courts	O		126.1	126.1	-	-	-		-	-	-	-	-		126.1	126.1	-	-	-
27		Flex Funds for Mental Health Courts (Anchorage, Juneau, Palmer, and PFIT)	Partners for Progress	AG		229.5	-	229.5	-	-		-	-	-	-	-		229.5	-	229.5	-	-
29		Disability Justice Support Funding		AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
30		Centralized Competency Calendar Paralegal	ACS/Therapeutic Courts	O		78.3	78.3	-	-	-		-	-	-	-	-		78.3	78.3	-	-	-
31	*	Holistic Defense-Bethel <sup>1</sup>	DOA/PDA	O		86.0	86.0	-	86.0	-		4.1	4.1	-	-	-		90.1	90.1	-	86.0	-
32	*	Holistic Defense-Bethel <sup>1</sup>	AK Legal Services	AG		180.0	-	180.0	180.0	-		-	-	-	-	-		180.0	-	180.0	180.0	-
33		Subtotal				799.9	290.4	509.5	266.0	-		4.1	4.1	-	-	-		804.0	294.5	509.5	266.0	-
37		In-facility Practices																				
38		Mental Health Clinician Oversight in DJJ Youth Facilities	DHSS/DJJ/Probation Services	O		40.6	40.6	-	-	-		3.2	3.2	-	-	-		43.8	43.8	-	-	-
39		Disability Justice Support Funding		AG		200.0	-	200.0	-	-		-	-	-	-	-		200.0	-	200.0	-	-
40		Subtotal				240.6	40.6	200.0	-	-		3.2	3.2	-	-	-		243.8	43.8	200.0	-	-
41		Re-entry																				
42		Local re-entry coalition coordinator		AG		412.0	-	412.0	-	-		-	-	-	-	-		412.0	-	412.0	-	-
43		Implement APIC Discharge Planning Model in DOC	DOC/Inmate Health/Behaviorial Health Care	O		290.0	290.0	-	-	-		-	-	-	-	-		290.0	290.0	-	-	-
44		DOC Discharge Incentive Grants	DOR/AHFC	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
45		Re-entry Transition Supports		AG		150.0	-	150.0	-	-		-	-	-	-	-		150.0	-	150.0	-	-
46		Subtotal				952.0	390.0	562.0	-	-		-	-	-	-	-		952.0	390.0	562.0	-	-
47		Administration																				
48		Focus Area Administration		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
49		Subtotal				50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
50		Disability Justice Focus Area Total				2,751.5	1,390.0	1,361.5	491.0	-		11.4	11.4	-	-	-		2,762.9	1,401.4	1,361.5	491.0	-
51																						
53	<sup>1</sup>	GF/MH amount approved by legislature, vetoed by the Governor																				
54																						

	A	B	C	G	H	I	J	K	L	M	P	Q	R	S	T	U	V	W	X	Y	Z
1	Beneficiary Employment and Engagement				Type	FY22 Approved (8/27/2020)					FY22 Funding Amount Changes					FY22 Amended Funding Amounts					
2			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other
7	Expand resources that promote successful, long term employment for Trust beneficiaries																				
8	FY22 Empowerment through Employment Conference		DHSS/DSDS/GCDSE	O		70.0	70.0	-	-	-	-	-	-	-	-		70.0	70.0	-	-	-
9	Individual Placement & Supports (IPS) Capacity Building		DHSS-DBH	O		40.0	40.0	-	-	-	-	-	-	-	-		40.0	40.0	-	-	-
10	Evidence Based and Promising Employment and Engagement Practices			AG		350.0	-	350.0	-	-	-	-	-	-	-		350.0	-	350.0	-	-
11	Subtotal					460.0	110.0	350.0	-	-	-	-	-	-	-		460.0	110.0	350.0	-	-
12	Utilize ongoing recovery (including peer and family) supports services to reduce the impact of mental health and substance use disorders																				
14	BPI Program Grants		CHOICES	AG		410.2	-	410.2	-	-	-	-	-	-	-		410.2	-	410.2	-	-
15			Consumer Web	AG		333.6	-	333.6	-	-	-	-	-	-	-		333.6	-	333.6	-	-
16			Polaris House	AG		213.0	-	213.0	-	-	-	-	-	-	-		213.0	-	213.0	-	-
17			NAMI Juneau	AG		100.6	-	100.6	-	-	-	-	-	-	-		100.6	-	100.6	-	-
18			NAMI Anchorage	AG		154.1	-	154.1	-	-	-	-	-	-	-		154.1	-	154.1	-	-
19			AYFN	AG		208.7	-	208.7	-	-	-	-	-	-	-		208.7	-	208.7	-	-
20	* Peer Support Certification <sup>1</sup>		DHSS/DBH	O		130.0	130.0	-	20.0	-	9.5	9.5	-	-	-		139.5	139.5	-	20.0	-
21	Subtotal					1,550.2	130.0	1,420.2	20.0	-	9.5	9.5	-	-	-		1,559.7	139.5	1,420.2	20.0	-
22	Beneficiaries increase self sufficiency																				
23	Micro enterprise		UAA/CHD	O		175.0	175.0	-	-	-	-	-	-	-	-		175.0	175.0	-	-	-
24	Subtotal					175.0	175.0	-	-	-	-	-	-	-	-		175.0	175.0	-	-	-
25	Administration																				
26	Focus Area administration			AG		30.0	-	30.0	-	-	-	-	-	-	-		30.0	-	30.0	-	-
27	Subtotal					30.0	-	30.0	-	-	-	-	-	-	-		30.0	-	30.0	-	-
28	Beneficiary Employment & Engagement Focus Area Total					2,215.2	415.0	1,800.2	20.0	-	9.5	9.5	-	-	-		2,224.7	424.5	1,800.2	20.0	-
29																					
30		<sup>1</sup> GF/MH amount approved by legislature, vetoed by the Governor																			
31																					

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5		Housing and Home & Community Based Services	Type			FY22 Approved (8/27/2020)						FY22 Funding Amount Changes						FY22 Amended Funding Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
7		<i>Housing and Home and Community Based Services policy coordination and capacity development</i>																				
10		Rural Housing Coordinator - NWAB	DOR/AHFC	O		135.0	135.0	-	-	-		-	-	-	-	-		135.0	135.0	-	-	-
11		Rural Housing Coordinitor - new region	DOR/AHFC	O		135.0	135.0	-	-	-		-	-	-	-	-		135.0	135.0	-	-	-
12		IDD System Capacity Development	AK Assn of Developmental Disabilities (AADD)	AG		65.0	-	65.0	-	-		-	-	-	-	-		65.0	-	65.0	-	-
14		System infrastructure and capacity development for implementing ADRD and TABI state plans		AG		150.0	-	150.0	-	-		-	-	-	-	-		150.0	-	150.0	-	-
15		Subtotal				485.0	270.0	215.0	-	-		-	-	-	-	-		485.0	270.0	215.0	-	-
16		<i>Beneficiaries have safe, stable housing with tenancy supports</i>																				
17		Legal Resources for Trust Beneficiaries(evictions, legal barriers to stable housing)	Alaska Legal Services	AG		75.0	-	75.0	-	-		-	-	-	-	-		75.0	-	75.0	-	-
18		* Special Needs Housing Grant <sup>2</sup>	DOR/AHFC	C		200.0	200.0	-	5,750.0	1,750.0		-	-	-	-	-		200.0	200.0	-	5,750.0	1,750.0
19		Juneau Rapid Rehousing	Family Promise of Juneau	AG		150.0	-	150.0	-	-		-	-	-	-	-		150.0	-	150.0	-	-
20		* Homeless Assistance Program <sup>2</sup>	DOR/AHFC	C		950.0	950.0	-	2,850.0	6,350.0		-	-	-	-	-		950.0	950.0	-	2,850.0	6,350.0
21		Rapid Rehousing Projects		AG		-	-	-	-	-		250.0	-	250.0	-	-		250.0	-	250.0	-	-
22		Supportive Housing Projects		AG		-	-	-	-	-		750.0	-	750.0	-	-		750.0	-	750.0	-	-
23		Subtotal				1,375.0	1,150.0	225.0	8,600.0	8,100.0		1,000.0	-	1,000.0	-	-		2,375.0	1,150.0	1,225.0	8,600.0	8,100.0
24		<i>Beneficiaries access effective and flexible person-centered HCBS</i>																				
26		Services and Supports identified as priorities in TABI and ADRD state plans		AG		420.0	-	420.0	-	-		-	-	-	-	-		420.0	-	420.0	-	-
27		HCBS Reform Contract		AG		150.0	-	150.0	-	-		-	-	-	-	-		150.0	-	150.0	-	-
28		Rural HCBS Coordinator	DHSS/SDS	O		81.0	81.0	-	-	-		1.0	1.0	-	-	-		82.0	82.0	-	-	-
29		Decision Making Support	ASAGA	AG		48.2	-	48.2	-	-		-	-	-	-	-		48.2	-	48.2	-	-
30		* Home Modifications & Upgrades <sup>1</sup>	DHSS/Facilities	C		250.0	250.0	-	900.0	-		-	-	-	-	-		250.0	250.0	-	900.0	-
31		* Aging and Disability Resource Centers <sup>1</sup>	DHSS/SDS/Senior Community Based Grants	O		300.0	300.0	-	250.0	-		-	-	-	-	-		300.0	300.0	-	250.0	-
32		Subtotal				1,249.2	631.0	618.2	1,150.0	-		1.0	1.0	-	-	-		1,250.2	632.0	618.2	1,150.0	-
36		<i>Optimize information technology and data analytics</i>																				
37		Develop targeted outcome data	DHSS/SDS	O		80.0	80.0	-	-	-		-	-	-	-	-		80.0	80.0	-	-	-
38		Research and Capacity Improvement: InterRAI	DHSS/SDS	O		55.3	55.3	-	-	-		-	-	-	-	-		55.3	55.3	-	-	-
39		* IT application/Telehealth Service System Improvements <sup>1</sup>	DHSS/SDS	O		38.1	38.1	-	63.0	-		-	-	-	-	-		38.1	38.1	-	63.0	-
40		Subtotal				173.4	173.4	-	63.0	-		-	-	-	-	-		173.4	173.4	-	63.0	-
41		<i>Administration</i>																				
42		Focus Area Administration		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
43		Subtotal				50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
44		Housing and Home and Community Based Services Focus Area Total				3,332.6	2,224.4	1,108.2	9,813.0	8,100.0		1,001.0	1.0	1,000.0	-	-		4,333.6	2,225.4	2,108.2	9,813.0	8,100.0
45																						
46		<sup>1</sup> GF/MH amount approved by legislature, vetoed by the Governor																				
47		<sup>2</sup> GF/MH amount partially approved by legislature, vetoed by the Governor																				
48																						

