

MEETING AGENDA

Meeting:	Program & Planning Committee
Date:	October 19, 2023
Time:	8:30 AM
Location:	Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference:	(844) 740-1264 / Meeting Number: 2630 544 4892 # / Attendee Number: # https://alaskamentalhealthtrust.org/
Trustees:	Agnes Moran (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Morris , John Sturgeon

Thursday, October 19, 2023

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8:30	
Call to order (Agnes Moran, Chair)	
Roll Call	
Announcements	
Approve agenda	
Ethics Disclosure	
Approval of Minutes: July 26-27, 2023	4
8:35	
Approvals	
• Alaska Impact Alliance: Reimagining Child Welfare Project	24
• Ketchikan Indian Community: Yi gu.aa xáx x'wán Permanent Supportive Housing Project	42
• True North Recovery: Matsu Valley Mobile Crisis Team	61
10:15	
Break	
10:45	
Approvals	
• Alaska Behavioral Health: Fairbanks Mobile Crisis Team	71
• Salvation Army Booth Transitional Housing	77
11:45	
Lunch	
12:45	
CEO Report	
1:15	
Data / Evaluation Presentation	81
• Mike Baldwin, Senior Evaluation & Planning Officer	
2:15	
Adjourn	