

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** August 24-25, 2022  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2452 565 9194 # / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon,  
Brent Fisher, Agnes Moran, John Sturgeon

### Wednesday, August 24, 2022

Page No.

<b>8:30</b>	<b>Call to Order – Anita Halterman, Chair</b> Roll Call / Announcements / Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes • May 25, 2022 Current Bylaws	6      13 35
<b>8:35</b>	<b>Board Elections</b>	
<b>8:50</b>	<b>Mission Moment</b> Facing Foster Care in Alaska • Amanda Metivier - Director, Child Welfare Academy & Board Member FFCA	
<b>9:15</b>	<b>Staff Report</b> CEO Update	
<b>9:30</b>	<b>Statutory Advisor Update</b> • Adam Crum, Commissioner Dept. of Health • Kim Kovol, Commissioner Dept. of Family & Community Services	
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Resource Management Committee Report / Update</b> • Land Sale Program Parcels • Icy Bay Timber Sale	42

Page No.

<b>11:05</b>	<b>Finance Committee Report / Update</b>	<b>57</b>
	<ul style="list-style-type: none"><li>• Harvest Capital Presentation</li><li>• Commercial Real Estate Discussion</li></ul>	hand-out
	<b>Executive session – (if necessary)</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	<b>66</b>
<b>12:05</b>	<b>Lunch</b>	
<b>12:45</b>	<b>Acknowledgement of Service</b>	
<b>1:00</b>	<b>Statutory Advisor Update</b>	<b>69</b>
	<ul style="list-style-type: none"><li>• Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse</li><li>• Jon Haghayeghi, Executive Director, Alaska Commission on Aging</li><li>• Patrick Reinhart, Acting Executive Director, Governor’s Council on Disabilities and Special Education</li></ul>	
<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>Early Intervention / Prevention / Child Welfare Update</b>	<b>93</b>
<b>3:15</b>	<b>FY24/25 Budget Deliberations</b>	<b>101</b>
<b>4:15</b>	<b>Public Comment</b>	
	<ul style="list-style-type: none"><li>• For Public Comment Guidelines click <a href="#">here</a></li></ul>	
	<b>Recess</b>	

## Thursday, August 25, 2022

	<u>Page No.</u>	
<b>8:30</b>	<b>Call to Order Announcements</b>	
<b>8:35</b>	<b>FY24/25 Budget Deliberations</b>	101
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>FY24/25 Budget Deliberations</b>	101
<b>11:30</b>	<b>Recess / Lunch</b>	
<b>3:15</b>	<b>Trustee Comments</b>	
<b>3:30</b>	<b>Adjourn</b>	
 <b><u>Additional Documents</u></b>		
	• Staff Response to Trustee Questions – FY24/25 Budget Recommendations	117
	• Early Intervention / Prevention / Child Welfare White Paper	123
	• Program & Planning Committee Report	128
	• Audit & Risk Committee Report	131