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5	Other Priority Areas			Type	FY22 Approved (8/27/2020)					FY22 Funding Amount Changes					FY22 Amended Funding Amounts							
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)	Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other			
7	Workforce Development																					
8	Increased Capacity, Training, and Competencies																					
9	*	The Alaska Training Cooperative <sup>1</sup>	UAA/CHD	O	885.6	885.6	-	100.0	-	-	-	-	-	-	885.6	885.6	-	100.0	-			
10		Providing Support for Service to Health Care Practitioners (SHARP)	DHSS/DPH/Health Planning & System Development	O	200.0	200.0	-	-	-	-	-	-	-	-	200.0	200.0	-	-	-			
11		Alaska Area Health Education Centers	UAA AHEC (COE)	O	55.0	55.0	-	-	-	-	-	-	-	-	55.0	55.0	-	-	-			
14		Supported Employment Workforce	UAA/CHD	O	100.0	100.0	-	-	-	-	-	-	-	-	100.0	100.0	-	-	-			
15		System Improvement Admin		AG	50.0	-	50.0	-	-	-	-	-	-	-	50.0	-	50.0	-	-			
16	Subtotal				1,290.6	1,240.6	50.0	100.0	-	-	-	-	-	-	1,290.6	1,240.6	50.0	100.0	-			
17	Early Childhood Intervention & Prevention																					
18	Promote practice-informed, universal screening efforts and early intervention services																					
19		Keep the Kids Home: Pediatric BH Treatment Coordination		AG	50.0	-	50.0	-	-	-	-	-	-	-	50.0	-	50.0	-	-			
20		Children’s Mental Health Conferences (CAFBH & IECMH)		AG	50.0	-	50.0	-	-	-	-	-	-	-	50.0	-	50.0	-	-			
21		Help Me Grow Alaska: Early Childhood Community Outreach & Dev Screening	All Alaska Pediatric Partnership	AG	100.0	-	100.0	-	-	-	-	-	-	-	100.0	-	100.0	-	-			
22		Ages & Stages Questionnaire - 4th Edition (FY23 only)	All Alaska Pediatric Partnership	AG	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
23		Behavioral Health Screening in Primary Care Partner Access Line - Pediatric Alaska (PAL - PAK)	DHSS/DBH	O	50.0	50.0	-	-	-	-	-	-	-	-	50.0	50.0	-	-	-			
24			DHSS/DBH	O	89.0	89.0	-	-	-	-	-	-	-	-	89.0	89.0	-	-	-			
25	Subtotal				339.0	139.0	200.0	-	-	-	-	-	-	-	339.0	139.0	200.0	-	-			
26																						
27	<sup>1</sup>	GF/MH amount approved by legislature, vetoed by the Governor																				
28																						

	A	B	C	G	H	I	J	K	L	M	N	P	Q	R	S	T	U	V	W	X	Y	Z
5		Other Priority Areas		Type		FY22 Approved (8/27/2020)						FY22 Funding Amount Changes						FY22 Amended Funding Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O) / Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
29		Ensure accurate identification of social-emotional needs for children and their caregivers																				
30		Trauma Informed practice promotion		AG		100.0	-	100.0	-	-		75.0	-	75.0	-	-		175.0	-	175.0	-	-
31		Rural Student Behavioral Health Counseling	DEED-Health & Safety	O		150.0	150.0	-	-	-		-	-	-	-	-		150.0	150.0	-	-	-
32		Infant & Early Childhood Mental Health Capacity Building		AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
33		Subtotal				350.0	150.0	200.0	-	-		75.0	-	75.0	-	-		425.0	150.0	275.0	-	-
34		Reduce Instances and Impact of Adverse Childhood Experiences (ACEs)																				
35		Improve social determinants of health for families and young children: Peer Support/Parenting Policy, data & programs		AG		50.0	-	50.0	-	-		20.0	-	20.0	-	-		70.0	-	70.0	-	-
36		Early Childhood Governance: Public-Private Partnership		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
37		Kinship Caregiver Support	Volunteers of America	AG		85.0	-	85.0	-	-		-	-	-	-	-		85.0	-	85.0	-	-
38		Evidence Based Practice: Family Treatment Model	DHSS/DBH	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
39		ACEs Data Linkage and Analysis	DHSS/DPH/WCFH	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
41		Subtotal				385.0	200.0	185.0	-	-		20.0	-	20.0	-	-		405.0	200.0	205.0	-	-
45		Other Priority Areas Total				2,364.6	1,729.6	635.0	100.0	-		95.0	-	95.0	-	-		2,459.6	1,729.6	730.0	100.0	-
46																						
47																						
48																						

# **Resource Management Committee Report**

# Memorandum

**To:** Chris Cooke, Chair of the Board of Trustees  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Wyn Menefee, Executive Director  
**Date:** August 11, 2021  
**Subject:** July 28<sup>th</sup>, 2021 – Resource Management Committee Meeting Summary



The Resource Management Committee met on July 28<sup>th</sup>, 2021, received a brief update of key TLO activities from the Executive Director Report. The committee was scheduled to receive one (1) Approval and one (1) Consultation presented by TLO staff. Under the board delegated authority, the RMC concurred with the TLO recommendation to dispose of a 5.5-acre parcel in Kenai. Only the Approval moves to the board of trustees for confirmation.

**Board Action Required:** *The following proposed actions requiring full board of trustees' approval were recommended to the full board of trustees at the July 28<sup>th</sup> RMC Meeting:*

## **Meeting Summary:**

### **1. Approval Item 1 – DNR/AMHTA MOU Revision**

**MOTION:** *"The Alaska Mental Health Trust Authority board of trustees approve the proposed revisions to the 2005 Memorandum of Understanding between the Department of Natural Resources and the Alaska Mental Health Trust Authority."*

**Anticipated Revenues/Benefits:** The relationship of the parties is unique in state government and often is misunderstood. It is important to have clarification of the obligations and relationships of the entities involved in this MOU. Having this MOU helps to clarify the intended contractual relationship under AS 37.14.009 between the TLO, DNR, and AMHTA through transitions of new employees in the various positions. The modifications which have been reviewed by DNR, DOL, AMHTA, and the TLO help to clarify processes, management principles, organizational structure, and delegated duties. It is expected that this new modified MOU will survive multiple years before any revisions are necessary.

cc: Board of Trustees



**To:** John Sturgeon, Chair  
Resource Management Committee  
**From:** Wyn Menefee  
**Date:** 7/28/2021  
**Re:** Item 1 - DNR/AMHTA MOU Revision – Item 1  
**Fiscal Year:** 2022

Approval

#### Proposed RMC Motion:

*“The Resource Management Committee recommends that the Alaska Mental Health Trust Authority board of trustees approve the proposed revisions to the 2005 Memorandum of Understanding between the Department of Natural Resources and the Alaska Mental Health Trust Authority.”*

#### Background:

**Transaction/Resource:** In agreement with relevant statutes and regulations, the Department of Natural Resources (DNR) manages Trust owned land and resources for the Alaska Mental Health Trust Authority (AMHTA). A memorandum of understanding between the two entities was created in 1995 and revised in 2005 to clarify the principles that govern the relationship between the two entities. The MOU works as an internal state contract between the entities. The Department of Natural Resources created the Trust Land Office (TLO) which is responsible to manage the Trust owned land and resources.

DNR, AMHTA, and the TLO have worked to revise language in the MOU to adjust current Trust charters, legal understandings, and further clarify duties between the entities.

**Property Description/Acreage/MH Parcel(s):** No particular parcels but affects all Trust owned lands.

**General Background:** AS 37.14.009 directs the AMHTA to contract with DNR to manage the land assets of the Trust. AS 38.05.801 requires the DNR to manage Trust land consistent with the trust principles imposed by the Alaska Mental Health Enabling Act. AS 44.37.050 requires that DNR create a separate unit responsible to manage Trust land, which is the TLO. 11 AAC 99 are regulations created by DNR to manage Trust lands under the authority of the Executive Director of the TLO. The MOU is consistent with existing laws.

This MOU confirms the contractual relationship and obligations between the parties while emphasizing the positive relationship between the parties based on collaboration, consultation, and cooperation to achieve the purposes of the Trust.



The revisions to the MOU specifically call out more of the duties of the TLO rather than only speaking of DNR and includes the Executive Director as a signatory on the MOU. It further clarifies the relationship between the CEO and the DNR Commissioner in recruitment and management of the Executive Director of the TLO. It clarifies the budget process and duties. More detail was added about Trust land management principles and certain actions of the TLO as stated in law. Adds clarity to the relationship between the Resource Management Strategy and the Trust's Asset Management Policy Statement. It clarifies the management of the commercial real estate. There is clarification about external communications and protocol. Lastly it addresses coordination when restructuring duties or organizational structure.

**Anticipated Revenues/Benefits:** The relationship of the parties is unique in state government and often is misunderstood. It is important to have clarification of the obligations and relationships of the entities involved in this MOU. Having this MOU helps to clarify the intended contractual relationship between the TLO, DNR, and AMHTA through transitions of new employees in the various positions.

**Anticipated Risks/Concerns:** None. The MOU has provisions that allow for future changes to the MOU.

**Project Costs:** None

**Other Considerations:** None

**Due Diligence:** DNR, TLO and AMHTA discussed and agreed to all the proposed changes and Department of Law concurred with the proposed changes.

