

MEETING AGENDA

Meeting: Program & Planning Committee
Date: January 21, 2026
Time: 8:30 AM – 12:00PM
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; alaskamentalthtrust.org
Trustees: Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

Wednesday, January 21, 2026

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8:30am	Call to Order – Agnes Moran, Chair Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes – October 15, 2025	
8:35am	CEO Update <ul style="list-style-type: none">Mary Wilson, CEO	
8:50am	Consent Agenda – Authority Grant Requests of less than \$200k and with a grant term of 12 months or less <ul style="list-style-type: none">Alaska Jewish Campus, AK All-Inclusive Early Childhood Indoor Play CenterAlzheimer’s Resource of Alaska, Living Better with DementiaProject Grad Kenai Peninsula, Rural School Counselor ProgramChoosing Our Roots, Choosing Our Roots Rapid Rehousing Assistance ProgramPalmer Senior Citizens’ Inc., MSSS ADS TransportationHope Community Resources, Siding Replacement for Assisted Living Home in KenaiREACH 907, Electronic Health Record (EHR) Compliance Services/HR ConsultationSitka Homeless Coalition, “Sitka Emergency Winter Shelter”Cook Inlet Native Head Start, Expanding Mental Health CounselingBFIT & Well Annex, Expanding Access to Brain and Body Health for AlaskansCarry the Cure Inc., Commit to Life Mat-Su	2
10:15am	Break	
10:30am	Non-Consent Agenda – Grant Requests of at least \$200k and/or requests that have a term of more than 12 months <ul style="list-style-type: none">Southcentral Foundation, Traumatic and Acquired Brain InjuryCovenant House Alaska, Meeting Youth Where They AreAll Alaska Pediatric Partnership, Help Me Grow AlaskaRecover Alaska, AURORA - Alaska's Unified Response on Reducing Alcohol-HarmPetersburg Borough School District, Thriving TogetherSoutheast Alaska Independent Living, Inc	6
12:00pm	Adjourn	

MEMO

To: Agnes Moran, Chair, Program and Planning Committee
Date: January 21, 2026
Re: Consent Agenda – Authority Grant Requests of less than \$200,000 and with a grant term of 12 months or less
Fund Sources:

- FY26 Partnerships/Designated Grants
- FY26 Trust Focus Area Strategy Implementation

REQUESTED MOTION:

The Program and Planning Committee recommends that the Board of Trustees approve the following authority grants as outlined below to include:

1. Alaska Jewish Campus, “Alaska Friendship Circle All-Inclusive Early Childhood Indoor Play Center”, \$150,000
2. Alzheimer’s Resource of Alaska, “Living Better with Dementia”, \$136,085
3. Project Grad Kenai Peninsula, “Rural School Counselor Program”, \$134,100
4. Choosing Our Roots, “Choosing Our Roots Rapid Rehousing Assistance Program”, \$125,000
5. Palmer Senior Citizens’ Inc., “MSSS ADS Transportation”, \$50,000
6. Hope Community Resources, “Exterior Siding Replacement for Assisted Living Home in Kenai”, \$50,000
7. REACH 907, “Electronic Health Record (EHR) Compliance Services/Billing & Coding Certification/HR Consultation”, \$48,960
8. Sitka Homeless Coalition, “Sitka Emergency Winter Shelter”, \$40,710
9. Cook Inlet Native Head Start, “Expanding Mental Health Counseling for Students and Families”, \$25,000
10. BFIT & Well Annex, “Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs”, \$24,750
11. Carry the Cure Inc., “Commit to Life Mat-Su”, \$20,000

Following are the authority grant requests of less than \$200,000 and with grant terms of 12 months or less for consideration at the February 2026 full Board of Trustee meeting.

An executive summary of each project that includes a link to the complete application memo follows. The complete application memos include staff analysis, project descriptions, project budgets, grant performance measures and the requested start and end dates are included with this memo.

Each proposed grant also has a motion noted below if the Trustees elect to remove one or more grant requests from the consent agenda for individual consideration.

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
1	Alaska Jewish Campus	Alaska Friendship Circle All-Inclusive Early Childhood Indoor Play Center Full Memo Here	Anchorage	\$150,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$150,000 authority grant to the Alaska Jewish Campus for the Alaska Friendship Circle All-Inclusive Early Childhood Indoor Play Center grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
2	Alzheimer's Resource of Alaska	Living Better with Dementia Full Memo Here	Statewide	\$136,085	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$136,085 authority grant to Alzheimer's Disease Resource Agency of Alaska, Inc. for the Living Better with Dementia grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY26 budget.</i>
3	Project Grad Kenai Peninsula	Rural School Counselor Program Full Memo Here	Kenai Peninsula Borough	\$134,100	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$134,100 authority grant to Project Grad Kenai Peninsula for the Rural School Counselor Program. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
4	Choosing Our Roots	Choosing Our Roots Rapid Rehousing Assistance Program Full Memo Here	Anchorage	\$125,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$125,000 authority grant to Choosing Our Roots for the Choosing Our Roots Rapid Rehousing Assistance Program grant. These funds will come from the Beneficiary Housing Project & Related Services line of the FY26 budget.</i>

