

MEETING AGENDA

Meeting: Program & Planning Committee
Date: January 8, 2025
Time: 8:30 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting: 2864 389 1064 # / Attendee: #
alaskamentalhealthtrust.org
Trustees: Agnes Moran (Chair), Rhonda Boyles, Kevin Fimon

Wednesday, January 8, 2025

	<u>Page</u>
8:30	
Call to order (Agnes Moran, Chair)	
Roll Call	
Announcements	
Approve Agenda	
Ethics Disclosure	
Approval of Minutes – October 17, 2024	4
8:35	
Grant Approval Consent Agenda Concept	handout
• Katie Baldwin-Johnson, COO	
9:20	
Governor’s Budget	
• Allison Biastock, Acting CEO	
9:35	
SHARP Loan Repayment Program	
• Katie Yaniec, DOH, SHARP Program Coordinator	
• Terry Bookey, DOH, SHARP Outreach Coordinator	
• Eric Boyer, Senior Program Officer, AMHTA	
10:35	
Break	
10:50	
AHFC/Trust Housing Initiative Overview	
• Daniel Delfino, Director, Planning & Program Development, AHFC	
• Kelda Barstad, Program Officer, AMHTA	
11:50	
Adjourn	