

MEETING AGENDA

Meeting: Program & Planning Committee
Date: October 15, 2025
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

Wednesday, October 15, 2025

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8:30am	Call to Order – Agnes Moran, Chair Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes – July 31, 2025 (link)	
8:35am	CEO Update <ul style="list-style-type: none">Mary Wilson, CEO	
9:00am	Trust Grantmaking Process <ul style="list-style-type: none">Trust Program Staff	ppt
9:45am	Data Update <ul style="list-style-type: none">Michael Baldwin, Senior Evaluation and Planning Officer	ppt
10:15am	OMB Report <ul style="list-style-type: none">Michael Baldwin, Senior Evaluation and Planning Officer	7
10:30am	Break	
10:45am	Grant Review: Consent Agenda Approval, \$250,000 or less <ul style="list-style-type: none">Family Centered Services of Alaska - Residential Treatment ExpansionAlzheimer's Disease and Related Disorders Association Inc, ALZ CARES for AlaskaPetersburg Medical Center - Telebehavioral Health ExpansionBig Brothers Big Sisters of Alaska - Economic Pathways to Youth Mental WellnessNine Star Enterprises, Inc. -Nine Star's Center for Workforce ExcellenceCIRI Foundation - The TCF Resilience ProjectAlaska Public Health Association - Expanding Access and VisibilityNorth Star Community Foundation - Healing thru Music & Dance 2026REACH, Inc. – DeafBlind -Training for Caregivers and Service ProfessionalsValley Charities, Inc. - DME Lending Program: Handicap DoorsBlossom House - Wellness Programming for Incarcerated YouthBridges Community Resource Network - Project Homeless Connect 2026	16

11:45am Lunch

12:15pm Consent Agenda over \$250k and/or requests of more than 12-month term 24

- Southcentral Foundation - Yeshjesh T'uh Launch Project
- True North Recovery, Inc. - Mobile Crisis Team Years 4 and 5
- Anchorage Community Mental Health Services, Inc. - Fairbanks Mobile Crisis Team
- Association for Alaska School Boards - Project THRIVE
- Christian Health Associates - Mental Health Counseling Program
- Anchorage Neighborhood Health Center - Health Related Social Needs
- Facing Foster Care in Alaska - Peer Navigation and Support for Foster Youth
- Challenge Alaska - Keil Center for Adaptive Sports Expansion & Renovation
- Ketchikan Wellness Coalition - Ketchikan Reentry House
- Nikiski Senior Citizens, Inc. - Kenai Peninsula Family Caregiver Support Program
- Alaska Center for FASD -Comprehensive Statewide Training and Consultation

2:15pm Adjourn