

MEETING AGENDA

Meeting: Program & Planning Committee
Date: April 24, 2025
Time: 8:30 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Agnes Moran (Chair), Rhonda Boyles, Kevin Fimon,
Brent Fisher (ex-officio)

Thursday, April 24, 2025

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8:30	Call to order (Agnes Moran, Chair) Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – January 8, 2025	4
8:35	CEO Update	
8:45	Crisis Now Update/Overview <ul style="list-style-type: none">Tracy Dompeling, Director, Division of Behavioral HealthEric Boyer, Senior Program Officer and Sam Pons, Program Officer	handout
9:45	Beneficiary Related Data Updates <ul style="list-style-type: none">Leah Van Kirk, Policy Advisor, Department of Health	handout
10:30	Break	
10:45	Mini-Grant <ul style="list-style-type: none">Eliza Muse, Evaluation and Planning Officer	handout
11:30	Adjourn	