

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** July 27-28, 2022  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2454 486 6538 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

### Wednesday, July 27, 2022

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<b>8:30</b>	<b>Call to order (Verné Boerner, Chair)</b> Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: April 21, 2022	5
<b>8:40</b>	<b>CEO Report</b>	
<b>9:00</b>	<b>FY23 Approvals</b> <ul style="list-style-type: none"><li>Covenant House – Covey Academy</li><li>Copper River Mobile Integrated Health Team</li></ul>	19 24
<b>9:45</b>	<b>FY24/25 Trust Budget Recommendations Introduction</b> <ul style="list-style-type: none"><li>Steve Williams, Chief Executive Officer</li><li>Katie Baldwin, Chief Operating Officer</li><li>Autumn Vea, Evaluation &amp; Planning Officer</li></ul>	29
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>FY24/25 Trust Budget Recommendations Presentation</b> <ul style="list-style-type: none"><li>Mental Health &amp; Addiction Intervention – Eric Boyer, Senior Program Officer</li><li>Disability Justice – Travis Welch, Program Officer</li></ul>	42
<b>12:15</b>	<b>Lunch</b>	
<b>1:00</b>	<b>FY24/25 Trust Budget Recommendations Presentation – (cont'd)</b> <ul style="list-style-type: none"><li>Beneficiary Employment &amp; Engagement – Jimael Johnson, Program Officer</li><li>Housing and Home &amp; Community Based Services – Kelda Barstad, Program Officer</li></ul>	52
<b>2:30</b>	<b>Recess</b>	

## Thursday, July 28, 2022 (continued)

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<b>8:30</b>	<b>Call to order (Verné Boerner, Chair)</b> Announcements	
<b>8:35</b>	<b>FY24/25 Trust Budget Recommendations Presentation</b> <ul style="list-style-type: none"><li>• Workforce Development – Eric Boyer, Senior Program Officer</li><li>• Early Childhood Intervention &amp; Prevention – Jimael Johnson, Program Officer</li></ul>	62
<b>10:05</b>	<b>Break</b>	
<b>10:15</b>	<b>FY24/25 Trust Budget Recommendations Presentation</b> <ul style="list-style-type: none"><li>• Non-Focus Area Allocations – Katie Baldwin, Chief Operating Officer</li></ul>	72
<b>11:15</b>	<b>FY24/25 Trust Budget Recommendations – Next Steps</b> <ul style="list-style-type: none"><li>• Katie Baldwin, Chief Operating Officer</li><li>• Steve Williams, Chief Executive Officer</li></ul>	
<b>12:15</b>	<b>Recess / Lunch</b>	
<b>2:30</b>	<b>Trustee Comments</b>	
<b>2:45</b>	<b>Adjourn</b>	
<b><u>Additional Documents</u></b>		
•	Link: <a href="#">FY24/25 Budget Development supporting documents, reports, and resources</a>	78
•	Link: <a href="#">Amended FY23 Signed Budget</a>	79
•	Link: <a href="#">Grant Analysis Report FY22</a>	
•	Link: <a href="#">FY24/25 Stakeholder Meeting Summary Notes</a>	90
•	FY24/25 Proposed Budget spreadsheet	hand-out