5	Palmer Senior Citizens, Inc.	MSSS ADS Transportation Full Memo Here	Mat-Su Borough	\$50,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$50,000 authority grant to Palmer Senior Citizens Center Inc. for the MSSS ADS Transportation grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
6	Hope Community Resources	Exterior Siding Replacement for Assisted Living Home in Kenai Full Memo Here	Kenai Peninsula Borough	\$50,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$50,000 authority grant to Hope Community Resources, Inc. for the Exterior Siding Replacement for Assisted Living Home in Kenai grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
7	REACH 907	Electronic Health Record (EHR) Compliance Services/Billing & Coding Certification/HR Consultation Full Memo Here	Mat-Su Borough	\$48,960	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$48,960 Authority Grant to REACH 907 for the Strengthening Strategic Infrastructure grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
8	Sitka Homeless Coalition	Sitka Emergency Winter Shelter Full Memo Here	Sitka	\$40,710	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$40,710 authority grant to the Sitka Homeless Coalition for the Sitka Emergency Winter Shelter grant. These funds will come from the Beneficiary Housing Project & Related Services line of the FY26 budget.</i>

9	Cook Inlet Native Head Start	Expanding Mental Health Counseling for Students and Families Full Memo Here	Anchorage	\$25,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$25,000 authority grant to Cook Inlet Native Head Start for the Expanding Mental Health Counseling for Students and Families grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
10	BFIT & Well Annex	Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs Full Memo Here	Anchorage	\$24,750	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$24,750 authority grant to BFIT & Well Annex for the Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
11	Carry the Cure Incorporated	Commit to Life Mat-Su Full Memo Here	Mat-Su Borough	\$20,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$20,000 authority grant to Carry the Cure, Inc. for the Commit to Life Mat Su grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>

To: Agnes Moran, Chair, Program and Planning Committee
Date: January 21, 2026
Re: Focus Area Allocations of at least \$200,000 and/or requests that have a term of more than 12 months

On an ongoing basis, the Trust receives grant requests from organizations around the state that serve Trust beneficiaries. Trust program staff review these requests to assess their fit with the Trust's mission and current funding priorities. Following this review, this memo lists 6 items that are recommended by Trust staff for approval by the Board of Trustees.

These requests have been evaluated by Trust program staff and a memo has been prepared that contains the information provided by the applicant, an analysis explaining the program staff's recommendation, the request's connection to the Comprehensive Integrated Mental Health Plan, and the proposed performance measures that will be assigned to assess each grant's outcomes.

An executive summary of each project that includes a link to the complete application memo follows.

1. Southcentral Foundation, Traumatic and Acquired Brain Injury (TABI) Phasic Implementation Plan for Identification, Intervention, and Enhanced Community Infrastructure, [Link to Full Memo](#)

Requested Motion:

The Program and Planning Committee recommends that the Board of Trustees approve a \$200,000 authority grant to Southcentral Foundation for the Traumatic and Acquired Brain Injury (TABI) Phasic Implementation Plan for Identification, Intervention, and Enhanced Community Infrastructure grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY26 budget.

2. Covenant House Alaska, Meeting Youth Where They Are: Expanding Behavioral Health, Substance Use and Recovery Services Across CHA, [Link to Full Memo](#)

Requested Motion:

The Program and Planning Committee recommends that the Board of Trustees approve a \$310,000 authority grant to Covenant House Alaska for the Meeting Youth Where They Are: Expanding Behavioral Health, Substance Use and Recovery Services Across CHA grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY26 budget.

3. All Alaska Pediatric Partnership, Help Me Grow Alaska: Community Outreach, Care Coordination and Developmental Screening, [Link to Full Memo](#)

Requested Motion:

The Program and Planning Committee recommends that the Board of Trustees approve a \$300,000 authority grant to the All Alaska Pediatric Partnership for the Help Me Grow Alaska: Community Outreach, Care Coordination and Developmental Screening grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY27 budget.

4. Recover Alaska, AURORA - Alaska's Unified Response on Reducing Alcohol-Harm, [Link to Full Memo](#)

Requested Motion:

The Program and Planning Committee recommends that the Board of Trustees approve a \$300,000 authority grant to Recover Alaska for the AURORA - Alaska's Unified Response on Reducing Alcohol-Harm grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY27 budget.

5. Petersburg Borough School District, Thriving Together: Collaborative Student Wellness, [Link to Full Memo](#)

Requested Motion:

The Program and Planning Committee recommends that the Board of Trustees approve a \$114,082 authority grant to the Petersburg School District for the Thriving Together: Collaborative Student Wellness grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY26 budget.

6. Southeast Alaska Independent Living, Inc., Evaluating Access to Environmental Modifications, [Link to Full Memo](#)

Requested Motion:

The Program and Planning Committee recommends that the Board of Trustees approve a \$116,200 authority grant to Southeast Alaska Independent Living, Inc. for the Evaluating Access to Environmental Modifications grant. These funds will come from the Beneficiary Housing Project & Related Services line of the FY26 budget.