

MEETING AGENDA

Meeting:	Board of Trustees
Date:	August 29-30, 2023
Time:	8:30 AM
Location:	Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference:	(844) 740-1264 / Meeting Number: 2630 813 4834 # / Attendee No: # https://alaskamentalhealthtrust.org/
Trustees:	Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Morris, John Sturgeon

Tuesday, August 29, 2023

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8:30	Call to Order – Anita Halterman, Chair
	Roll Call / Announcements / Approval of Agenda
	Review of Guiding Principles
	Ethics Disclosure
	Approval of Minutes
	• May 24-25, 2023
	• June 22, 2023
	Current Bylaws
	6
8:35	Mission Moment
	Kinship Program / Volunteers of America
	• Alex Eissler, Kinship Caregiver
	• Desiree Scott, Kinship Program Manager
	• Sara Clark, VP Program Operations
8:55	Staff Report
	CEO Update
9:15	Memorandum of Agreement COMP Plan
	63
9:30	Statutory Advisor Update
	• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education
	• Jon Haghayeghi, Executive Director, Alaska Commission on Aging
	• Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse
	73
10:45	Break

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11:00	Resource Management Committee Report / Update <ul style="list-style-type: none">• Subdivision Development Program• Mineral Potential Evaluation Program• Salvation Army Less than Fair Market Value Lease	139
11:15	Finance Committee Report / Update <ul style="list-style-type: none">• Asset Management Policy Statement (AMPS)• FY24 Budget Ratification	158
11:30	Board Motion Tracking	199
11:45	Lunch	
12:15	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	
12:45	FY25 Budget Deliberations	219
1:45	Statutory Advisor Update <ul style="list-style-type: none">• Heidi Hedberg, Commissioner Dept. of Health• Kim Kovol, Commissioner Dept. of Family & Community Services	
2:45	Break	
3:00	FY25 Budget Deliberations	219
5:00	Recess	

Wednesday, August 30, 2023

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8:30	Call to Order Announcements	
8:35	Personnel Update <i>Executive session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
9:05	Recess	
9:15	Site Visit Complex Care / Catholic Social Services 303 West Fireweed, Anchorage	
11:15	Trustee Training Open Meetings Act, Department of Law • Gene Hickey, Department of Law	222
12:15	Lunch	
1:00	Governance Discussion <i>Executive session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
3:00	Break	
3:15	Board Elections	
3:45	Trustee Comments	
4:00	Adjourn	
<u>Additional Documents</u>		
	• Staff Response to Trustee Questions – FY25 Budget Recommendations	251
	• Audit & Risk Committee Report	260
	• Executive Committee Report	261
	• Program & Planning Committee Report	262
	• FY25 Proposed Budget Spreadsheet	hand-out
	• FY25 Unallocated Funding Summary	hand-out