

MEETING AGENDA

Meeting:	Board of Trustees
Date:	May 25, 2022
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Session No: 2450 844 4700 # / Attendee No: # https://alaskamentalhealthtrust.org/
Trustees:	Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Sturgeon

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8:30	Call to Order – Anita Halterman, Chair
	Roll Call
	Approval of Agenda
	Review of Guiding Principles
	Ethics Disclosure
	Approval of Minutes
	• January 6, 2022
	• January 26-27, 2022
	• March 3, 2022
	Current Bylaws
8:40	Staff Report
	CEO Update
9:00	Finance Committee Report / Update
	• FY23 Real Estate & Program-Related Real Estate Facility Budgets
	• FY23 Third Party Real Estate Advisor Budget
	• Budget Reserves Asset Allocation Effective July 1, 2022
	• Trust Authority Development Account approval
9:30	Mission Moment
	Individual Placement and Support Program (IPS)
	• Jon McGhee, Program Manager - Adult Rehab / IPS, South Peninsula Behavioral Health Services, Inc.
10:00	Break
10:15	Statutory Advisor Update
	• Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse
	• Myranda Walso, Executive Director, Governor’s Council on Disabilities and Special Education
	• Jon Haghayeghi, Executive Director, Alaska Commission on Aging

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11:45	Lunch	
12:15	FY21 MHTAAR Performance Summary <ul style="list-style-type: none">• Carrie Predeger, Grants Accountability Manager	130
12:45	COMP Plan Update / Scorecard <ul style="list-style-type: none">• Autumn Vea, Trust Evaluation & Planning Officer• Jillian Gellings, DHSS Commissioner's Office, Project Analyst• Richard Raines, HAVRS, Research Analyst 4	157
1:30	Approval <ul style="list-style-type: none">• FY23 Amended Budget	182
1:50	Communications Update <ul style="list-style-type: none">• Allison Biastock, CCO	195
2:20	Break	
2:35	Community Panel Presentation <ul style="list-style-type: none">• Community Perspectives on Behavioral Health Response and Services	
4:05	Trustee Comments	
4:20	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	
	Adjourn	

Additional Documents

• Capital Markets Assumptions and the Future	216
• Risky Business Update: Rising Inflation & Continued Uncertainty Challenge Investors	218
• Evaluation of Callan Long-Term Capital Market Assumption Accuracy (white paper)	220
• Resource Management Committee Report	251
• Program & Planning Committee Report	252