

## MEETING AGENDA

**Meeting:** Program & Planning Committee  
**Date:** August 26, 2021  
**Time:** 10:45 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2459 130 1475 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Verné Boerner (Chair), Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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<b>10:45</b>	<b>Call to order (Verné Boerner, Chair)</b> Roll Call Announcements Approve agenda Ethics Disclosure	
<b>10:50</b>	<b>Approval(s)</b> <ul style="list-style-type: none"><li>• Providence Health &amp; Services Washington / FY22 Housing and Home &amp; Community Based Services Focus Area Allocation</li><li>• Alaska Behavioral Health / Fairbanks Adult Mental Health Residential Treatment</li></ul>	4 31
<b>11:45</b>	<b>Adjourn</b>	