

MEETING AGENDA

Meeting: Board of Trustees
Date: November 13-14, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2633 313 2189 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Brent Fisher (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Anita Halterman, Agnes Moran, John Morris

Wednesday, November 13, 2024

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8:30	Call to Order – Brent Fisher, Chair Roll Call Announcements Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes • July 31, 2024 • August 28-29, 2024 Current Bylaws	7 14 19 65
8:40	Mission Moment Alzheimer’s Resource of Alaska	
9:00	CEO Update	
9:20	Legislative Budget and Audit Update Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
9:40	Governance Discussion Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	hand-out
10:30	Break	
10:45	Governance Discussion (continued) Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	

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11:45	Lunch	
12:15	Public Comment <ul style="list-style-type: none">• For Public Comment Guidelines click here	
1:00	Audit & Risk Committee Report / Update	72
1:10	BDO FY24 Financial Audit <ul style="list-style-type: none">• Bikky Shrestha, Assurance Partner, BDO Anchorage Office	hand-out
1:30	Finance Committee Report / Update <ul style="list-style-type: none">• TLO FY25 CRE Budget Amendment• CFF Approval• FY25 Payout• Fund 3320 Balance• CFO and Commercial Real Estate	74
2:00	Resource Management Committee Report / Update <ul style="list-style-type: none">• Disposal of Portion of Trust Parcel CRM-2060-02 – MHT 9101396• Disposal of Portion of Trust Parcel FM-7009 – MHT 9400901• Mineral Lease – MHT 9400763	90
2:30	Break	
2:45	- Commercial Real Estate Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
3:45	Recess	

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8:30	Call to Order – Brent Fisher, Chair Roll Call Announcements	
8:35	Statutory Advisor Update	105
	• Stephanie Hopkins, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	106
	• Martin Lange, Acting Executive Director, Alaska Commission on Aging	127
	• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	137
9:45	Communications Update	hand-out
10:30	Break	
10:45	Crisis Now Update	hand-out
11:30	Lunch	
12:30	Approvals	169
	<i>Focus Area Allocations:</i>	
	• AK Behavioral Health / FY25 Mobile Crisis Team - Fairbanks	174
	• True North Recovery / FY25 Mobile Crisis Team - Mat-Su	179
	• Alaska Impact Alliance / FY25 Reimagining Child Welfare	186
	• Kenai Peninsula Housing Initiatives / Eagle Heights & Rainbow Flats	192
	• Covenant House / Building Capacity for Crisis Support	202
	• RurAL CAP / FY25 Mental Health Consultation Project	208
	• New Life Development Inc / Safe Families Project	214
2:15	Break	
2:30	Approvals (continued)	
	<i>Partnership Grant Requests:</i>	
	• Anchorage Project Access / Mental Health Counseling Program	221
	• MapHabit, Inc / MapHabit Pilot Project	227
	• United Nonprofits, LLC / UNP Boiler Replacement	232
	• JAMHI Health & Wellness / SHARP Contracts at JAMHI - Continued	236

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Approvals (continued)

- Kodiak Island Health Care Fdtn / Behavioral Health Provider Recruitment 240
- Alaska Association on Developmental Disabilities / Key Campaign 244
- Alaska Children's Trust / Alaska Out-of-School Time Conference 249

Other approvals (amendments, contracts, etc.):

- DD Systems Capacity Assessment 254
- Southcentral Foundation / Amendment 258
- Copper River Native Association / Amendment 266

4:15 Trustee Comments

4:30 Adjourn

Additional Documents

- Program & Planning Committee Report 274