

MEETING AGENDA

Meeting: Program & Planning Committee
Date: January 4, 2024
Time: 12:30 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 347 6284 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Agnes Moran (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Morris , John Sturgeon

Thursday, January 4, 2024

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12:30	
Call to order (Agnes Moran, Chair)	
Roll Call / Announcements / Approve Agenda	
Ethics Disclosure	
Approval of Minutes: October 19, 2023	4
12:35	
CEO Update	
12:50	
Governor’s Budget	16
1:15	
FY26-FY27 Budget Development Process	18
1:35	
Break	
1:45	
Approvals	
• UAA Center for Human Development: Children’s Mental Health Conferences	23
• JAMHI Health & Wellness, Inc: Juneau Reentry Coalition Reentry Support Housing Grant	28
• Catholic Social Services: CSS Behavioral Health	33
2:45	
Break	
3:00	
Approvals (continued)	
• Family Centered Services of Alaska: Residential Treatment Center, Expanding Capacity Project	39
3:45	
Adjourn	