

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	January 31 – February 1, 2024
<b>Time:</b>	9:00 AM
<b>Location:</b>	Elizabeth Peratrovich Hall, 320 W Willoughby Ave, Juneau
<b>Teleconference:</b>	(844) 740-1264 / Meeting Number: 2634 235 8977 # / Attendee No: # <a href="https://alaskamentalhealthtrust.org/">https://alaskamentalhealthtrust.org/</a>
<b>Trustees:</b>	Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Morris, John Sturgeon

### Wednesday, January 31, 2024

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<b>9:00</b>	<b>Call to Order – Anita Halterman, Chair</b>	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• November 15, 2023	13
	Current Bylaws	33
<b>9:05</b>	<b>Mission Moment</b>	
	Zach Gordon Youth Center	
	• Max Blust	
<b>9:30</b>	<b>Dept of Health / Dept of Family and Community Services</b>	
	• Heidi Hedberg, Commissioner, Department of Health	
	• Kim Kovol, Commissioner, Department of Family and Community Services	
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Statutory Advisor Update</b>	40
	• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	
	• Jon Haghayeghi, Executive Director, Alaska Commission on Aging	
	• Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
	<b>Recess</b>	

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**12:15**      **Catered Lunch**

**1:10**      **Assemble at Alaska State Capitol, Room #519**

**1:30**      **House Finance Committee Presentation**

Alaska State Capitol, Room #519

Watch: <https://www.ktoo.org/gavel/schedule/> or <https://akleg.gov/#tab5>

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**3:00**      **Site Visit / United Human Services of SE Alaska**

8711 Teal Street, Suite 101 Juneau, AK

**4:30**      **Recess**

## Thursday, February 1, 2024

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<b>8:30</b>	<b>Assemble at Alaska State Capitol, Room #532</b>	
<b>9:00</b>	<b>Senate Finance Committee Presentation</b> Alaska State Capitol, Room #532 <a href="https://www.ktoo.org/gavel/schedule/">Watch: https://www.ktoo.org/gavel/schedule/</a> or <a href="https://akleg.gov/#tab5">https://akleg.gov/#tab5</a>	
<b>11:30</b>	<b>Call to Order</b> <b>Announcements</b>	
<b>11:35</b>	<b>CEO Update</b> <ul style="list-style-type: none"><li>Quarterly Grants Report</li></ul>	
<b>12:00</b>	<b>Catered 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>Resource Management Committee Report / Update</b> <ul style="list-style-type: none"><li>Commercial Real Estate Management &amp; Disposal</li><li>TCC Less than Fair Market Value Lease</li></ul>	75
	<b>Recess</b>	
<b>1:30</b>	<b>Site Visit / Aurora Crisis Stabilization Center</b> 3240 Hospital Dr, Juneau (Note: post construction and program launch)	
<b>3:30</b>	<b>Trustee Comments</b>	
<b>3:45</b>	<b>Adjourn</b>	
<b><u>Additional Documents</u></b>		
	<ul style="list-style-type: none"><li>Audit &amp; Risk Committee Report</li></ul>	97
	<ul style="list-style-type: none"><li>Finance Committee Report</li></ul>	98
	<ul style="list-style-type: none"><li>Program &amp; Planning Committee Report</li></ul>	100