

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** January 5, 2023  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2456 769 1048 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

### Thursday, January 5, 2023

	<u>Page No</u>
<b>8:30</b> <b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: October 20, 2022	5
<b>8:35</b> <b>CEO Update</b>	
<b>8:45</b> <b>Crisis Now Update</b> <ul style="list-style-type: none"><li>• Katie Baldwin, COO</li><li>• Eric Boyer, Senior Program Officer</li></ul>	25
<b>9:30</b> <b>Providence Alaska Crisis Stabilization Update</b> <b>Phase I Update / Phase II Plan</b> <ul style="list-style-type: none"><li>• Ella Goss, Chief Executive Providence Alaska Medical Center</li><li>• Renee Rafferty, Regional Director of Behavioral Health Providence Health &amp; Services</li></ul>	44
<b>10:30</b> <b>Break</b>	
<b>10:45</b> <b>Approvals</b> <ul style="list-style-type: none"><li>• Providence Alaska Crisis Stabilization Phase II Ramp Up &amp; Launch</li><li>• Crisis Now Initiative Project Management Contract Funding</li></ul>	62 77
<b>11:45</b> <b>Lunch</b>	
<b>12:30</b> <b>Tribal Health Systems of Care</b> <ul style="list-style-type: none"><li>• April Kyle, President/CEO, Southcentral Foundation</li><li>• Alberta Unok, President/CEO, Alaska Native Health Board</li></ul>	hand-out

**Page No**

<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>Governor’s FY24 Budget Update</b> <ul style="list-style-type: none"><li>• Katie Baldwin, COO</li></ul>	82
<b>3:15</b>	<b>FY25 Budget Process Update</b> <ul style="list-style-type: none"><li>• Katie Baldwin, COO</li></ul>	84
<b>3:45</b>	<b>Adjourn</b>	
<b><u>Additional Documents:</u></b>		
	Crisis Now Implementation Project Workplan	89