

MEETING AGENDA

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

Wednesday, May 21, 2025

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8:00	Call to Order – Brent Fisher, Chair Roll Call Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of April Minutes <ul style="list-style-type: none">February 5-6, 2025Special Full Board 3/28/25 Current Bylaws	9 16 51 57
8:10	CEO Update <ul style="list-style-type: none">Mary Wilson, CEO	handout
8:40	Public Comment For Public Comment Guidelines, click here *Note: Anyone interested in providing public comment are encouraged to pre-register by emailing public.comment@mhtrust.org by 5pm the previous day . 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.	
9:40	Resource Management Report <ul style="list-style-type: none">Jusdi Warner, Executive Director	67
9:55	Promontory Point Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)	
10:40	Real Estate Property Budgets <ul style="list-style-type: none">Jusdi Warner, Executive DirectorJulee Farley, Chief Finance Officer and RCLCO	72 handout

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

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3:55	Begin Grant Approvals	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
4:45	Recess	

Thursday, May 22, 2025

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8:00	Call to Order Announcements	
8:05	Grant Approvals Continued	
	• 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
10:00	Break	
10:15	Grant Approvals Continued	
	• 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 th 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
11:30	Trustee Comments	
11:40	Adjourn/Lunch	

Additional Documents:

P&P Committee Report Summary

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