

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	May 22-23, 2024
<b>Time:</b>	8:15 AM
<b>Location:</b>	Ted Ferry Civic Center, 888 Venetia Ave, Ketchikan
<b>Teleconference:</b>	(844) 740-1264 / Session No: 2630 144 4711 # / 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, May 22, 2024

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<b>8:15</b>	
<b>Call to Order – Anita Halterman, Chair</b>	
Roll Call	
Approval of Agenda	
Review of Guiding Principles	6
Ethics Disclosure	
Approval of Minutes	
• January 5, 2024	13
• January 31 – February 1, 2024	28
• February 16, 2024	56
• March 27, 2024	64
Current Bylaws	77
<b>8:25</b>	
<b>Mission Moment</b>	
Community Connections	
• Brynn Bolling, Director of ILP/ELP	
<b>8:50</b>	
<b>CEO Update</b>	
<b>9:15</b>	
<b>Resource Management Committee Report / Update</b>	84
• Commercial Real Estate Asset Reclassification Approval	
• Commercial Real Estate Asset Dispositions (Item A)	
○ MHT 9500002 – Commercial Drive	
○ MHT 9500004 – Israel Road	
○ MHT 9500005 – Promontory Point	
○ MHT 9500006 – North Park	
○ MHT 9500007 – Amber Oaks	
• Carbon Program (Item G)	
• Land Sale Program Parcels (Item E)	
<b>9:45</b>	
<b>Finance Committee Report</b>	138
• AMPS Update	
• FY25 Real Estate and Program-Related Real Estate Facility Budgets	

## Wednesday, May 22, 2024 (continued)

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<b>10:00</b>	<b>Break</b>	
<b>10:15</b>	<b>COMP Plan Update / Scorecard</b> <ul style="list-style-type: none"><li>Stephanie Kings, Department of Health</li><li>Eliza Muse, Trust Evaluation &amp; Planning Officer</li></ul>	150
<b>10:45</b>	<b>Governance</b> <ul style="list-style-type: none"><li>Charter – Trust Land Office Executive Director</li></ul> <b>Executive session – (if necessary)</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	Hand-Out
<b>11:45</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>	
<b>1:00</b>	<b>Communications Update</b> <ul style="list-style-type: none"><li>Allison Biastock, CCO</li></ul>	158
<b>1:45</b>	<b>FY25 Budget Amendment</b> <ul style="list-style-type: none"><li>Katie Baldwin-Johnson, COO</li></ul>	179
<b>2:15</b>	<b>Break</b>	
<b>2:30</b>	<b>Statutory Advisor Update</b> <ul style="list-style-type: none"><li>Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education</li><li>Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse</li><li>Jon Haghayeghi, Executive Director, Alaska Commission on Aging</li></ul>	Hand-Out
<b>3:45</b>	<b>CEO Annual Performance Evaluation</b> <b>Executive session – (if necessary)</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>4:45</b>	<b>Recess</b>	

## Thursday, May 23, 2024

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<b>8am-11:30</b>	<b>Site Visit / Sealevel Residential Youth Care, 2050 Sealevel Dr Ketchikan</b>	<b>Site Visit / Shelter Cove Timber Sale Project, Ketchikan</b>	
<b>12:00</b>	<b>Lunch / Catered</b>		
<b>12:30</b>	<b>Call to Order Announcements</b>		
<b>12:35</b>	<b>SE Regional Panel Discussion</b>		
	<ul style="list-style-type: none"> <li>• Daniel Brendible- LCSW, Director of Behavioral Health, Annette Island Service Unit</li> <li>• Jackie Yates- ED, Ketchikan Wellness Coalition</li> <li>• Bess Clark- Community Connections/Prince of Wales Island/Ketchikan</li> <li>• Adrienne Gaines, WISH Community Services Director</li> </ul>		
<b>2:00</b>	<b>Recess</b>		
<b>2:15</b>	<b>Site Visit / Opportunity House Community Connections, 323 Carlanna Lake Rd, Ketchikan</b>		
<b>3:45</b>	<b>Trustee Training</b> Ethics Training, Department of Law		Hand-Out
	<ul style="list-style-type: none"> <li>• Matthew Stinson, Department of Law</li> </ul>		
<b>4:45</b>	<b>Trustee Comments</b>		
<b>5:00</b>	<b>Adjourn</b>		

**Additional Documents:**

Audit & Risk Committee Report	183
Program & Planning Committee Report	185