

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	November 15, 2023
<b>Time:</b>	8:30 AM
<b>Location:</b>	Trust Authority Building, 3745 Community Park Loop, Anchorage
<b>Teleconference:</b>	(844) 740-1264 / Meeting Number: 2633 313 2189 # / Attendee No: # <a href="https://alaskamentalhealthtrust.org/">https://alaskamentalhealthtrust.org/</a>
<b>Trustees:</b>	Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Morris, John Sturgeon

### Wednesday, November 15, 2023

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<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 • August 29-30, 2023 • October 9, 2023 Current Bylaws	5     12 50 55
<b>8:40</b>	<b>Mission Moment</b> Residential Treatment at The ARC • Justin Tsumos, Director of Behavioral Health Services	
<b>9:10</b>	<b>Staff Report</b> CEO Update	
<b>9:30</b>	<b>Rural Outreach / Report Out</b>	
<b>9:50</b>	<b>Communications Update</b> • Allison Biastock, CCO	hand-out
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Finance Committee Report / Update</b> • FY24 Payout	62
<b>11:00</b>	<b>Audit &amp; Risk Committee Report / Update</b>	66
<b>11:05</b>	<b>BDO FY23 Financial Audit</b> • Michelle Kiese, Assurance Director BDO	68

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<b>11:45</b>	<b>Lunch</b>	
<b>12:30</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>For Public Comment Guidelines click <a href="#">here</a></li></ul>	
<b>1:00</b>	<b>Program &amp; Planning Committee Report / Update</b> <ul style="list-style-type: none"><li>True North Recovery: Matsu Valley Mobile Crisis Team</li><li>Alaska Behavioral Health: Fairbanks Mobile Crisis Team</li></ul>	70
<b>1:30</b>	<b>Statutory Advisor Update</b> <ul style="list-style-type: none"><li>Jon Haghayeghi, Executive Director, Alaska Commission on Aging</li></ul>	89 hand-out
<b>2:00</b>	<b>Break</b>	
<b>2:15</b>	<b>Statutory Advisor Update (continued)</b> <ul style="list-style-type: none"><li>Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse</li><li>Patrick Reinhart, Acting Executive Director, Governor's Council on Disabilities and Special Education</li></ul>	90 97
<b>3:15</b>	<b>Trustee Comments</b>	
<b>3:30</b>	<b>Adjourn</b>	
<b><u>Additional Documents</u></b>		
	<ul style="list-style-type: none"><li>Resource Management Committee Report</li></ul>	116
	<ul style="list-style-type: none"><li>Rural Outreach Trip Pamphlet</li></ul>	117