**Alternatives:** Make no changes. Although this is possible, it is not recommended because the proposed changes add clarity that are beneficial to all parties.

**Trust Land Office Recommendation:** The TLO recommends the board approve and sign the revised MOU.

**Applicable Authority:** AS 37.14.009, AS 38.05.801, AS 44.37.050, and 11 AAC 99.

**Trust Authority Approval:** The motion presented in this briefing document fulfills the approval requirements that are applicable to the transaction.

**Exhibit(s):**

**Exhibit A:** 2005 MOU (existing)

**Exhibit B:** Draft Revised MOU with comments

**Exhibit C:** Draft Revised MOU clean

# **FY23 Budget Recommendations**

## MEMO

**To:** Chris Cooke, Chair  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Carol Howarth, Chief Financial Officer  
**Date:** August 16, 2021  
**Re:** FY23 Budget Recommendations

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### REQUESTED MOTION #1:

*I move the full Board of Trustees appropriate MHTAAR, MHT Admin and Authority Grant funds for FY2023 in the amount of \$35,521,900. This consists of \$17,887,200 of MHTAAR and MHT Admin and \$17,634,700 of Authority Grants. These funds are to be used for the programs and activities described in the detailed FY2023 Budget Recommendations document prepared for the August 25 & 26, 2021 Board of Trustees Meeting. Included in this motion is a recommendation by the full Board of Trustees for a State of Alaska appropriation of \$17,036,500 of GF/MH funds and \$8,138,100 of Other funds for FY2023.*

### Background:

The Trust prepares budgets on a two-year cycle. The FY22 and FY23 budgets were approved in August 2020, with the acknowledgement that the FY23 budget would likely change as Staff and Trustees gained further clarity on both available funding and agency and program & planning support requirements. FY23 budget incorporates the use of Trust income for:

- Operations of the Trust Authority,
- Identified increments of Mental Health Trust Authority Authorized Receipts (MHTAAR) in State departments; and,
- Identified increments of Authority Grants funds to support non-State department organizations' efforts and programs impacting beneficiaries.

The budget additionally includes recommendations to the State of Alaska for appropriations that will benefit Trust beneficiaries:

- General Fund/Mental Health (GF/MH), and
- Other fund sources for mental health programs, e.g., recommendations for AHFC-funded programs.

The proposed amended FY23 budget (included in the board meeting materials) provides the details for the allocation of Trust income among MHTAAR, MHT Admin, and Authority Grants, and how non-Trust funds—General Funds/Mental Health and Other—are recommended to be allocated

The Non-Focus area section of the budget document includes Trust Authority and Trust Land Office agency budgets as approved and recommended by the Finance Committee, as well as staff recommended spending outside the Focus Areas and Other Priority Areas to improve the lives of beneficiaries.

As discussed in the July 29, 2021 Finance Committee meeting, revenue for FY23 is estimated at \$37.2 million, \$1.4MM more than the \$35.8 million forecast a year-ago August. The FY23 Budget Recommendations will not fully utilize anticipated revenues. After accounting for the proposed spending levels, we estimate \$1.7MM of unobligated FY23 funds. Staff recommends these funds not be allocated for specific programmatic purposes at this time. Uncertainties regarding the continued impacts of the COVID-19 pandemic, the general needs of beneficiaries and the community-based organizations that support them, , the state's policies and funding levels for behavioral health care, as well as uncertainty on future investment returns make it important to provide flexibility to ensure the best possible allocation of funds as needs are identified.

	A	B	O	P	Q	R	S	T	U	V	W	X	Y	Z	AB	AC	AD	AE	AF
1		Alaska Mental Health Trust Authority																	
2		Board of Trustees Meeting																	
3		August 25&26, 2021																	
4		(amounts in thousands)																	
5																			
6			FY23 Approved (8/27/2020)					FY23 Funding Amount Changes					FY23 Proposed Revised Amounts						
7			Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/M HT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/MHT Admin & AG	MHTAAR/MH T Admin	Authority Grant	GF/MH	Other		
8																			
9		Non-Focus Area Allocations																	
10		Trust / TLO Operating Budgets	8,573.7	8,573.7	-	-	-	787.2	787.2	-	-	-	9,360.9	9,360.9	-	-	-		
11		Other Non-Focus Area Allocations	7,809.5	2,029.5	5,780.0	2,270.0	-	190.0	110.0	80.0	-	-	7,999.5	2,139.5	5,860.0	2,270.0	-		
12																			
13																			
14		Focus Areas:																	
15		Mental Health & Addiction Intervention	5,912.5	512.5	5,400.0	4,062.5	-	300.0	50.0	250.0	-	-	6,212.5	562.5	5,650.0	4,062.5	-		
16		Disability Justice	2,624.9	1,263.4	1,361.5	491.0	-	50.0	-	50.0	-	-	2,674.9	1,263.4	1,411.5	491.0	-		
17		Beneficiary Employment and Engagement	2,135.2	335.0	1,800.2	50.0	-	-	-	-	-	-	2,135.2	335.0	1,800.2	50.0	-		
18		Housing and Home & Community Based Services	3,326.3	2,036.3	1,290.0	9,963.0	8,138.1	750.0	-	750.0	-	-	4,076.3	2,036.3	2,040.0	9,963.0	8,138.1		
19								-											
20		Other Priority Areas	2,334.2	1,631.2	703.0	200.0	-	728.4	558.4	170.0	-	-	3,062.6	2,189.6	873.0	200.0	-		
21																			
22		Totals	32,716.3	16,381.6	16,334.7	17,036.5	8,138.1	2,805.6	1,505.6	1,300.0	-	-	35,521.9	17,887.2	17,634.7	17,036.5	8,138.1		
23																			
24																			



	A	B	C	G	H	U	V	W	X	Y	Z	AB	AC	AD	AE	AF	A	AI	AJ	AK	AL	AM	
5	Non-Focus Area Allocations					Type	FY23 Approved (8/27/2020)					FY23 Funding Amount Changes					FY23 Proposed Revised Amounts						
6						Dept/RDU   Component (or recipient)	Operating (O)/Capital (C) / Auth Grant (AG)	Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other	Sum of MHTAAR/M HT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other
48	Consultative & Technical Assistance Services																						
49	Grant-writing technical assistance					Contract Services	AG	200.0	-	200.0	-	-	-	-	-	-	-		200.0	-	200.0	-	-
50	Technical assistance for beneficiary groups & Trust initiatives					Contract Services	AG	510.0	-	510.0	-	-	-	-	-	-	-		510.0	-	510.0	-	-
51	Communications						AG	400.0	-	400.0	-	-	-	-	-	-	-		400.0	-	400.0	-	-
52	Subtotal							1,110.0	-	1,110.0	-	-	-	-	-	-	-		1,110.0	-	1,110.0	-	-
53	Comp. Plan/ Data Evaluation																						
54	Comprehensive Program Planning & Consultative Services						AG	350.0	-	350.0	-	-	-	-	-	-	-		350.0	-	350.0	-	-
55	Scorecard Update					DHSS/DPH/HAVRS	O	40.0	40.0	-	-	-	-	-	-	-	-		40.0	40.0	-	-	-
56	DHSS Comprehensive Program Planning Coordinator					DHSS/DPS/Emergency Programs	O	75.0	75.0	-	75.0	-	-	-	-	-	-		75.0	75.0	-	75.0	-
57	Alaska Health Workforce Profile					DOLWD / Administrative Services Division	O	25.0	25.0	-	-	-	-	-	-	-	-		25.0	25.0	-	-	-
58	Beneficiary Mental Health Status Data Collection					DHSS/DPH/CDPHP	O	45.0	45.0	-	45.0	-	-	-	-	-	-		45.0	45.0	-	45.0	-
59	Subtotal							535.0	185.0	350.0	120.0	-	-	-	-	-	-		535.0	185.0	350.0	120.0	-
60	Capital Requests (supported by all boards)																						
61	Deferred Maintenance					DHSS/Dept Support Services   Facilities Management	C	250.0	250.0	-	250.0	-	-	-	-	-	-		250.0	250.0	-	250.0	-
62	Medical Appliances and Assistive Technology					DHSS	C	-	-	-	500.0	-	-	-	-	-	-		-	-	-	500.0	-
63	Coordinated Community Transportation (FY2022-FY2026-MHTAAR Lapses June 20, 2026)					DOTPF/Program Development   Alaska Transit Office	C	300.0	300.0	-	1,000.0	-	-	-	-	-	-		300.0	300.0	-	1,000.0	-
64	Essential Program Equipment (FY2023-FY2027-MHTAAR Lapses June 20, 2027)					DHSS/Dept Support Services   Facilities Management	C	300.0	300.0	-	300.0	-	-	-	-	-	-		300.0	300.0	-	300.0	-
65	Subtotal							850.0	850.0	-	2,050.0	-	-	-	-	-	-		850.0	850.0	-	2,050.0	-
66	Other																						
67	Rural & Community Outreach						AG	200.0	-	200.0	-	-	(200.0)	-	(200.0)	-	-		-	-	-	-	-
68	Traumatic & Acquired Brain Injury (TABI) Advisory Council Staff					UAA/CHD	O	105.0	105.0	-	-	-	-	-	-	-	-		105.0	105.0	-	-	-
69	AK Autism Resource center					DEED/Teaching/SSA	O	-	-	-	50.0	-	-	-	-	-	-		-	-	-	50.0	-
70	Trust Sponsored MH Conf					Contract Services	AG	-	-	-	-	-	130.0	-	130.0	-	-		130.0	-	130.0	-	-
71	Subtotal							305.0	105.0	200.0	50.0	-	(70.0)	-	(70.0)	-	-		235.0	105.0	130.0	50.0	-
72	Total Other Non-Focus Area Allocations							7,809.5	2,029.5	5,780.0	2,270.0	-	190.0	110.0	80.0	-	-		7,999.5	2,139.5	5,860.0	2,270.0	-
73	Total Non-Focus Area Allocations							16,383.2	10,603.2	5,780.0	2,270.0	-	977.2	897.2	80.0	-	-		17,360.4	11,500.4	5,860.0	2,270.0	-
74																							

