

## MEETING AGENDA

**Meeting:** Board of Trustees  
**Date:** February 18-19, 2026  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage, AK  
**Teleconference:** [Zoom Link](#); Meeting ID: 862 3388 1875; Passcode: 907  
Call-in number +1 253 215 8782; [alaskamentalhealthtrust.org](http://alaskamentalhealthtrust.org)  
**Trustees:** Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel,  
Agnes Moran, John Morris

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### Wednesday, February 18, 2026

- 8:30am**     **Call to Order – Brent Fisher, Chair**  
Roll Call  
Approval of Agenda  
Guiding Principles  
Ethics Disclosure  
Approval of November Minutes  
Approval of December Minutes  
Current Bylaws
- 8:35am**     **Mission Moment – Micro Enterprise**
  - Sondra LeClaire, Associate Director, UAA Center for Human Development, and Corey Gilmore
- 8:50am**     **CEO Update**
  - Mary Wilson, CEO
- 9:35am**     **Statutory Advisors**
  - Kermit Wilson, Advisory Board on Alcohol & Drug Abuse/ Alaska Mental Health Board
  - Martin Lange, Alaska Commission on Aging
  - Patrick Reinhart and Chelsea Burke, Governor's Council on Disabilities and Special Education
- 10:35am**    **Break**
- 10:50am**    **Implementing interRAI**
  - Tony Newman, Director, and Caroline Hogan, Deputy Director, Senior and Disabilities Services DOH

**11:20am Public Comment**

For Public Comment Guidelines, click [here](#)

\*Note: Anyone interested in providing public comment are encouraged to **pre-register** by emailing [public.comment@mhtrust.org](mailto:public.comment@mhtrust.org) by **5pm the previous day**.

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.

**11:50am Lunch Break**

**12:20pm Data Update: Early Childhood and Youth**

- Eliza Muse, Evaluation & Planning Officer & Tina Voelker-Ross, Program Officer

**1:20pm Overcoming ACES with Resiliency Survey**

- Dr. Jared Parrish, Senior Epidemiologist, State of Alaska

**1:50pm P&P Committee Report/Grant Approvals**

- Katie Baldwin-Johnson, Chief Operating Officer

**Consent Agenda – Authority Grant Requests of less than \$200k and with a grant term of 12 months or less**

- Alaska Jewish Campus, AK All-Inclusive Early Childhood Indoor Play Center
- Alzheimer’s Resource of Alaska, Living Better with Dementia
- Project Grad Kenai Peninsula, Rural School Counselor Program
- Choosing our Roots, Choosing Our Roots Rapid Rehousing Program
- Palmer Senior Citizens’ Inc., MSSS ADS Transportation
- Hope Community Resources, Siding Replacement for Assisted Home in Kenai
- REACH 907, Electronic Health Record (EHR) Compliance Services/HR Consultation
- Sitka Homeless Coalition, “Sitka Emergency Winter Shelter”
- Cook Inlet Native Head Start, Expanding Mental Health Counseling
- BFIT & Well Annex, Expanding Access to Brain and Body Health
- Carry the Cure Inc., Commit to Life Mat-Su

**Non-Consent Agenda – Grant Requests of at least \$200k and/or requests that have a term of more than 12 months**

- Southcentral Foundation, Traumatic and Acquired Brain Injury
- Covenant House Alaska, Meeting Youth Where They Are
- All Alaska Pediatric Partnership, Help Me Grow Alaska
- Petersburg Borough School District, Thriving Together
- Southeast Alaska Independent Living, Inc

**3:20pm CEO Review (Executive Session)  
Executive Session – (if necessary)**

In accordance with the Open Meetings Act, AS 44.62.310(c)

**4:20pm Recess**

## Thursday, February 19, 2026

- 8:30am Call to Order  
Announcements**
- 8:35am Commissioner Reports**
- Commissioner Heidi Hedberg, Department of Health
  - Emily Ricci, Deputy Commissioner, Department of Health
- 9:35am Commissioner Reports**
- Tracy Dompeling, Acting Commissioner, Dept. Family & Community Services
- 10:00am Break**
- 10:15am Tribal Health System**
- April Kyle, CEO Southcentral Foundation
- 11:15am Uniform Prudent Management of Institutional Funds Act**
- Steve Center, Callan
- 12:00pm Lunch**
- 12:30pm Resource Management Report**
- Consultations**
- Land Exchange, City and Borough of Wrangell
  - FY2027-2032 Parcel Inventory for Statewide Land Sale
  - AO 360 Proposed Regulation Changes
  - MHT 9400930 – 8 Star Alaska, LLC – Non-Exclusive Term Easement
  - MHT 9300103 – Hillcorp Alaska, LLC – Negotiated Oil & Gas Lease
  - MHT 9201068 TUGLIQ Energy USA, Inc.- Negotiated Land Lease
- Below Market Lease Approval**
- Assets Inc,
  - Catholic Social Services
- 1:30pm Trustee Comments**
- 1:45pm Adjourn**

**Additional Documents:**

- Audit and Risk Committee Report
- Finance Committee Report