

## MEETING AGENDA

<b>Meeting:</b>	Program & Planning Committee
<b>Date:</b>	January 21, 2026
<b>Time:</b>	8:30 AM – 12:00PM
<b>Location:</b>	Trust Authority Building, 3745 Community Park Loop, Anchorage
<b>Teleconference:</b>	<a href="#">Zoom Link</a> ; Meeting ID: 842 6183 9319; Passcode: 907 Call-in number +1 669 444 9171; <a href="http://alaskamentalhealthtrust.org">alaskamentalhealthtrust.org</a>
<b>Trustees:</b>	Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

### Wednesday, January 21, 2026

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<b>8:30am</b>	<b>Call to Order – Agnes Moran, Chair</b>	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes – <a href="#">October 15, 2025</a>	
<b>8:35am</b>	<b>CEO Update</b>	
	• Mary Wilson, CEO	
<b>8:50am</b>	<b>Consent Agenda – Authority Grant Requests of less than \$200k and with a grant term of 12 months or less</b>	2
	• 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 Assistance Program	
	• Palmer Senior Citizens' Inc., MSSS ADS Transportation	
	• Hope Community Resources, Siding Replacement for Assisted Living 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 for Alaskans	
	• Carry the Cure Inc., Commit to Life Mat-Su	
<b>10:15am</b>	<b>Break</b>	
<b>10:30am</b>	<b>Non-Consent Agenda – Grant Requests of at least \$200k and/or requests that have a term of more than 12 months</b>	6
	• Southcentral Foundation, Traumatic and Acquired Brain Injury	
	• Covenant House Alaska, Meeting Youth Where They Are	
	• All Alaska Pediatric Partnership, Help Me Grow Alaska	
	• Recover Alaska, AURORA - Alaska's Unified Response on Reducing Alcohol-Harm	
	• Petersburg Borough School District, Thriving Together	
	• Southeast Alaska Independent Living, Inc	
<b>12:00pm</b>	<b>Adjourn</b>	

## 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	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>
		<a href="#">Full Memo Here</a>			
2	Alzheimer's Resource of Alaska	Living Better with Dementia	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>
		<a href="#">Full Memo Here</a>			
3	Project Grad Kenai Peninsula	Rural School Counselor Program	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>
		<a href="#">Full Memo Here</a>			
4	Choosing Our Roots	Choosing Our Roots Rapid Rehousing Assistance Program	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 &amp; Related Services line of the FY26 budget.</i>
		<a href="#">Full Memo Here</a>			

5	Palmer Senior Citizens, Inc.	MSSS ADS Transportation <a href="#">Full Memo Here</a>	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 <a href="#">Full Memo Here</a>	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 <a href="#">Full Memo Here</a>	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 <a href="#">Full Memo Here</a>	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 &amp; Related Services line of the FY26 budget.</i>

9	Cook Inlet Native Head Start	Expanding Mental Health Counseling for Students and Families  <a href="#"><u>Full Memo Here</u></a>	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  <a href="#"><u>Full Memo Here</u></a>	Anchorage	\$24,750	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$24,750 authority grant to BFIT &amp; 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  <a href="#"><u>Full Memo Here</u></a>	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.*