	A	B	C	G	H	O	P	Q	R	S	T	V	W	X	Y	Z	AA	AC	AD	AE	AF	AG
5		Mental Health & Addiction Intervention	Type			FY23 Approved (8/27/2020)						FY23 Funding Amount Changes						FY23 Proposed Revised Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O)/Capital (C)/Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other
7		Increase awareness, improve knowledge to prevent drug/alcohol misuse																				
8		Partnerships: Recover Alaska	Sultana	AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
9		Subtotal				100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
10		Improve Treatment and Recovery Support Services																				
11		Treatment Access and Recovery Supports		AG		750.0	-	750.0	-	-		250.0	-	250.0	-	-		1,000.0	-	1,000.0	-	-
12		Subtotal				750.0	-	750.0	-	-		250.0	-	250.0	-	-		1,000.0	-	1,000.0	-	-
17		Ensure Alaskans have access to comprehensive crisis services and supports																				
18		Crisis Continuum of Care		AG		4,500.0	-	4,500.0	-	-		-	-	-	-	-		4,500.0	-	4,500.0	-	-
19		Crisis Now Continuum of Care Grants	DHSS/DBH	O		-	-	-	4,000.0	-		-	-	-	-	-		-	-	-	4,000.0	-
20		Zero Suicide Initiative	DHSS/DBH	O		62.5	62.5	-	62.5	-		-	-	-	-	-		62.5	62.5	-	62.5	-
21		Statewide Designation, Evaluation, Stabilization & Treatment Coordinator	DHSS - Department Support Services	O		75.0	75.0	-	-	-		-	-	-	-	-		75.0	75.0	-	-	-
22		Adult Protective Services III Position	DHSS - SDS	O		75.0	75.0	-	-	-		-	-	-	-	-		75.0	75.0	-	-	-
23		Mental Health Professionals Off-site Evaluations/ Legal Competency Restoration Pilot	DHSS - Department Support Services	O		300.0	300.0	-	-	-		-	-	-	-	-		300.0	300.0	-	-	-
24		Statewide Suicide Prevention Plan/Development & Implementation	DHSS/DBH/AMHB-ABADA	O		-	-	-	-	-		50.0	50.0	-	-	-		50.0	50.0	-	-	-
25		Subtotal				5,012.5	512.5	4,500.0	4,062.5	-		50.0	50.0	-	-	-		5,062.5	562.5	4,500.0	4,062.5	-
26		Administration																				
27		Focus Area Administration		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
28		Subtotal				50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
29		Mental Health & Addiction Intervention Focus Area Total				5,912.5	512.5	5,400.0	4,062.5	-		300.0	50.0	250.0	-	-		6,212.5	562.5	5,650.0	4,062.5	-
30																						



	A	B	C	G	H	O	P	Q	R	S	T	V	W	X	Y	Z	AA	AC	AD	AE	AF	AG
5	Disability Justice			Type		FY23 Approved (8/27/2020)						FY23 Funding Amount Changes						FY23 Proposed Revised Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT T Admin	Authority Grant	GF/MH	Other
7		Systems and Policy development																				
8		Alaska Justice Information Center	UAA/Anchorage Campus	O		225.0	225.0	-	225.0	-		-	-	-	-	-		225.0	225.0	-	225.0	-
9		Subtotal				225.0	225.0	-	225.0	-		-	-	-	-	-		225.0	225.0	-	225.0	-
10		Increased Capacity, Training, & Competencies																				
11		Public Guardian Position	DOA/OPA/Public Guardian	O		91.5	91.5	-	-	-		-	-	-	-	-		91.5	91.5	-	-	-
12		Implement CIT training courses: Anchorage and others Crisis Intervention Team/Behavioral Health training and Programs for First Responders		AG		40.0	-	40.0	-	-		-	-	-	-	-		40.0	-	40.0	-	-
13		Implement CIT Training Crisis Intervention Team/Behavioral Health training and Programs for First Responders	DPS - AK State Troopers	O		80.0	80.0	-	-	-		-	-	-	-	-		80.0	80.0	-	-	-
14		Implement CIT Training Crisis Intervention Team/Behavioral Health training and Programs for First Responders	DPS - AK Police Standards Council	O		80.0	80.0	-	-	-		-	-	-	-	-		80.0	80.0	-	-	-
15		Training for therapeutic court staff	ACS/Therapeutic Courts	O		15.0	15.0	-	-	-		-	-	-	-	-		15.0	15.0	-	-	-
16		Training for DOC mental health staff	DOC/Inmate Health/Behavioral Health Care	O		25.0	25.0	-	-	-		-	-	-	-	-		25.0	25.0	-	-	-
17		Specialized skills & service training on serving criminally justice involved beneficiaries	UAA/CHD	O		72.5	72.5	-	-	-		-	-	-	-	-		72.5	72.5	-	-	-
18		Subtotal				404.0	364.0	40.0	-	-		-	-	-	-	-		404.0	364.0	40.0	-	-
19		Community Prevention																				
20		Interpersonal Violence Prevention for beneficiaries	UAA/CHD	O		80.0	80.0	-	-	-		-	-	-	-	-		80.0	80.0	-	-	-
21		Subtotal				80.0	80.0	-	-	-		-	-	-	-	-		80.0	80.0	-	-	-

	A	B	C	G	H	O	P	Q	R	S	T	V	W	X	Y	Z	AA	AC	AD	AE	AF	AG
5		Disability Justice		Type		FY23 Approved (8/27/2020)						FY23 Funding Amount Changes						FY23 Proposed Revised Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O) / Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/MHT T Admin	Authority Grant	GF/MH	Other
22		Community Intervention/Diversion																				
23		Juneau Mental Health Court	ACS/Therapeutic Courts	O		126.1	126.1	-	-	-		-	-	-	-	-		126.1	126.1	-	-	-
24		Flex Funds for Mental Health Courts (Anchorage, Juneau, Palmer, and PFIT)	Partners for Progress	AG		229.5	-	229.5	-	-		-	-	-	-	-		229.5	-	229.5	-	-
26		Disability Justice Support Funding		AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
27		Centralized Competency Calendar Paralegal	ACS/Therapeutic Courts	O		78.3	78.3	-	-	-		-	-	-	-	-		78.3	78.3	-	-	-
28		Holistic Defense-Bethel	DOA/PDA	O		-	-	-	86.0	-		-	-	-	-	-		-	-	-	86.0	-
29		Holistic Defense-Bethel	AK Legal Services	AG		180.0	-	180.0	180.0	-		-	-	-	-	-		180.0	-	180.0	180.0	-
30		Subtotal				713.9	204.4	509.5	266.0	-		-	-	-	-	-		713.9	204.4	509.5	266.0	-
34		In-facility Practices																				
36		Disability Justice Support Funding		AG		200.0	-	200.0	-	-		-	-	-	-	-		200.0	-	200.0	-	-
37		Subtotal				200.0	-	200.0	-	-		-	-	-	-	-		200.0	-	200.0	-	-
38		Re-entry																				
39		Local re-entry coalition coordinator		AG		412.0	-	412.0	-	-		-	-	-	-	-		412.0	-	412.0	-	-
40		Implement APIC Discharge Planning Model in DOC	DOC/Inmate Health/Behaviorial Health Care	O		290.0	290.0	-	-	-		-	-	-	-	-		290.0	290.0	-	-	-
41		DOC Discharge Incentive Grants	DOR/AHFC	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
42		Re-entry Transition Supports		AG		150.0	-	150.0	-	-		50.0	-	50.0	-	-		200.0	-	200.0	-	-
43		Subtotal				952.0	390.0	562.0	-	-		50.0	-	50.0	-	-		1,002.0	390.0	612.0	-	-
44		Administration																				
45		Focus Area Administration		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
46		Subtotal				50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
47		Disability Justice Focus Area Total				2,624.9	1,263.4	1,361.5	491.0	-		50.0	-	50.0	-	-		2,674.9	1,263.4	1,411.5	491.0	-
48																						

	A	B	C	G	H	O	P	Q	R	S	T	V	W	X	Y	Z	AA	AC	AD	AE	AF	AG
1	Beneficiary Employment and Engagement					Type	FY23 Approved (8/27/2020)					FY23 Funding Amount Changes					FY23 Proposed Revised Amounts					
2			Dept/RDU   Component (or recipient)	Operating (O) / Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/ MHT Admin	Authority Grant	GF/MH	Other
7	Expand resources that promote successful, long term employment for Trust beneficiaries																					
9	Individual Placement & Supports (IPS) Capacity Building		DHSS-DBH	O		30.0	30.0	-	-	-		-	-	-	-	-		30.0	30.0	-	-	-
10	Evidence Based and Promising Employment and Engagement Practices			AG		350.0	-	350.0	-	-		-	-	-	-	-		350.0	-	350.0	-	-
11	Subtotal					380.0	30.0	350.0	-	-		-	-	-	-	-		380.0	30.0	350.0	-	-
12	Utilize ongoing recovery (including peer and family) supports services to reduce the impact of mental health and substance use disorders																					
14	BPI Program Grants		CHOICES	AG		410.2	-	410.2	-	-		-	-	-	-	-		410.2	-	410.2	-	-
15			Consumer Web	AG		333.6	-	333.6	-	-		-	-	-	-	-		333.6	-	333.6	-	-
16			Polaris House	AG		213.0	-	213.0	-	-		-	-	-	-	-		213.0	-	213.0	-	-
17			NAMI Juneau	AG		100.6	-	100.6	-	-		-	-	-	-	-		100.6	-	100.6	-	-
18			NAMI Anchorage	AG		154.1	-	154.1	-	-		-	-	-	-	-		154.1	-	154.1	-	-
19			AYFN	AG		208.7	-	208.7	-	-		-	-	-	-	-		208.7	-	208.7	-	-
20	Peer Support Certification		DHSS/DBH	O		130.0	130.0	-	50.0	-		-	-	-	-	-		130.0	130.0	-	50.0	-
21	Subtotal					1,550.2	130.0	1,420.2	50.0	-		-	-	-	-	-		1,550.2	130.0	1,420.2	50.0	-
22	Beneficiaries increase self sufficiency																					
23	Micro enterprise		UAA/CHD	O		175.0	175.0	-	-	-		-	-	-	-	-		175.0	175.0	-	-	-
24	Subtotal					175.0	175.0	-	-	-		-	-	-	-	-		175.0	175.0	-	-	-
25	Administration																					
26	Focus Area administration			AG		30.0	-	30.0	-	-		-	-	-	-	-		30.0	-	30.0	-	-
27	Subtotal					30.0	-	30.0	-	-		-	-	-	-	-		30.0	-	30.0	-	-
28	Beneficiary Employment & Engagement Focus Area Total					2,135.2	335.0	1,800.2	50.0	-		-	-	-	-	-		2,135.2	335.0	1,800.2	50.0	-
29																						

