

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	May 21-22, 2025
<b>Time:</b>	8:00 AM
<b>Location:</b>	Borealis Ballroom, Wedgewood Resort, 212 Wedgewood Drive, Fairbanks, AK
<b>Teleconference:</b>	<a href="#">Zoom Link</a> ; Meeting ID: 862 3388 1875; Passcode: 907 Call-in number +1 253 215 8782; <a href="http://alaskamentalhealthtrust.org">alaskamentalhealthtrust.org</a>
<b>Trustees:</b>	Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris

### Wednesday, May 21, 2025

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<b>8:00</b>	<b>Call to Order – Brent Fisher, Chair</b> Roll Call Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of April Minutes <ul style="list-style-type: none"> <li>February 5-6, 2025</li> <li>Special Full Board 3/28/25</li> </ul> Current Bylaws	9     16 51 57
<b>8:10</b>	<b>CEO Update</b> <ul style="list-style-type: none"> <li>Mary Wilson, CEO</li> </ul>	handout
<b>8:40</b>	<b>Public Comment</b> For Public Comment Guidelines, click <a href="#">here</a>  *Note: Anyone interested in providing public comment are encouraged to <b>pre-register</b> by emailing <a href="mailto:public.comment@mhtrust.org">public.comment@mhtrust.org</a> by <b>5pm the previous day</b> .  While pre-registration is not required, public comment will begin with those who have preregistered. If after 10 minutes no one has called in to provide public comment, the meeting will resume.	
<b>9:40</b>	<b>Resource Management Report</b> <ul style="list-style-type: none"> <li>Jusdi Warner, Executive Director</li> </ul>	67
<b>9:55</b>	<b>Promontory Point</b> Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)	
<b>10:40</b>	<b>Real Estate Property Budgets</b> <ul style="list-style-type: none"> <li>Jusdi Warner, Executive Director</li> <li>Julee Farley, Chief Finance Officer and RCLCO</li> </ul>	72 handout

## Wednesday, May 21, 2025 (continued)

<b>11:10</b>	<b>Finance Committee Report</b>	81
	<ul style="list-style-type: none"><li>• Julee Farley, Chief Finance Officer</li><li>• Steve Center and Julia Moriarty, Senior Vice President, Callan LLC</li></ul>	84
<b>11:55</b>	<b>Lunch Break</b>	
<b>12:20</b>	<b>FY26 Budget Amendments</b>	115
	<ul style="list-style-type: none"><li>• Katie Baldwin-Johnson, Chief Operating Officer</li></ul>	
<b>12:30</b>	<b>FY27 Budget Process</b>	handout
	<ul style="list-style-type: none"><li>• Katie Baldwin-Johnson, Chief Operating Officer</li><li>• Lucas Lind, Grants Administrator</li></ul>	
<b>12:50</b>	<b>Mayor's Welcome</b>	
	<ul style="list-style-type: none"><li>• Michael Sanders, Chief of Staff - City of Fairbanks</li></ul>	
<b>12:55</b>	<b>Community Panel</b>	
	<ul style="list-style-type: none"><li>• Brenda McFarlane, Crisis Now Community Coordinator, City of Fairbanks</li><li>• Sarah Koogle, Director of Adult Services, Alaska Behavioral Health</li><li>• Dr. Kyle Dexter, Behavioral Health Aide Director, Tanana Chiefs Conference</li></ul>	
<b>1:40</b>	<b>Statutory Advisors</b>	
	<ul style="list-style-type: none"><li>• Kermit Wilson and Leah Van Kirk, Advisory Board on Alcohol &amp; Drug Abuse/ Alaska Mental Health Board</li><li>• Yasmin Radbod, Alaska Coalition on Aging, and Leona Seal, MASST</li><li>• Patrick Reinhart, Governor's Council on Disabilities and Special Education</li></ul>	handout handout handout
<b>2:40</b>	<b>Break</b>	
<b>2:55</b>	<b>Consent Agenda Approval</b>	121
	<ul style="list-style-type: none"><li>• Battle Dawgs - Operation Arctic Renewal: Outdoor-Based Suicide Prevention for Veterans</li><li>• Anchorage School District - Pop Up Playgroups</li><li>• Interior Community Health Center - Dental Grant</li><li>• Mat-Su Health Services - Dental Grant</li><li>• Cook Inlet Counseling - Sage/Saltbox Implementation</li><li>• Native Village of Afognak - Recovery Camp</li><li>• Alaska Association on Developmental Disabilities – Complex Care – Providers United to Create Options</li><li>• FOCUS, Inc. - Phone Replacement System</li><li>• Wrangell Mountain Center - Saghanni ggaay (Young Raven) - AK Native Youth Project</li></ul>	123 130 135 139 143 146 151 157 160

## Wednesday, May 21, 2025 (continued)

<b>3:55</b>	<b>Begin Grant Approvals</b>	167
	• Mat-Su Health Foundation - Crisis Now Implementation Coordinator for Mat-Su	172
	• Presbyterian Hospitality House - “The Extra Mile” Strengthening Alaskan Families	176
	• The Alaska Safety Alliance- Re-envisioned Alaska’s New Statewide Health Workforce Coalition	183
	• North Star Community Foundation - Fairbanks Reentry Coalition Housing Assistance	188
	• Valley Charities – Mat-Su Reentry Coalition Housing Project	192
<b>4:45</b>	<b>Recess</b>	

Thursday, May 22, 2025

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<b>8:00</b>	<b>Call to Order Announcements</b>	
<b>8:05</b>	<b>Grant Approvals Continued</b>	
	• Choices, Inc - SMI-SUD Adult Recovery and Housing Program	196
	• The Alaska Mental Health Consumer Web – The Alaska Mental Health Consumer Web Operating Grant	202
	• Polaris House – Clubhouse Support for Rehabilitation and Recovery	210
	• NAMI Juneau - Peer Support in Juneau & Southeast Alaska	218
	• NAMI Anchorage – NAMI Anchorage Operating Grant	225
	• Northern Hope – Northern Hope Center Mental Health Drop-In Center	232
	• NAMI Alaska – A Lifeline for Alaskans	244
	• Alaska Addiction Rehabilitation Services (AARS) – AARS Expansion Project	251
	• All Alaska Pediatric Partnership – Infant & Early Child Mental Health Line Pilot Project	317
	• Alaska Aids Assistance Association - Housing Gap Funding for Trust Beneficiaries Living with HIV	325
<b>10:00</b>	<b>Break</b>	
<b>10:15</b>	<b>Grant Approvals Continued</b>	
	• The Alaska Association for Infant & Early Childhood Mental Health – Infant & Early Child Mental Health Consultation Project	329
	• The Association for the Education of Young Children – 4 <sup>th</sup> Trimester Project- Parents as Teachers & Circles of Security for Classrooms	340
	• OpiAid - Compassionate Technology Pilot for OUD	345
	• Contract Approval: Stellar Group -Mental Health Supports in Schools Community of Practice Facilitator	349
	• Grant Budget Amendment: Association of Alaska School Boards – Project Transform/Mental Health Consultation in Schools	354
<b>11:30</b>	<b>Elections</b>	
<b>11:35</b>	<b>Trustee Comments</b>	
<b>11:40</b>	<b>Adjourn/Lunch</b>	

**Additional Documents:**

P&P Committee Report Summary

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