

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	August 27-28, 2025
<b>Time:</b>	8:30 AM
<b>Location:</b>	Trust Authority Building, 3745 Community Park Loop, Anchorage, AK
<b>Teleconference:</b>	<a href="#">Zoom Link</a> ; Meeting ID: 862 3388 1875; Passcode: 907 Call-in number +1 253 215 8782; <a href="http://alaskamentalhealthtrust.org">alaskamentalhealthtrust.org</a>
<b>Trustees:</b>	Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris

### Wednesday, August 27, 2025

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<b>8:30</b>	<b>Call to Order – Brent Fisher, Chair</b> Roll Call Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of April Minutes <ul style="list-style-type: none"><li>May 21, 2025 Full Board Meeting</li></ul> Current Bylaws	15 44
<b>8:35</b>	<b>Mission Moment</b> <ul style="list-style-type: none"><li>Jamie Phillips, DD Case Manager YKHC</li><li>Kim Champney, Alaska Association on Developmental Disabilities</li></ul>	
<b>8:50</b>	<b>CEO Update</b> <ul style="list-style-type: none"><li>Mary Wilson, CEO</li></ul>	
<b>9:05</b>	<b>Trustee Training – Executive Branch Ethics Act</b> <ul style="list-style-type: none"><li>Gene Hickey, Department of Law</li></ul>	handout
<b>9:35</b>	<b>Statutory Advisors</b> <ul style="list-style-type: none"><li>Kermit Wilson, Advisory Board on Alcohol &amp; Drug Abuse/ Alaska Mental Health Board</li><li>Martin Lange, Alaska Commission on Aging</li><li>Patrick Reinhart, Governor's Council on Disabilities and Special Education</li></ul>	handout
<b>10:35</b>	<b>Break</b>	
<b>10:50</b>	<b>Public Comment</b> For Public Comment Guidelines, click <a href="#">here</a> *Note: Anyone interested in providing public comment are encouraged to <b>pre-register</b> by emailing <a href="mailto:public.comment@mhtrust.org">public.comment@mhtrust.org</a> by <b>5pm the previous day</b> .  While pre-registration is not required, public comment will begin with those who have preregistered. If after 10 minutes no one has called in to provide public comment, the meeting will resume.	

<b>11:50</b>	<b>Audit Update</b> Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>12:05</b>	<b>Lunch Break</b>	
<b>12:40</b>	<b>Updated Commercial Drive FY26 Budget</b> • Julee Farley, Chief Finance Officer	55
<b>12:50</b>	<b>Finance Committee Report /Approvals</b> • Beneficiary Facilities • FY26 Budget Ratification • FY 26 Budget amendments • FY 26 Payout Authorization • Trust Authority Office Agency Budget FY 27 • Trust Land Office Agency Budget FY 27 • Trust Conference Sponsorships; Supplemental Information	57       62
	<b>Trust Land Office Agency Budget FY27</b> • Sarah Morrison, Chief Business Officer	64
<b>1:35</b>	<b>Resource Management Report</b> <b>Consultations</b> • Disposal of Trust Parcels – MHT 9400897 • Disposal of Trust Parcel – MHT 9101417 • Perpetual Non-Exclusive Easement – MHT 9101418 <b>Below Market Lease Approval – Alaska Behavioral Health, Fairbanks</b> • Eric Boyer, Senior Program Officer, and Heather Phelps, Program Officer • Jeff Green, Deputy Director	70     73
<b>2:15</b>	<b>Break</b>	
<b>2:30</b>	<b>Trust Authority Building Scenario Selection</b> • Agnew Beck Consulting, Inc. • Jusdi Warner, Executive Director	100
<b>3:30</b>	<b>Facility Maintenance &amp; Operational Budget Approvals</b> • Denardo Budget Funding Request • Trust Authority Building Budget Funding Request	126 128
<b>4:00</b>	<b>Historic Wolf Creek Boatworks</b> Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>4:45</b>	<b>Recess</b>	