	A	B	C	G	H	O	P	Q	R	S	T	V	W	X	Y	Z	A	AC	AD	AE	AF	AG
5		Housing and Home & Community Based Services	Type			FY23 Approved (8/27/2020)						FY23 Funding Amount Changes						FY23 Proposed Revised Amounts				
6			Dept/RDU   Component (or recipient)	Operating OJ/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
7		<i>Housing and Home and Community Based Services policy coordination and capacity development</i>																				
10		Rural Housing Coordinator - NWAB	DOR/AHFC	O		135.0	135.0	-	-	-		-	-	-	-	-		135.0	135.0	-	-	-
11		Rural Housing Coordinitor - new region	DOR/AHFC	O		135.0	135.0	-	-	-		-	-	-	-	-		135.0	135.0	-	-	-
12		IDD System Capacity Development	AK Assn of Developmental Disabilities (AADD)	AG		65.0	-	65.0	-	-		-	-	-	-	-		65.0	-	65.0	-	-
14		System infrastructure and capacity development for implementing ADRD and TABI state plans		AG		150.0	-	150.0	-	-		-	-	-	-	-		150.0	-	150.0	-	-
15		Subtotal				485.0	270.0	215.0	-	-		-	-	-	-	-		485.0	270.0	215.0	-	-
16		<i>Beneficiaries have safe, stable housing with tenancy supports</i>																				
17		Legal Resources for Trust Beneficiaries(evictions, legal barriers to stable housing)	Alaska Legal Services	AG		75.0	-	75.0	-	-		-	-	-	-	-		75.0	-	75.0	-	-
18		Special Needs Housing Grant	DOR/AHFC	C		200.0	200.0	-	5,750.0	1,750.0		-	-	-	-	-		200.0	200.0	-	5,750.0	1,750.0
20		Homeless Assistance Program	DOR/AHFC	C		950.0	950.0	-	2,850.0	6,350.0		-	-	-	-	-		950.0	950.0	-	2,850.0	6,350.0
21		Rapid Rehousing Projects		AG		350.0	-	350.0	-	-		-	-	-	-	-		350.0	-	350.0	-	-
22		Supportive Housing Projects		AG		-	-	-	-	-		750.0	-	750.0	-	-		750.0	-	750.0	-	-
23		Subtotal				1,575.0	1,150.0	425.0	8,600.0	8,100.0		750.0	-	750.0	-	-		2,325.0	1,150.0	1,175.0	8,600.0	8,100.0
24		<i>Beneficiaries access effective and flexible person-centered HCBS</i>																				
26		Services and Supports identified as priorities in TABI and ADRD state plans		AG		450.0	-	450.0	-	-		-	-	-	-	-		450.0	-	450.0	-	-
27		HCBS Reform Support	Contract Services	AG		150.0	-	150.0	-	-		-	-	-	-	-		150.0	-	150.0	-	-
28		Rural HCBS Coordinator	DHSS/SDS	O		81.0	81.0	-	-	-		-	-	-	-	-		81.0	81.0	-	-	-
30		Home Modifications & Upgrades	DHSS/Facilities	C		100.0	100.0	-	1,050.0	-		-	-	-	-	-		100.0	100.0	-	1,050.0	-
31		Aging and Disability Resource Centers	DHSS/SDS/Senior Community Based Grants	O		300.0	300.0	-	250.0	-		-	-	-	-	-		300.0	300.0	-	250.0	-
32		Subtotal				1,081.0	481.0	600.0	1,300.0	-		-	-	-	-	-		1,081.0	481.0	600.0	1,300.0	-
36		<i>Optimize information technology and data analytics</i>																				
37		Develop targeted outcome data	DHSS/SDS	O		80.0	80.0	-	-	-		-	-	-	-	-		80.0	80.0	-	-	-
38		Research and Capacity Improvement: InterRAI	DHSS/SDS	O		55.3	55.3	-	-	-		-	-	-	-	-		55.3	55.3	-	-	-
39		IT application/Telehealth Service System Improvements	DHSS/SDS	O		-	-	-	63.0	38.1		-	-	-	-	-		-	-	-	63.0	-
40		Subtotal				135.3	135.3	-	63.0	38.1		-	-	-	-	-		135.3	135.3	-	63.0	-
41		<i>Administration</i>																				
42		Focus Area Administration		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
43		Subtotal				50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
44		Housing and Home and Community Based Services Focus Area Total				3,326.3	2,036.3	1,290.0	9,963.0	8,138.1		750.0	-	750.0	-	-		4,076.3	2,036.3	2,040.0	9,963.0	8,100.0
45																						

	A	B	C	G	H	U	V	W	X	Y	Z	AB	AC	AD	AE	AF	A	AI	AJ	AK	AL	AM
5		Other Priority Areas		Type		FY23 Approved (8/27/2020)						FY23 Funding Amount Changes						FY23 Proposed Revised Amounts				
6			Dept/RDU   Component (or recipient)	Operating (O)/Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
7		Workforce Development																				
8		Increased Capacity, Training, and Competencies																				
9		The Alaska Training Cooperative	UAA/CHD	O		787.2	787.2	-	200.0	-		98.4	98.4	-	-	-		885.6	885.6	-	200.0	-
10		Providing Support for Service to Health Care Practitioners (SHARP)	DHSS/DPH/Health Planning & System Development	O		200.0	200.0	-	-	-		-	-	-	-	-		200.0	200.0	-	-	-
11		Alaska Area Health Education Centers	UAA AHEC (COE)	O		55.0	55.0	-	-	-		-	-	-	-	-		55.0	55.0	-	-	-
14		Supported Employment Workforce	UAA/CHD	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
15		System Improvement Admin		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
16		Subtotal				1,192.2	1,142.2	50.0	200.0	-		98.4	98.4	-	-	-		1,290.6	1,240.6	50.0	200.0	-
17		Early Childhood Intervention & Prevention																				
18		Promote practice-informed, universal screening efforts and early intervention services																				
19		Keep the Kids Home: Pediatric BH Treatment Coordination		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
20		Children's Mental Health Conferences (CAFBH & IECMH)		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
21		Help Me Grow Alaska: Early Childhood Community Outreach & Dev Screening	All Alaska Pediatric Partnership	AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
22		Ages & Stages Questionnaire - 4th Edition (FY23 only)	All Alaska Pediatric Partnership	AG		68.0	-	68.0	-	-		-	-	-	-	-		68.0	-	68.0	-	-
23		Behavioral Health Screening in Primary Care Partner Access Line - Pediatric Alaska (PAL - PAK)	DHSS/DBH	O		50.0	50.0	-	-	-		-	-	-	-	-		50.0	50.0	-	-	-
24			DHSS/DBH	O		89.0	89.0	-	-	-		-	-	-	-	-		89.0	89.0	-	-	-
25		Intensive At-Risk Early Intervention Services	DHSS/SDS/EIILP	O		-	-	-	-	-		460.0	460.0	-	-	-		460.0	460.0	-	-	-
26		Subtotal				407.0	139.0	268.0	-	-		460.0	460.0	-	-	-		867.0	599.0	268.0	-	-

	A	B	C	G	H	U	V	W	X	Y	Z	AB	AC	AD	AE	AF	A	AI	AJ	AK	AL	AM
5	Other Priority Areas			Type		FY23 Approved (8/27/2020)					FY23 Funding Amount Changes					FY23 Proposed Revised Amounts						
6			Dept/RDU   Component (or recipient)	Operating (O)/ Capital (C) / Auth Grant (AG)		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other		Sum of MHTAAR/MHT Admin & AG	MHTAAR/M HT Admin	Authority Grant	GF/MH	Other
27		Ensure accurate identification of social-emotional needs for children and their caregivers																				
28		Trauma Informed practice promotion		AG		100.0	-	100.0	-	-		150.0	-	150.0	-	-		250.0	-	250.0	-	-
29		Rural Student Behavioral Health Counseling	DEED-Health & Safety	O		150.0	150.0	-	-	-		-	-	-	-	-		150.0	150.0	-	-	-
30		Infant & Early Childhood Mental Health Capacity Building		AG		100.0	-	100.0	-	-		-	-	-	-	-		100.0	-	100.0	-	-
31		Subtotal				350.0	150.0	200.0	-	-		150.0	-	150.0	-	-		500.0	150.0	350.0	-	-
32		Reduce Instances and Impact of Adverse Childhood Experiences (ACEs)																				
33		Improve social determinants of health for families and young children: Peer Support/Parenting Policy, data & programs		AG		50.0	-	50.0	-	-		20.0	-	20.0	-	-		70.0	-	70.0	-	-
34		Early Childhood Governance: Public-Private Partnership		AG		50.0	-	50.0	-	-		-	-	-	-	-		50.0	-	50.0	-	-
35		Kinship Caregiver Support	Volunteers of America	AG		85.0	-	85.0	-	-		-	-	-	-	-		85.0	-	85.0	-	-
36		Evidence Based Practice: Family Treatment Model	DHSS/DBH	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
37		ACEs Data Linkage and Analysis	DHSS/DPH/WCFH	O		100.0	100.0	-	-	-		-	-	-	-	-		100.0	100.0	-	-	-
39		Subtotal				385.0	200.0	185.0	-	-		20.0	-	20.0	-	-		405.0	200.0	205.0	-	-
43		Other Priority Areas Total				2,334.2	1,631.2	703.0	200.0	-		728.4	558.4	170.0	-	-		3,062.6	2,189.6	873.0	200.0	-
44																						

# **Additional Documents**



**To:** Chris Cooke, Chair  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Steve Williams, Chief Operating Officer  
**Date:** August 18, 2021  
**Re:** FY23 Amended Budget recommendations: Staff responses to trustee questions

During the July 27-28, 2021 Program and Planning Committee meeting trustees asked several questions during the staff presentation of the FY23 budget recommendations that required additional research and gathering of information. Below are staff responses to the noted questions.

