

MEETING AGENDA

Meeting: Program & Planning Committee
Date: July 26-27, 2023
Time: 10:45 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2634 176 1944 # / Attendee Number: #
<https://alaskamentalthrust.org/>
Trustees: Agnes Moran (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Morris , John Sturgeon

Wednesday, July 26, 2023

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10:45	Call to order (Agnes Moran, Chair) Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: April 20, 2023	5
10:50	CEO Report <ul style="list-style-type: none">• Comp Plan• Department of Health Behavioral Health Roadmap• Rural Outreach trip• HB172 Report to Legislature• CEO Quarterly Grant Approvals Report	
11:15	Trends in Alaska Workforce <ul style="list-style-type: none">• Dan Robinson, Chief of Labor Research & Analysis SOA, Department of Labor & Workforce Development	hand-out
12:15	Lunch	
1:00	Approvals <ul style="list-style-type: none">• Volunteers of America: Supported Employment for Young Alaskans• UAA Doctoral Occupational Therapy Program• Bartlett Regional Hospital: Aurora Crisis Services	16 21 52
2:30	Break	
2:45	Approvals (continued) <ul style="list-style-type: none">• Juneau Housing First Collaborative: Forget-Me-Not-Manor Phase 3	78
3:30	Recess	

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8:30	Call to order (Agnes Moran, Chair)
	Announcements
8:35	FY25 Trust Budget Recommendations Introduction 110
	<ul style="list-style-type: none"> • Steve Williams, Chief Executive Officer • Katie Baldwin, Chief Operating Officer
9:15	FY25 Trust Budget Recommendations Presentation
	<ul style="list-style-type: none"> • Mental Health & Addiction Intervention – Eric Boyer, Senior Program Officer 125
10:00	Break
10:15	FY25 Trust Budget Recommendations Presentation
	<ul style="list-style-type: none"> • Disability Justice – Travis Welch, Program Officer 131 • Beneficiary Employment & Engagement – Jimael Johnson, Program Officer 137
11:45	Lunch
12:30	FY25 Trust Budget Recommendations Presentation
	<ul style="list-style-type: none"> • Housing Home & Community Based Services – Kelda Barstad, Program Officer 143 • Workforce Development – Eric Boyer, Senior Program Officer 149
2:00	Break
2:15	FY25 Trust Budget Recommendations Presentation
	<ul style="list-style-type: none"> • Early Childhood Intervention & Prevention – Jimael Johnson, Program Officer 155 • Non-Focus Area Allocations – Katie Baldwin, Chief Operating Officer 161
3:45	FY25 Trust Budget Recommendations – Next Steps 167
	<ul style="list-style-type: none"> • Katie Baldwin, Chief Operating Officer • Steve Williams, Chief Executive Officer
4:15	Trustee Comments
4:30	Adjourn

Additional Documents

- [Link](#): FY25 Budget Development supporting documents, reports, and resources
- Amended FY24 Signed Budget hand-out
- FY25 Proposed Budget spreadsheet hand-out
- FY25 Unallocated Funding Summary hand-out