

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** October 20, 2022  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2453 203 2405 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

### Thursday, October 20, 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: July 27-28, 2022	5
<b>8:35</b>	
<b>CEO Update</b>	
<b>9:00</b>	
<b>COMP Plan in Action: Traumatic Brain Injury</b>	22
• Kelda Barstad, Trust Program Officer	
• Dr. Adam Grove	hand-out
• Katie Jacques, Southcentral Foundation	hand-out
• Lucy Cordwell, Center for Human Development	
<b>10:30</b>	
<b>Break</b>	
<b>10:45</b>	
<b>Governor's Task Force Updates</b>	46
• Governor's Advisory Council on Opioid Remediation	
• Alaska Council on the Homeless	
• Governor's Council on Human and Sex Trafficking	
<b>11:15</b>	
<b>Sitka Hítx'i Sáani (Little Houses) Cabin Project</b>	58
• Kelda Barstad, Trust Program Officer	
• Andrew Hinton, Executive Director Sitka Homeless Coalition	
• Lenise Henderson, Volunteer Sitka Homeless Coalition	
<b>11:45</b>	
<b>Lunch</b>	

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<b>12:30</b>	<b>Approvals</b>	
	• Alaska Behavioral Health Mobile Crisis Team (Fairbanks)	65
	• True North Day One Center Mat-Su	71
	• True North Mobile Crisis Team (Mat-Su)	77
	• HB 172- Mental Health Facilities & Medications: Report to the Legislature – contract funding	83
	• Volunteers of America – At Risk Youth Rapid Re-Housing	89
<b>2:00</b>	<b>Break</b>	
<b>2:15</b>	<b>Mental Health Supports in Alaska’s Schools</b>	94
	• Jimael Johnson, Trust Program Officer	
	• Beverly Schoonover, Alaska Mental Health Board/Advisory Board on Alcoholism & Drug Abuse	
	• Sharon Fishel, Department of Education & Early Development	
	• Pat Sidmore, Department of Education & Early Development	
<b>3:15</b>	<b>Trustee Comments</b>	
<b>3:30</b>	<b>Adjourn</b>	