

## MEETING AGENDA

**Meeting:** Board of Trustees  
**Date:** January 26-27, 2022  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Session No: 2465 956 3473 # / Attendee No: #  
<https://alaskamenthalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, John Sturgeon

### Wednesday, January 26, 2022

Page No.

<b>8:30</b>	<b>Call to Order – Anita Halterman, Chair</b>	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• October 21, 2021	13
	• November 15, 2021	19
	• November 17-18, 2021	22
	• December 2, 2021	42
	• December 9, 2021	45
	Current Bylaws	48
<b>8:40</b>	<b>Board Elections</b>	
<b>8:55</b>	<b>Mission Moment</b>	
	NAMI Juneau	
	• Aaron Surma, Executive Director	
	• Karlene Kuhn, Program Director	
<b>9:15</b>	<b>Staff Report</b>	
	CEO Update	
<b>9:35</b>	<b>Statutory Advisor Update</b>	55
	• Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
	• Lisa Morley, Executive Director, Alaska Commission on Aging	
	• Myranda Walso, Acting Executive Director, Governor’s Council on Disabilities and Special Education	
<b>10:50</b>	<b>Break</b>	

	<u>Page No.</u>	
<b>11:05</b>	<b>Resource Management Committee Report / Update</b>	82
	<ul style="list-style-type: none"><li>• Hollis Exchange Timber Sale</li><li>• Disposal Airport Way &amp; Peger Road, Fairbanks</li></ul>	
<b>11:20</b>	<b>Program &amp; Planning Committee Report / Update</b>	96
	<ul style="list-style-type: none"><li>• FY24/25 Budget Process</li></ul>	
	<b>Recess</b>	
<b>11:45</b>	<b>Lunch</b>	

## Thursday, January 27, 2022

Page No.

<b>11:00</b>	<b>Call to Order Announcements</b>	
<b>11:05</b>	<b>Statutory Advisor Update</b> Adam Crum, Commissioner, Department of Health & Social Services	
<b>12:00</b>	<b>Lunch</b>	
<b>12:30</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>For Public Comment Guidelines click <a href="#">here</a></li></ul>	
<b>1:00</b>	<b>FY22 Amended Budget</b> <ul style="list-style-type: none"><li>Reallocation of Funds into housing bucket</li></ul>	103
<b>1:20</b>	<b>Approvals</b> <ul style="list-style-type: none"><li>Providence Permanent Supportive Housing Focus Area Allocation</li><li>API – SHARP Program</li></ul>	106 107 116
	<b>Break</b> <ul style="list-style-type: none"><li>DHSS/DPH – Open Beds</li><li>Change of Intent: DHSS/SDS – Research &amp; Capacity Improvements: RAI Project</li></ul>	120 124
<b>3:00</b>	<b>Trustee Comments</b>	
<b>3:15</b>	<b>Adjourn</b>	
<b><u>Additional Documents</u></b>		
	<ul style="list-style-type: none"><li>Finance Committee Report</li><li>Written Public Comment</li></ul>	129 132