

## MEETING AGENDA

<b>Meeting:</b>	Program & Planning Committee
<b>Date:</b>	January 6, 2022
<b>Time:</b>	9:15 AM
<b>Location:</b>	online via webinar and teleconference
<b>Teleconference:</b>	(844) 740-1264 / Meeting Number: 2463 153 5492 # / Attendee Number: # <a href="https://alaskamentalhealthtrust.org/">https://alaskamentalhealthtrust.org/</a>
<b>Trustees:</b>	Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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<b>9:15</b>	<b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: <ul style="list-style-type: none"><li>• August 26, 2021</li><li>• October 20, 2021</li></ul>	5 10
<b>9:20</b>	<b>CEO Update</b>	
<b>9:35</b>	<b>FY23 Governor's Budget Analysis</b> <ul style="list-style-type: none"><li>• Steve Williams, Chief Operating Officer</li></ul>	19
<b>9:55</b>	<b>Comp Plan Update</b> <ul style="list-style-type: none"><li>• Autumn Veal, Trust Evaluation &amp; Planning Officer</li><li>• Jillian Gellings, DHSS Commissioner's Office, Project Analyst</li><li>• Jennifer Moreau, DHSS Director of Behavioral Health</li><li>• Heather Carpenter, DHSS Commissioner's Office, Health Care Policy Advisor</li><li>• Al Wall, DHSS Deputy Commissioner</li></ul>	21
<b>10:40</b>	<b>Break</b>	
<b>10:55</b>	<b>Crisis Now Update</b> <ul style="list-style-type: none"><li>• Katie Baldwin, Trust Senior Program Officer</li><li>• Eric Boyer, Trust Program Officer</li><li>• Travis Welch, Trust Program Officer</li></ul>	38
<b>11:55</b>	<b>Lunch</b>	
<b>12:40</b>	<b>Fairbanks Mobile Crisis Response Team</b> <ul style="list-style-type: none"><li>• Sarah Koogale, AK Behavioral Health, Director of Fairbanks Adult Services</li><li>• Tundra Greenstreet, The Bridge, Peer Support Coordinator</li><li>• Christine Alvarez, Alaska Behavioral Health, Chief Clinical Officer, Adult Services</li></ul>	

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(continued)**

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<b>1:25</b>	<b>FY22/FY23 Trust program budget update</b>	56
<b>1:45</b>	<b>Approvals</b>	
	• Set Free Alaska – Recidivism Reduction & Recovery Capital Project	57
	• Arc of Anchorage – 1115 Adult Mental Health Residential 1 & 2	64
	• Interior Alaska Center For Non-Violent Living – Alaska Careline: 9-8-8 Infrastructure Development	69
<b>3:00</b>	<b>Trustee Comments</b>	
<b>3:20</b>	<b>Adjourn</b>	