### Housing and Home & Community Based Services

#### **What is the difference between the Rapid Re-housing and Permanent Supportive Housing models and how do each support beneficiaries?**

**Staff Response:** *Rapid Re-housing* is an evidence-based intervention, informed by a Housing First approach, that is a critical part of a community's effective homeless crisis response system. Housing First identifies that a person must have the safety and security of a place to live before they can commit to consistent treatment of health and behavioral health conditions, reducing or eliminating substance use, obtaining employment or education or meeting other goals. Rapid Re-housing rapidly connects families and individuals experiencing homelessness to permanent housing through a tailored package of assistance that may include the use of time-limited financial assistance and targeted supportive services to house people in non-congregate units. The Rapid Re-housing intervention typically lasts 6-12 months and serves people who have moderate service needs. Rapid Re-housing programs help homeless families and individuals solve the practical and immediate challenges to obtaining permanent housing while reducing the amount of time they experience homelessness, avoiding a near-term return to homelessness. These programs also link individuals and families to community resources that enable them to achieve housing stability in the long-term.

Rapid Re-housing projects the Trust has invested in predominately serve households with Trust beneficiaries (75% or more). The time-limited case management and referrals to ongoing support services most commonly address behavioral health issues, though all categories of Trust beneficiaries have been served through the Rapid Re-housing programs.

*Permanent Supportive Housing (PSH)* is an evidence-based intervention, informed by a Housing First approach, that serves the most vulnerable people who are homeless who have multiple co-occurring disorders, such as mental illness and addiction, complicated by housing barriers that may include corrections history, many years of homelessness, current substance use, evictions or lack of income. This intervention offers low barrier housing and optional support services. PSH is mostly offered in congregate settings where all of the units in a building are dedicated to PSH and occupied by people who were previously chronically homeless. There are a small number of programs that use a scattered site model. PSH is an intervention that can be lifelong, available for as many years as the person needs it. Trust beneficiaries who are homeless often go without the services and medications they need to manage symptoms to remain stably housed. Permanent Supportive Housing is one of the few housing options available to people who have active untreated symptoms.



Trust beneficiaries make up 100% of the individuals served through PSH. PSH serves the chronically homeless population who have multiple co-occurring disorders with the most common being substance abuse and mental illness. All categories of Trust beneficiaries are served through permanent supportive housing projects. Evaluations of the permanent supportive housing sites show a reduction in alcohol consumption, days in jail and ER usage. There was a modest increase in utilization of behavioral health services and routine medical care. People who are served through permanent supportive housing have a history of institutionalization or are at risk of institutionalization.

### **What is the Trust's role in increasing access to Permanent Supportive Housing options?**

**Staff Response:** Housing is a long-standing focus area for the Trust, established in 2006. The Trust has supported evidence-based practices and innovative solutions to end homelessness and ensure beneficiaries have access to safe, affordable housing. The Trust has supported Permanent Supportive Housing (PSH) facilities in Anchorage, Juneau and Fairbanks and provided partner funding and advocacy for general fund/mental health (GF/MH) funding for the Special Needs Housing Grant (SNHG), administered by Alaska Housing Finance Corporation (AHFC). The SNHG provides AHFC and Alaska Mental Health Trust funds through competitive grants to nonprofit service providers and housing developers for construction and operation of housing for the Alaskan special needs populations, primarily Trust beneficiaries.<sup>1</sup> This can include transitional housing – often used for recovery and reentry from incarceration - as well as PSH. This funding is leveraged to obtain federal and private funds to build and operate housing projects. In addition to investing in the construction and operation of PSH, the Trust also invests in providing technical assistance to agencies who would like to build or manage PSH programs. PSH uses braided funding for the construction, operation, and support services components and is a complex model to implement requiring multiple types of expertise to execute.

### **What is the definition of homelessness, and, is there any demographic information on the homeless population?**

**Staff Response:** The definition of homelessness is categorized by type and population according to how people qualify for federal HUD funded homeless services and housing. Links to definitions follow.

- HUD Definition of Homelessness: [At a Glance Criteria and Recordkeeping Requirements for Definition of Homeless \(hudexchange.info\)](#)
- HUD Definition of Chronically Homeless: [CoC and ESG Homeless Eligibility - Definition of Chronic Homelessness - HUD Exchange](#)
- Definitions of Youth Homelessness: [Federal-Definitions-of-Youth-Homelessness.pdf \(usich.gov\)](#)

Obtaining accurate statistics of people who are homeless, both in the State of Alaska and nationally, is challenging. Not all homeless service providers participate in providing statistics to the local coalitions or state agencies, and all of the information is based on self-report. Often people who are homeless will minimize addiction, mental illness or other issues and service needs because of stigma and the belief that identifying those needs will delay or add a barrier to obtain housing.

- National and State Statistics: [State of Homelessness: 2021 Edition - National Alliance to End Homelessness](#)
- Alaska Dashboard (adjustable dates and areas): [Data - Anchorage Coalition to End Homelessness \(aceh.org\)](#)

<sup>1</sup> <https://www.ahfc.us/pros/homelessness/assistance-grants>

## **What are examples of housing projects that would be funded with GF/MH funding?**

### **Staff Response:**

*Homeless Assistance Program (HAP):* Funds are awarded competitively to agencies (not private individuals) that provide emergency or transitional housing and/or services to prevent homelessness or rapidly re-house those who have been displaced<sup>2</sup>.

*Special Needs Housing Grants:* The SNHG provides AHFC corporate dollars through competitive grants to nonprofit service providers and housing developers for construction of housing for the Alaskan special needs populations, primarily the Trust beneficiaries. Funds from this program can be used for planning and construction activities and may provide for congregate, supportive and transitional housing types.<sup>3</sup>

## **What is the impact of the FY22 \$250.0 GF/MH reduction for the Aging and Disability Resource Centers (ADRCs)?**

**Staff Response:** The FY22/23 GF/MH request would expand the ADRCs to open a new location in a place that is currently being served by another region. Existing ADRCs are not impacted by the reduction. An additional ADRC would help to ease the burden across existing ADRCs who are covering the regions that do not have one.

Areas of the state that currently have ADRCs include: Anchorage, MatSu, Fairbanks, Southeast, Kenai Peninsula and Valdez/Cordova/Kodiak, and Dillingham/Bristol Bay Area. Based on population size, Yukon-Koyukuk, Nome or Northwest Arctic regions would be the areas that are likely next candidates; however, Northern Alaska and the Aleutians are also areas that do not have an ADRC in their region.

## **Disability Justice**

## **What was the amount of Alaska Legal Services Corporation (ALSC) funding vetoed in the FY22 budget and what will be the effect on Trust beneficiaries?**

**Staff response:** The Governor vetoed \$180.0 of GF/MH that was for ALSC. This veto will not affect the current operations or capacities of the Holistic Defense Project in Bethel, Kotzebue, and Nome.

<sup>2</sup> [Alaska Housing Finance Corporation :: Homeless Assistance Program \(HAP\) \(ahfc.us\)](https://ahfc.us)

<sup>3</sup> [Alaska Housing Finance Corporation :: Beneficiary and Special Needs Housing \(SNHG\) \(ahfc.us\)](https://ahfc.us)

## Beneficiary Employment and Engagement

### **Are there opportunities to expand the BPI programs to include agencies in rural communities?**

**Staff response:** Yes, there could be opportunities to expand the BPI programs to include agencies in rural communities. When the BPI program commenced in 2006, agencies responded to a request for proposals (RFP) and were selected based on a competitive process. Rural community responsiveness to a formal RFP from the Trust would likely be dependent on local capacity and interest in models and approaches identified within the guidance. In order to facilitate a successful expansion of BPI practices into rural communities, it may be beneficial for the Trust to conduct outreach and engagement with regional hub organizations to identify current local and cultural trends and preferences related to peer and recovery-oriented services.

Entities interested in proposing beneficiary run services are welcome to contact the Trust and submit a letter of interest for grant funding.

Please see attached list of agencies and organizations which have participated in the BPI program.

### **Do we have any reports or evaluation information on the MicroEnterprise program?**

**Staff Response:** The Microenterprise program typically funds 20-25 Trust beneficiaries annually. The types of businesses funded each year vary widely from service businesses such as hair salons, cleaning both residential and commercial, tree trimming services, animal care services, etc. to sales of art, crafts, and photography.

Additional information and the most recent report and evaluation available on the Trust funded Microenterprise program administered by the University of Alaska Anchorage, Center for Human Development can be found on pages 13-59 of the Beneficiary Employment & Engagement section of the [FY20 Trust Closed Grant Report](#).

## Early Childhood Intervention and Prevention

### **Can staff provide additional details about the proposed *Intensive At-Risk Early Intervention Services* pilot project?**

**Staff Response:** The Department of Health and Social Service – Senior & Disabilities (DHSS-SDS) program would pilot a new project focused on high-risk families beginning in FY23. Funding would be granted through DHSS-SDS to community agencies to hire highly qualified, well-established Early Intervention/Infant Learning Program (EI/ILP) providers to support up to four regional Family Service Coordinators. Family Service Coordinators will provide screening, developmental monitoring, relationship-based parenting guidance and resource/referral supports to high-risk families with infants and toddlers referred by child welfare agencies.

