

MEETING AGENDA

Meeting:	Program & Planning Committee
Date:	April 20, 2023
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Meeting Number: 2465 625 7945 # / Attendee Number: # https://alaskamentalhealthtrust.org/
Trustees:	Verné Boerner (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

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8:30	Call to order (Verné Boerner, Chair) Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: January 5, 2023	5
8:35	CEO Update <ul style="list-style-type: none">Budget/Session UpdateTrustee ConfirmationCEO Quarterly Grant Approvals Report	hand-out
9:05	Overview Trust Data & Evaluation Process/Use <ul style="list-style-type: none">Mike Baldwin, Senior Evaluation & Planning Officer	16
9:45	Continuation Grant Process: Grants Accountability <ul style="list-style-type: none">Katie Baldwin-Johnson, COOCarrie Predeger, Grants Accountability Manager	27
10:15	Break	
10:30	Comp Plan in Action: Adverse Childhood Experiences <ul style="list-style-type: none">Joshua Arvidson, MSS LCSW, COO, Alaska Behavioral HealthRobyn Husa, PhD, Epidemiology Specialist II, DOH, Div of Public Health	40
11:30	HB172 Report Contract Update <ul style="list-style-type: none">Travis Welch, Trust Program Officer	75
11:45	Lunch	

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12:45	FY25 Budget Development Process Overview / Update <ul style="list-style-type: none">• Katie Baldwin, COO	79
1:00	Approvals <ul style="list-style-type: none">• Alaska Medicaid Rate Setting Methodologies: Contract Funding• Maniilaq Association – Behavioral Health Crisis & Integrated Care Program• Ketchikan Wellness Coalition- Crisis Now Community Director	84 91 103
2:15	Break	
2:30	Continuation of Approvals <ul style="list-style-type: none">• Data Development for TABI & ADRD: Contract Funding• Southcentral Foundation – Integrated Parenting & Family Support Services• Southcentral Foundation - TABI Phasic Implementation• Community Connections – Therapeutic Foster Care: Expansion & Sustainability	116 120 127 136
4:00	Trustee Comments	
4:15	Adjourn	

Additional Documents:

[CEO Quarterly Grant Approvals Report](#)

[Community Connections Supporting Documents](#)