**Thursday, August 28, 2025**

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<b>8:30</b>	<b>Call to Order Announcements</b>	
<b>8:35</b>	<b>Department of Health</b>	<b>130</b>
	<ul style="list-style-type: none"> <li>• Heidi Hedberg, Commissioner</li> <li>• Emily Ricci, Deputy Commissioner</li> <li>• Betsy Wood, DOH <ul style="list-style-type: none"> <li>○ Federal and State Impacts</li> </ul> </li> </ul>	
<b>9:35</b>	<b>Department of Family &amp; Community Services</b>	
	<ul style="list-style-type: none"> <li>• Tracy Dompeling, Deputy Commissioner and Chrissy Vogeley, Senior Policy Advisor</li> </ul>	
<b>10:05</b>	<b>Break</b>	
<b>10:20</b>	<b>Program and Planning Committee Report/Update</b>	<b>145</b>
	<ul style="list-style-type: none"> <li>• Katie Baldwin-Johnson, Chief Operating Officer</li> </ul>	
	<b>Consent Agenda Approval, Partnership Grants less than \$75k</b>	<b>148</b>
	<ul style="list-style-type: none"> <li>• OpiAID- Compassionate Technology for Opioid Use Disorder</li> </ul>	<b>151</b>
	<ul style="list-style-type: none"> <li>• Native Village of Dot Lake- Domestic Violence Safe Housing and Counseling</li> </ul>	<b>152</b>
	<ul style="list-style-type: none"> <li>• United Way of Anchorage- Home for Good- Qualitative evaluation of permanent supportive housing project</li> </ul>	<b>153</b>
	<ul style="list-style-type: none"> <li>• Battle Dawgs - Operation Arctic Renewal: Outdoor-Based Suicide Prevention for Veterans</li> </ul>	<b>154</b>
	<ul style="list-style-type: none"> <li>• Anchorage School District - Pop Up Playgroups</li> </ul>	<b>155</b>
	<ul style="list-style-type: none"> <li>• Interior Community Health Center - Dental Grant</li> </ul>	<b>156</b>
	<ul style="list-style-type: none"> <li>• Mat-Su Health Services - Dental Grant</li> </ul>	<b>157</b>
	<ul style="list-style-type: none"> <li>• SE Alaska Kin Support Pilot- Haa Yaitxu Saiai</li> </ul>	<b>158</b>
	<ul style="list-style-type: none"> <li>• Cook Inlet Counseling - Sage/Saltbox Implementation</li> </ul>	<b>159</b>
	<ul style="list-style-type: none"> <li>• Alaska Association on Developmental Disabilities – Complex Care – Providers United to Create Options</li> </ul>	<b>160</b>
	<ul style="list-style-type: none"> <li>• FOCUS, Inc. - Phone Replacement System</li> </ul>	<b>162</b>
	<ul style="list-style-type: none"> <li>• Interior Aids Association</li> </ul>	<b>163</b>
	<ul style="list-style-type: none"> <li>• The ARC of Anchorage- Workforce Sustainability Partnership with Goodlife University</li> </ul>	<b>164</b>
	<ul style="list-style-type: none"> <li>• Frontier Community Services, Inc.- Goodlife at FCS</li> </ul>	<b>165</b>
	<b>Consent Agenda Approval, Focus Area Grants over \$75K</b>	<b>166</b>
	<ul style="list-style-type: none"> <li>• NAMI Juneau - Peer Support in Juneau &amp; Southeast Alaska</li> </ul>	<b>172</b>
	<ul style="list-style-type: none"> <li>• NAMI Anchorage FY25</li> </ul>	<b>173</b>

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<b>12:20</b>	<b>Grant Amendments</b>	
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<b>12:35</b>	<b>FY27 Budget Approval</b>	205
	• Trust FY27 Budget Deliberation	
	○ FY27 Proposed Budget Detail Report	210
	• Request for Recommendations (RFR)	305
	○ Governor's Council on Disabilities and Special Education	307
	○ Alaska Commission on Aging	314
<b>3:00</b>	<b>Break</b>	
<b>3:15</b>	<b>FY27 Budget Approval Continued</b>	
<b>4:00</b>	<b>Board Elections</b>	
<b>4:15</b>	<b>Trustee Comments</b>	
<b>4:30</b>	<b>Adjourn</b>	
	<b><u>Additional Documents:</u></b>	
	• Audit and Risk Committee Report	321