Additional details can be found in the attached document entitled “FY23 Intensive At-Risk Early Identification and Intervention Services Project Description.”

**Why is the Trust funding a pilot, should the Department of Health and Social Services be funding this?**

**Staff Response:** Current state funding is restricted by federal rules related to Individuals with Disabilities Education Act (IDEA) Part C (Early Intervention and Prevention). Trust funds would allow for increased outreach and engagement and eventual adoption of alternative sustainable funding to find and serve beneficiary families that DHSS would otherwise be unable to test and access without Trust catalytic funding. Trust funds are often used to pilot projects or programs that could fill identified gaps in or improve existing beneficiary services for example the Trust provided pilot funding for therapeutic courts. This was instrumental in the implementation and expansion of therapeutic courts in Alaska.

**How would the pilot interface and work with parents and their children to strengthen the family unit not weaken it?**

**Staff Response:** The pilot will directly interface with families identified as at-risk for developmental delay or other concerns through child protective services through intensive outreach and engagement from highly qualified Family Service Coordinators. Early Intervention Infant Learning Program supports are designed to be guided and provided in collaboration with the family with the goal of supporting parents as caregivers and promoting healthy child development. The flexibility of home visits and the choice and control families have in guiding early intervention services and settings are empowering for parents and strengthen the family unit.

<b>Workforce Development</b>
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**Does the Alaska Training Cooperative (AKTC) funding request for FY23 maintain the FY22 10% funding reduction?**

**Staff Response:** Yes, the 10% funding reduction for the AKTC during FY22 is maintained in FY23 amended budget recommendation.

**Does the AKTC actively pursue other long-term sustainable funding? What other revenue streams are there for the AKTC?**

**Staff Response:** The Directors of the AKTC and the Center for Human Development (CHD) work with the University of Alaska, Anchorage, College of Health Dean's office to advocate within the University system infrastructure for long-term permanent funding support from the State of Alaska.

In addition, the AKTC/CHD pursues funding directly from various State of Alaska departments, the University of Alaska, Anchorage, and the Alaska Commission for Behavioral Health Certification. The funds from the State departments and divisions are year-to-year and typically depend on both need and available funds.

## Non-Focus Area Allocations

### Is there any demographic information on the Trust funded dental projects?

**Staff Response:** While there is not specific individual demographic information such as age/gender/ethnicity gathered as part of the Trust funded dental grant reporting, the Trust does receive quarterly reports that detail the numbers of beneficiaries served with these funds, and the specific types of services provided during each reporting period.

The Trust funded dental projects are granted to two agencies, the Anchorage Neighborhood Health Center and the Interior Community Health Center in Fairbanks. Both agencies use a screening system that requires a referral from a behavioral health provider to access these grant funds. A copy of the referral form used by the Anchorage Neighborhood Health Center is attached for reference.

It is important to note that the Trust funded dental projects are only utilized when all other funding sources (Medicaid, private insurance, etc.) are not available or have been exhausted, so Trust funding is used as a last resort and only for Trust beneficiaries.

Information about the Trust funded dental projects to the Anchorage Neighborhood Health Center and the Interior Community Health Center can be found on pages 318 and 328 respectively, of the [FY20 Trust Closed Grant Report](#).

## General

### Can trustees get a report of past Trust general fund/mental health (GF/MH) recommendations and the outcomes of those recommendations?

**Staff Response:** Below is a table illustrating the last five fiscal years of trustee GF/MH recommendations compared to what was included in the enacted budget for each fiscal year. Where there were approved Mental Health Trust Authority Authorized Receipt (MHTAAR) funds associated with a project that had a GF/MH recommendation, the MHTAAR was included. The amounts below represent total funding across several individual projects in each given fiscal year.

Trustee Recommendations				Enacted Budget	
Year	MHTAAR	GF/MH		MHTAAR	GF/MH
FY18	\$2,325.0	\$5,350.0		\$2,325.0	\$2,850.0
FY19	\$2,037.0	\$5,200.0		\$2,037.0	\$100.0
FY20	\$2,231.9	\$5,535.7		\$2,231.9	\$0.0
FY21	\$2,606.9	\$5,910.7		\$2,606.9	\$4,160.7
FY22	\$3,856.2	\$12,397.5		\$3,856.2	\$1,050.0

\*The amounts above are in thousands

## History of Trust-funded beneficiary directed/run projects 2006-2022

\*blue highlighted programs are current Trust grantees

MI - Mental Illness

SUD - Substance Use Disorder

TBI - Traumatic Brain Injury

IDD - Intellectual and Developmental Disabilities

ADRD - Alzheimer's Disease and Related Dementia

Alaska Mental Health Consumer Web	Anchorage	Peer Drop In Center	2006-2022	MI SUD TBI IDD
Alaska Peer Support Consortium	Anchorage	Peer support member advocacy and training association	2010-2017	All beneficiary groups
Alaska Youth and Family Network	Anchorage	Peer support/family navigation	2009-2022	MI SUD TBI IDD
Anchorage Community Mental Health Services dba Alaska Behavioral Health	Anchorage	Peer support club house/wellness center	2008-20014	MI SUD TBI IDD
Brave Heart Volunteers	Sitka	Trauma based peer support	2008-2017	ADRD
Choices, Inc.	Anchorage	Peer support	2006-2022	MI SUD TBI IDD
Eastern Aleutian Tribes, Inc.	Anchorage (serving EAT villages)	Dementia toolbox	2006-2007	ADRD
Hearts, Inc.	Ketchikan	Peer support trauma journey guide manual	2013	MI SUD TBI IDD
Frontier Community Services	Soldotna	Peer run laundry service	2006	All beneficiary groups
Ionia inc.	Kasilof	Peer consortium/run services	2006-2009	MI SUD TBI

Ketchikan Youth Initiatives	Ketchikan	Creekside beneficiary meeting center	2007	All beneficiary groups
NAMI Alaska	Anchorage	Peer and family support	20006-2007; 2013; 2021	MI
NAMI Anchorage	Anchorage	Peer and family support	2008-2022	MI
NAMI Fairbanks	Fairbanks	Peer and family support	2012-2013	MI
NAMI Juneau	Juneau	Peer and family support	2009-2022	MI
Northern Hope Center	Fairbanks	Drop in center	2016-2022	MI SUD TBI IDD
Partners for Progress	Anchorage	Beneficiary/criminal justice alumni group	2011	MI SUD TBI IDD
Polaris House	Juneau	Beneficiary club house	2006-2022	MI SUD TBI IDD
Railbelt Mental Health & Addictions	Nenana	Web-based business	2006	SUD
Recovery Education Centers of Alaska (RECA)	Anchorage	Wellness Recovery Action Planning	2006	MI SUD TBI
Rural Alaska Community Action Program, Inc.	Anchorage	Beneficiary woodworking enterprise	2006-2007	SUD
Soteria Alaska	Anchorage	Peer run-residential treatment for first-episode schizophrenia	2008; 2010	MI
Southcentral Foundation	Anchorage	Alaska Women's Recovery Project: Peer run recovery supports for women	2009-2016	SUD
Stone Soup Group	Anchorage	Peer directed supports for families	2006-2014	IDD
Will Henri's Farm, Inc.	Anchorage	Beneficiary run business	2009	IDD

# FY23 Intensive At-Risk Early Identification and Intervention Services: Project Description

August 13, 2021

## Proposal Summary

The State of Alaska's Early Intervention/Infant Learning Program (EI/ILP) is housed within the Department of Health & Social Services, Division of Senior & Disability Services (DHSS-SDS) which serves as a single point of entry for infants and toddlers whose families or others have concerns about their child's development. Under the Individuals with Disabilities Act (IDEA), EI/ILP is responsible for implementing services to young children, birth to three years, who experience developmental delays and disabilities.

DHSS-SDS requests \$460,000 of Trust funding beginning in FY23 for an innovative project focused on high-risk families with young children. Trust funds will be administered by DHSS-SDS and granted directly to community agencies to hire highly qualified EI/ILP providers for up to four regional Family Service Coordinator positions. Family Service Coordinators will provide screening, developmental monitoring, relationship-based parenting guidance and resource/referral supports to high-risk families with infants and toddlers referred by child welfare agencies. This project will provide intensive services to at least 200 at-risk families annually who not otherwise be identified as eligible for early intervention under existing funding source criteria. The project will also work to remove systems barriers and identify sustainable funding to support the work after Trust funding fades over time.

- According to the Child Maltreatment 2019 report, children in the child protection system are extremely likely to be exposed to drug and alcohol abuse. Up to 83% of young children have child risk factors for drugs and alcohol abuse indicating that most children engaged in child welfare system and/or their parents are current or future Trust beneficiaries.

The overall goal of this project is to promote the success of children in their home communities by early identification of young beneficiaries who may not otherwise be identified, and then providing evidence-based services that support development and improve outcomes. By screening, evaluating and enrolling more high-risk children in ILP services beneficiary children are better prepared for kindergarten socially and developmentally - a key indicator of later success. This project will support and strengthen parents in most effectively support their child's development and by increasing linkage and access to the parenting resources they need. Family Service Coordinators will work to remove barriers to participation by tailoring family engagement strategies for this group of children and families. Pre-enrollment activities will be designed to increase engagement of this often transient and reluctant group of families who have children who are at increased risk of developmental delays, disabilities and early mental health/social emotional concerns.

The project will be led by an advisory group including representatives of the Trust, SDS Early Intervention/Infant Learning Program, Office of Children's Services, local community early intervention providers, and other community providers identified as the project unfolds. DHSS-SDS will distribute Trust funds to programs with high rates of child welfare referrals who also have capacity to engage in project activities. Statewide, local EI/ILP programs and child welfare offices will benefit from increased engagement of early intervention services with child protection systems, increased knowledge of effective engagement strategies, and long-term integration of strategies and sustainable funding to better support and strengthen families for improved Trust beneficiary outcomes. DHSS-SDS utilizes a robust centralized data system to guide and inform program implementation through data analysis, impact monitoring, and continuous quality improvement. Collaborative project development, data analysis and sharing will facilitate coordination across systems and improve outcomes for Trust beneficiaries and families who would otherwise fall through the cracks, requiring increasingly intensive and costly services over time.



