

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** July 31, 2024  
**Time:** 9:10 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 2634 490 5555 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Agnes Moran (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Brent Fisher, Anita Halterman, John Morris

### Wednesday, July 31, 2024

	<u>Page No</u>
<b>9:10</b>	
<b>Call to order (Agnes Moran, Chair)</b>	
Roll Call / Announcements / Approve agenda / Ethics Disclosure	
Approval of Minutes: April 25, 2023	5
<b>9:15</b>	
<b>Authority Grant Approvals</b>	26
<b>Focus Area Grant Approvals</b>	
• Southcentral Foundation - FY25 Housing & Home and Community Based Services Focus Area Allocation request	28
• All-Alaska Pediatric Partnership – FY25 Early Child Intervention and Prevention Allocation request	35
<b>10:15</b>	
<b>Break</b>	
<b>10:30</b>	
<b>Partnership Grant Approvals</b>	
• Anchorage Coalition to End Homelessness	40
• Sultana New Ventures, LLC	45
• Interior Alaska Center for Non-Violent Living	50
• Nikiski Senior Citizens, Inc.	55
• Valley Charities	60
• Hospice of Homer	65
• Anchorage Neighborhood Health Center	70
• Alaska Literacy Program	76
• Alaska Eating Disorders Alliance	82
• Alaska Children’s Alliance	86
<b>12:00</b>	
<b>Lunch</b>	
<b>12:45</b>	
<b>FY26/27 Trust Budget Recommendations Presentation</b>	91
• Mental Health & Addiction Intervention – Eric Boyer, Senior Program Officer	104
• Disability Justice – Heather Phelps, Program Officer	108
• Beneficiary Employment & Engagement – Tina Voelker-Ross, Program Officer	112

## Wednesday, July 31, 2024 (continued)

**Page No**

**2:15**      **Break**

**2:30**      **FY26/27 Trust Budget Recommendations Presentation**

- Housing Home & Community Based Services – Kelda Barstad, Program Officer      116
- Workforce Development – Eric Boyer, Senior Program Officer      121
- Early Childhood Intervention & Prevention – Tina Voelker-Ross, Program Officer      125
- Non-Focus Area Allocations – Katie Baldwin, Chief Operating Officer      129

**3:45**      **Adjourn**

**Additional Documents**

- [Link](#): FY26/27 Budget Development supporting documents, reports, and resources
- FY25 Signed Budget      hand-out
- FY26/27 Proposed Budget spreadsheet      hand-out
- FY26 Proposed Budget Detail Report      hand-out