

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
Trustees:	Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris

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 <ul style="list-style-type: none">• Sondra LeClaire, Associate Director, UAA Center for Human Development, and Corey Gilmore
8:50am	CEO Update <ul style="list-style-type: none">• Mary Wilson, CEO
9:35am	Statutory Advisors <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• 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 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 <ul style="list-style-type: none">• Commissioner Heidi Hedberg, Department of Health• Emily Ricci, Deputy Commissioner, Department of Health
9:35am	Commissioner Reports <ul style="list-style-type: none">• Tracy Dompeling, Acting Commissioner, Dept. Family & Community Services
10:00am	Break
10:15am	Tribal Health System <ul style="list-style-type: none">• April Kyle, CEO Southcentral Foundation
11:15am	Uniform Prudent Management of Institutional Funds Act <ul style="list-style-type: none">• Steve Center, Callan
12:00pm	Lunch
12:30pm	Resource Management Report Consultations <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Assets Inc,• Catholic Social Services
1:30pm	Trustee Comments
1:45pm	Adjourn

Additional Documents:

- Audit and Risk Committee Report
- Finance Committee Report