

MEETING AGENDA

Meeting:	Board of Trustees
Date:	January 24-25, 2023
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Meeting Number: 2450 878 0486 # / Attendee No: # https://alaskamentalhealthtrust.org/
Trustees:	Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Sturgeon

Tuesday, January 24, 2023

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8:30	Call to Order – Anita Halterman, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• November 16-17, 2022	13
	Current Bylaws	33
8:35	Mission Moment	
	Polaris House	
	• Hazel LeCount, Executive Director	
9:00	Staff Report	
	CEO Update	
9:30	Program & Planning Report / Update	40
	• Providence Health & Services, Alaska Crisis Stabilization Center Phase II Ramp Up & Launch Approval	
10:00	Resource Management Committee Report / Update	59
	• Sitka Tiny Houses Approval	
10:30	Break	
10:45	Trust Meeting Dates	
	• Steve Williams, CEO	

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- 11:00** **Dept of Health / Dept of Family and Community Services**
- Heidi Hedberg, Commissioner, Department of Health
 - Kim Kovol, Commissioner, Department of Family and Community Services
- 11:30** **Working Lunch / Catered**
- 12:15** **Public Comment**
- For Public Comment Guidelines click [here](#)
- 12:45** **Statutory Advisor Update** 98
- Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse
 - Jon Haghayeghi, Executive Director, Alaska Commission on Aging
 - Patrick Reinhart, Acting Executive Director, Governor’s Council on Disabilities and Special Education
- 2:00** **Recess**

Wednesday, January 25, 2023

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- 8:30 Assemble at Alaska State Capitol, Room #532**
- 9:00 Senate Finance Committee Presentation**
Alaska State Capitol, Room #532
- 11:30 Call to Order**
Announcements
- 11:40 Alaska SHARP Program**
- Robert Sewell, Ph.D., SHARP Program Manager
- 12:00 Catered Lunch**
- 12:30 Re-Entry Simulation Orientation**
- Travis Welch, Program Officer
- 12:45 Trustee Comments**
- 1:00 CEO Annual Performance Evaluation (continued)**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
Confidential webinar link / call in number for Trustees
- 3:00 Adjourn**

Additional Documents

- Audit & Risk Committee Report 151
- Finance Committee Report 153