## Target Population

Families and children with high Adverse Childhood Experience (ACE) scores are at a higher risk than the average population at becoming Trust beneficiaries. Many of these parents have themselves been traumatized by the child welfare system and process and often are hesitant to engage with early intervention services. By tailoring family engagement strategies with these factors in mind, we will have more opportunities to break families out of intergenerational cycles of trauma, mental illness and substance use that drive beneficiary status.

The primary target population are children ages 0-3 years and their families, identified and referred by child welfare services to EI/ILP. Families referred by child welfare are often traumatized by their own early childhood experiences as well as the child welfare system involvement. Some barriers to evaluation for and enrollment in services include difficulty in communication among providers, foster parents and birth parents, lack of a clearly identifiable case manager, homelessness, difficulties gaining consent for services, and frequent placement changes.

- 70 percent of these referred high risk children are never enrolled in Alaska EI/ILP system. This concern is reflected nationally, with only 27.9% of families designated as high-risk accessing services. (Addressing the Developmental and MH Needs of Young Children in Foster Care, Journal of Behavioral Pediatrics, 2005.)

Additionally, these already high-risk families are disproportionately impacted by the COVID-19 pandemic medically, financially and socially. We are missing opportunities to identify these children and families as Trust beneficiaries because currently available resources are not sufficient to effectively engage them in our services system.

## Timeline and Sustainability

Trust funding is requested for 4 years in order to have a birth cohort engage in services from birth to age 3 years. This timeframe will allow the project to gather consistent data related to outcomes and to build policies for enhanced service delivery and financial sustainability.

If families are identified as eligible for EI/ILP and enrolled, services would then be funded under IDEA Part C. Other potential sources of sustainable funding to be explored during the project period include:

- Medicaid State Plan services (including Targeted Case Management)
- Medicaid Administrative Claiming
- 1115 Behavioral Health Waiver Services
- Office of Children's Services, Families First Prevention Services Act

## Budget

DHSS-SDS to administer four community grants for up to \$115,000 each per year (total annual \$460,000) for Family Services Coordinator personnel costs.

## Potential Indicators

- Increased identification of high-risk children eligible for early intervention (Years 1-4)
- Increased enrollment/engagement of high-risk families in early intervention services (Years 1-4)
- Increase successful referrals to complementary family supports (i.e. Circle of Security parenting intervention model/other home visiting programs) (Years 1-4)
- Decrease future child welfare involvement- (Years 3-4 ++)
- Decrease intensity of special education resources for children with SED (Years 3-4 ++)
- Decrease need for mental health resources across the life spectrum (Years 3-4 ++)



**DENTAL REFERRAL FORM**  
ANCHORAGE NEIGHBORHOOD HEALTH CENTER  
IN PARTNERSHIP WITH THE ALASKA MENTAL  
HEALTH TRUST AUTHORITY

**To:** Anchorage Neighborhood Health Center Dental Department

**Phone:** 907-743-7360      **Fax:** 907-743-7248

**Please Select from the Following:**

☐ Depression                      ☐ Anxiety  
☐ PTSD                              ☐ Substance Abuse  
☐ Mental Illness                  ☐ TBI (Traumatic Brain Injury)  
☐ Developmental Disability  
☐ ADRD (Alzheimer Disorder and Related Dementia)  
☐ Other: \_\_\_\_\_

**Patient Information:**

Name: \_\_\_\_\_ DOB: \_\_\_\_\_ Insurance? \_\_\_\_\_

Phone: \_\_\_\_\_ Interpreter Needed: YES \_\_\_\_\_ NO \_\_\_\_\_

**Reason for Referral:** \_\_\_\_\_

**Notes** (special considerations, changes, additions, revisions, outsourcing to specialist, etc.):

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**Referring Providers Name & Contact Information:**

Provider Name: \_\_\_\_\_ Organization: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Providers Signature: \_\_\_\_\_ Date of Referral: \_\_\_\_\_

ANHC | 4951 Business Park Blvd. Anchorage AK 99503  
[907-743-7202](tel:907-743-7202) | [anhc.org](http://anhc.org) | [Facebook](#)

Revised 08/07/2019

**ANHC OFFICE USE ONLY**

Patient #: \_\_\_\_\_

Date of Last Exam: \_\_\_\_\_

Examining Dentist: \_\_\_\_\_

**MHG GRANT APPROVAL:**

Dental Office Manager: \_\_\_\_\_

Approval Date: \_\_\_\_\_

Chief Dental Officer: \_\_\_\_\_

Approval Date: \_\_\_\_\_

Approved Treatment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Estimated Cost: \_\_\_\_\_

**To:** Chris Cooke, Chair  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Steve Williams, Chief Operating Officer  
**Date:** August 18, 2021  
**Re:** Program and Planning Committee Report

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The meeting occurred on July 27-28, 2021 and was attended by trustees Verné Boerner (chair), Chris Cooke, Anita Halterman, John Sturgeon, and Brent Fisher. Trustee Boyles was excused and there was one trustee seat vacant, awaiting an appointment. The meeting was held at the Trust Authority Office, with Covid-19 precautions in place.

**Meeting Summary:**

The following items were presented and discussed by the committee.

1) *FY22 Budget*

Mike Abbott (CEO, Alaska Mental Health Trust Authority), provided an update on the FY22 Budget and included the following:

- an overview of the FY22 enacted budget, inclusive of the vetoed Trust GF/MH (General Fund/Mental Health) recommendations;
- an update on communications with the Governor's office to coordinate future GF/MH recommendations; and,
- an update on anticipated increase in available FY22 income and a brief description of possible recommendations staff are developing for deploying the funds to be considered by trustees at a future date.

2) *Comprehensive Integrated Mental Health Program Plan (Comp Plan)*

Autumn Vea (Trust Evaluation & Planning Officer) provided an update on the *Comp Plan*. This included a brief history of the *Comp Plan*, an overview of the updated data scorecard for *Comp Plan*, and how Trust staff used the *Comp Plan* as one tool in the development of the FY23 budget recommendations.

3) *FY23 budget recommendations*

Trust staff presented their amended FY23 budget recommendations to the Committee for discussion, no official action was taken by the Committee on the budget recommendations. The presentations provided a review of the recommendations approved by trustees on August 27, 2020 and focused attention on recommended new budget lines or changes to Trust MHTAAR (Mental Health Authority Authorized Receipts) or Authority Grant funds from the previously approved amounts.

The FY23 budget presentation started with an introduction by Mike Abbott (CEO, Alaska Mental Health Trust Authority). He noted the GF/MH budget increments on the budget spreadsheet reflected what trustees approved last August; however, current conversations with the Governor's office should provide additional guidance. And, trustees should expect Trust staff to present changes to the GF/MH recommendations at the August 25-26, 2021 board meeting.

Steve Williams (COO, Alaska Mental Health Trust Authority) presented an overview of the Trust's two-year budget cycle and the stakeholder process used for gathering input and information to develop the budget recommendations. Presentations of each major budget area were made by assigned Trust staff, questions by trustees were answered and requests for additional information were noted. The presentations covered the following budget areas:

- Mental Health and Addiction Intervention;
- Housing and Home & Community Based Services;
- Early Childhood Intervention and Prevention;
- Workforce Development;
- Disability Justice;
- Beneficiary Employment & Engagement; and,
- Non-focus area Allocations.

Each budget area presentation covered the following:

- 1) the mission/goals and a high-level budget summary total for the respective area;
- 2) how the work is connected to the *Comp Plan*; and,
- 3) review of key budget sections and the work deployed to achieve, mission, goals, positive impacts to beneficiaries and the system; including,
  - programmatic highlights
  - descriptions of any significant changes/shifts in approach
  - identifying new budget line-items or budget amendments to existing budget line-items; and,
  - how success is monitored and measured.

Trustees asked several questions throughout the presentations. Trust staff took note of the questions requiring follow-up and committed to providing written responses where needed.

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There were no funding approval requests presented to the Committee.

The Program and Planning committee adjourned at approximately 11:45a on July 28, 2021.

Following adjournment and a lunch break trustees, Trust staff and the executive directors of the Alaska Commission on Aging (ACoA), and the Alaska Mental Health Board/Advisory Board on Alcoholism and Drug Abuse (AMHB/ABADA) toured Anchorage's emergency shelter and navigation center located at the Sullivan Arena.

The next meeting of the committee is tentatively scheduled for **October 21, 2021**.

**To:** Chris Cooke, Chair  
**Through:** Mike Abbott, Chief Executive Officer  
**From:** Carol Howarth, Chief Financial Officer  
**Date:** July 29, 2021  
**Re:** Audit & Risk Committee Report

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**Meeting Summary:**

There has been one Audit & Risk Committee meeting since the last full board meeting, occurring on July 29, 2021. The meeting was Anita Halterman (chair), Vernè Boerner, Chris Cooke (arriving late), Brent Fisher and John Sturgeon. Rhonda Boyles was excused from the meeting.

The July 29, 2021 Audit Committee was called to order at 8:32 am and addressed one item:

Audit Planning and Committee Consultation: Bikky Shrestha, partner at the Anchorage BDO office, presented an overview of the audit purpose and process for FY21. He noted there were no findings in FY20, although there had been findings in FY2019 primarily related to reconciliation of accounts. His observations that there were challenges, such as delays at the State level, which made it harder for the Trust. He noted, regardless, that the Trust is responsible for ensuring the accuracy of the reports.

Mr. Shrestha outlined the timeline: The audit team has spent a week with the Trust and will return in September to focus on the audit and writing of the financials. BDO will present their FY21 audit results to the Trustees in the fall.

Audit & Risk Committee was adjourned at 8:50. The next scheduled meeting of the Audit & Risk Committee is **October 20, 2021**.