

MEETING AGENDA

Meeting:	Program & Planning Committee
Date:	April 21, 2022
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Meeting Number: 2450 843 6708 # / Attendee Number: # https://alaskamentalhealthtrust.org/
Trustees:	Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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8:30	Call to order (Verné Boerner, Chair) Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: <ul style="list-style-type: none">January 6, 2022	5
8:35	CEO Update <ul style="list-style-type: none">FY24/25 Stakeholder Budget Process OverviewTrust Conference Update	17
9:00	Child Welfare & Foster Care in Alaska / Overview <ul style="list-style-type: none">Jimael Johnson, Trust Program OfficerClinton Lasley, Deputy Commissioner DHSSKim Guay, Director OCS	23
10:35	Break	
10:50	Child Welfare & Foster Care in Alaska / Initiatives & Opportunities <ul style="list-style-type: none">Jimael Johnson, Trust Program OfficerNicole Borromeo, Executive Vice-President & General Counsel AFN	44
11:50	Lunch	
12:35	Crisis Now Update <ul style="list-style-type: none">Katie Baldwin, Chief Operating OfficerEric Boyer, Trust Program OfficerTravis Welch, Trust Program Officer	57

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1:35	Approvals	
	• Crisis Now Project Management Contract Funds	78
	• United Human Services of Southeast Alaska- Teal Street Center, Phase	82
2:20	Break	
2:35	Approvals (continued)	
	• Nome Community Center Inc – Nome’s Housing First Project	88
	• Bethel Community Services Foundation – Bethel Permanent Supportive Housing Project	93
	• Catholic Social Services – Complex Care Shelter	98
4:05	Trustee Comments	
4:20	Adjourn	

Additional Documents

- Video – [Isaiah, Natilia & Katrina's Stories](#)
- Video – [Tony's Digital Story](#)
- [OCS Statewide Data 2017-2021](#)
- [Tribal State Collaboration Group - Statewide Data Indicators 2020](#)
- [Carmody Letter - Child Welfare in Alaska 031322](#)
- [Reimagining Child Welfare in Alaska Report](#)