

MEETING AGENDA

Meeting:	Board of Trustees
Date:	November 16-17, 2022
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Meeting Number: 2455 270 6084 # / 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 / Announcements / Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes • August 24-25, 2022 Current Bylaws	6 13 43
8:40	Mission Moment TABI Advisory Council • Lucy Cordwell, Council Member • Nona Safra, Council Member	
9:10	Staff Report CEO Update	
9:30	Communications Update • Allison Biastock, CCO	50
10:15	Break	
10:30	Trustee Training Open Meetings Act, Department of Law • Gene Hickey, Department of Law	96
11:45	Lunch	

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12:30	Statutory Advisor Update <ul style="list-style-type: none">• Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse• Jon Haghayeghi, Executive Director, Alaska Commission on Aging• Patrick Reinhart, Acting Executive Director, Governor’s Council on Disabilities and Special Education	127
2:00	Break	
2:15	Audit & Risk Committee Report / Update	192
2:20	BDO FY22 Financial Audit	195
2:45	Finance Committee Report / Update <ul style="list-style-type: none">• FY23 Payout	197
3:00	Resource Management Committee Report / Update <ul style="list-style-type: none">• Disposal of Trust Parcel CRM-1138-01	203
3:15	Program & Planning Committee Report / Update <ul style="list-style-type: none">• Alaska Behavioral Health Mobile Crisis Team (Fairbanks)	209
3:30	Trust Technical Assistance Resources <ul style="list-style-type: none">• Kelda Barstad, Trust Program Officer• Jimael Johnson, Trust Program Officer	219
4:00	Break	
4:15	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	
	Recess	

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- 12:30** **Call to Order – Anita Halterman, Chair**
Roll Call
Announcements
- 12:35** **Trustee Comments**
- 12:50** **CEO Annual Performance Evaluation**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
- Adjourn**