

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	February 5-6, 2025
<b>Time:</b>	8:30 AM
<b>Location:</b>	David Rose Board Room / APFC, 801 W 10th Street, Ste 302, Juneau
<b>Teleconference:</b>	(844) 740-1264 / Meeting Number: 2867 709 1664 # / Attendee No: # <a href="https://alaskamentalhealthtrust.org/">https://alaskamentalhealthtrust.org/</a>
<b>Trustees:</b>	Brent Fisher (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Anita Halterman, Agnes Moran, John Morris

### Wednesday, February 5, 2025

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<b>8:30</b>	<b>Call to Order – Brent Fisher, Chair</b> Roll Call / Announcements / Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes <ul style="list-style-type: none"><li>November 13-14, 2024</li></ul> Current Bylaws	9 16 63
<b>8:35</b>	<b>Mission Moment</b> Juneau Therapeutic Court <ul style="list-style-type: none"><li>Rachel Varella, Deputy Therapeutic Courts Program Coordinator</li><li>Jennifer Ridgeway, Juneau Mental Health Project Coordinator</li><li>Alumni Charles Brouillette</li></ul>	Handout
<b>9:00</b>	<b>CEO Update</b>	
<b>9:30</b>	<b>Statutory Advisor Update</b> <ul style="list-style-type: none"><li>Martin Lange, Acting Executive Director, Alaska Commission on Aging</li><li>Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education</li><li>Written update, Advisory Board on Alcoholism and Drug Abuse/Alaska Mental Health Board</li></ul>	72 86 113
<b>10:15</b>	<b>Break</b>	
<b>10:30</b>	<b>Trustee Training, Open Meetings Act</b> Gene Hickey, Department of Law	Handout
<b>11:00</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>For Public Comment Guidelines click <a href="#">here</a></li></ul>	
<b>12:15</b>	<b>Recess</b>	

## Wednesday, February 5, 2025 (continued)

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<b>12:15</b>	<b>Catered Lunch</b>	
<b>3:00</b>	<b>Reconvene</b>	
<b>3:00</b>	<b>Finance Committee Report/Update</b> <ul style="list-style-type: none"><li>• Approvals</li></ul>	138
<b>4:00</b>	<b>Resource Management Committee</b> <ul style="list-style-type: none"><li>• Approvals</li></ul>	143
<b>4:30</b>	<b>Recess</b>	

## Thursday, February 6, 2025

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<b>11:30</b>	<b>Call to Order Announcements</b>	
<b>11:35</b>	<b>Commissioner Reports</b>	
	<ul style="list-style-type: none"> <li>Commissioner Kim Kovol, Department of Family and Community Services</li> <li>Commissioner Heidi Hedberg, Department of Health</li> </ul>	
<b>12:05</b>	<b>Catered Lunch</b>	
<b>12:20</b>	<b>Approvals</b>	147
	<i>Tabled proposals:</i>	
	<ul style="list-style-type: none"> <li>Alaska Impact Alliance – Reimagining Child Welfare Project</li> <li>JAMHI Health &amp; Wellness – SHARP</li> <li>Kodiak Island Health Center - SHARP</li> </ul>	<p>153 169 173</p>
	<i>Focus Area and Partnership Proposals</i>	
	<ul style="list-style-type: none"> <li>VOA – Investing in the 3.7 Service Model: Innovating Residential Treatment Services for Alaska’s Youth</li> <li>Gastineau Human Services – Permanent Supportive Housing</li> <li>Beacon Hill – Family Resource Center Program Expansion</li> <li>AADD – Building a System to Achieve Employment First For All</li> </ul>	<p>177 186 204 212</p>
<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>Approvals (continued)</b>	
	<ul style="list-style-type: none"> <li>University of Alaska Anchorage – Infant, Child, &amp; Youth Conference</li> <li>JAMHI Health &amp; Wellness – Reentry Coalition Reentry Housing</li> <li>Alaska Eating Disorders Alliance – Building Body Confident Kids – Youth Mental Health Prevention</li> </ul>	<p>239 244 249</p>
<b>3:00</b>	<b>Consent Agenda Approval</b>	255
	<ul style="list-style-type: none"> <li>Hope Community Resources – Flooring replacement for two Assisted Living Homes</li> <li>Tundra Women’s Coalition – Tundra Youth Home Transitional Housing Support</li> </ul>	<p>258 262</p>

## Thursday, February 6, 2025 (continued)

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<i>Consent Agenda Continued</i>	
• Seward Prevention Coalition – Youth Mental Health Campaign	266
• Kenai Peninsula Homelessness Coalition, inc. – Nikiski Shelter of Hope Building Upgrades	271
• Juneau Housing First Collaborative – Development & Housing Support	275
• Alaska Native Heritage Center – ANHC Elders Program	279
• Seldovia Village Tribe – Community Health Care Equipment Upgrade	265
• Palmer Senior Citizens Center, Inc – MSSS ADS Transport	290
• The Alaska Humanities Forum – Story Works: Strengthening Protective Factors through Classroom Storytelling	294
• Bfit & Well Annex – Brain Health Fitness Program	300
• REACH 907 Resilience Behavioral Health – Consulting Support	308
• Alaska Association of Developmental Disabilities – Cost of Care: Collaborating on Solutions	312
• Girls on the Run, Southcentral AK – Girls on the Run	317
• Stone Soup Group – Growing Connections & Cultivating Communities	322
<b>3:30</b>	
<b>CEO Onboarding – Executive Session Issues</b>	
<b>Executive session</b>	
<i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>4:30</b>	
<b>Trustee Comments</b>	
<b>4:45</b>	
<b>Adjourn</b>	
 <b><u>Additional Documents</u></b>	
• Audit & Risk Committee Report	327
• Program & Planning Committee Report	328