

## MEETING AGENDA

**Meeting:** Board of Trustees  
**Date:** May 24-25, 2023  
**Time:** 8:30 AM  
**Location:** Grand View Inn & Suites, 2900 E Parks Hwy, Wasilla  
**Teleconference:** (844) 740-1264 / Session No: 2630 835 3572 # / Attendee No: #  
<https://alaskamentalthrust.org/>  
**Trustees:** Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Morris, John Sturgeon

### Wednesday, May 24, 2023

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<b>8:30</b>	<b>Call to Order – Anita Halterman, Chair</b>
	Roll Call
	Approval of Agenda
	Review of Guiding Principles
	Ethics Disclosure
	Approval of Minutes
	• January 24-25, 2023
	• March 2, 2023
	Current Bylaws
	7
<b>8:35</b>	<b>Mission Moment</b>
	Presbyterian Hospitality House (PHH)
	• Ty Tigner, CEO
	• Naomi Tigner, Program Director
	• Tashelle Jackson
<b>9:00</b>	<b>Staff Report</b>
	CEO Update
<b>9:25</b>	<b>Resource Management Committee Report / Update</b>
	• Solar Energy Land Agreement – MHT 9200844
	• Wind Energy Land Agreement – MHT 9400761
	• Wind Energy Land Agreement – MHT 9200838
	• Disposal of Trust Parcel CRM-0923 – MHT 9101134
	54
<b>10:05</b>	<b>Program &amp; Planning Report / Update</b>
	• Medicaid Rate Re-basement Contract Approval
	78
<b>10:30</b>	<b>Break</b>

## Wednesday, May 24, 2023 (continued)

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<b>10:45</b>	<b>COMP Plan Update / Scorecard</b> 96
	<ul style="list-style-type: none"><li>• Laura Russell, Policy Advisor Office of Commissioner, DOH &amp; Acting Division of Behavioral Health Deputy Director</li><li>• Rosa Avila, Acting Section Chief of Health Analytics &amp; Vital Records</li><li>• Autumn Vea, Trust Evaluation &amp; Planning Officer</li></ul>
<b>11:30</b>	<b>FY24 Budget Amendment</b> 118
	<ul style="list-style-type: none"><li>• Katie Baldwin-Johnson, COO</li></ul>
<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>Finance Committee Report</b> 132
	<ul style="list-style-type: none"><li>• Asset Allocation Approval</li></ul>
<b>1:30</b>	<b>Communications Update</b> 138
	<ul style="list-style-type: none"><li>• Allison Biastock, CCO</li></ul>
<b>2:00</b>	<b>FY22 MHTAAR Performance Summary</b> 158
	<ul style="list-style-type: none"><li>• Carrie Predeger, Grants Accountability Manager</li></ul>
<b>2:30</b>	<b>Recess</b>
<b>2:45</b>	<b>Site Visit</b> Boyd Road Subdivision / Palmer
<b>3:30</b>	<b>Site Visit</b> Day One Center / True North Recovery 2650 Broadview Ave, Wasilla

## Thursday, May 25, 2023

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<b>8:30</b>	<b>Call to Order Announcements</b>	
<b>8:40</b>	<b>Statutory Advisor Update</b> <ul style="list-style-type: none"><li>• Jon Haghayeghi, Executive Director, Alaska Commission on Aging</li><li>• Leah Van Kirk, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse</li><li>• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education</li></ul>	191
<b>10:00</b>	<b>Break</b>	
<b>10:15</b>	<b>Approvals</b>	276
	<b>Commercial Real Estate Discussion</b> <p>Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i></p> Confidential webinar link / call in number for Trustees	
	Central Facility Fund Update <ul style="list-style-type: none"><li>• Steve Williams, CEO</li></ul>	
	FY23 Commercial Real Estate Budget Amendment <ul style="list-style-type: none"><li>• Jusdi Warner, Executive Director, TLO</li><li>• Marisol Miller, Real Estate Asset Manager, TLO</li></ul>	277
	FY24 Commercial Real Estate & Program-Related Real Estate Facility Budgets <ul style="list-style-type: none"><li>• David MacDonald, Senior Real Estate Asset Manager</li><li>• Marisol Miller, Real Estate Asset Manager, TLO</li></ul>	279
	FY24 Third Party Real Estate Advisor Budget <ul style="list-style-type: none"><li>• Steve Williams, CEO</li></ul>	284
<b>11:45</b>	<b>Mat-Su Health Foundation – Partner Introduction</b> <ul style="list-style-type: none"><li>• Elizabeth Ripley, CEO</li></ul>	

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**12:15 Lunch**

**12:45 Trustee Comments**

**1:00 Trust Governance Discussion**

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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**