

MEETING AGENDA

Meeting: Program & Planning Committee
Date: October 17, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 718 8480 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Agnes Moran (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Brent Fisher, Anita Halterman, John Morris

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8:30	Call to order (Agnes Moran, Chair) Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes: July 31, 2024	4
8:35	Update: Assessment of IDD services <ul style="list-style-type: none">• Katie Baldwin-Johnson, COO	
8:45	Alaska Medicaid Rate Review <ul style="list-style-type: none">• Emily Ricci, Deputy Commissioner, Department of Health	
9:15	Mini-Grant Program Overview <ul style="list-style-type: none">• Eric Boyer, Senior Program Officer• Luke Lind, Grant Administrator• Carrie Predeger, Grant Accountability Manager	hand-out
10:00	Grant Considerations <ul style="list-style-type: none">• Katie Baldwin-Johnson, COO	
10:30	Adjourn	