

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD COMMITTEE MEETING
June 22, 2023
2:40 p.m.

Hybrid Meeting
Originating at:
Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508

Trustees Present:

Anita Halterman, Chair
Brent Fisher
Kevin Fimon
Agnes Moran
John Sturgeon
John Morris
Rhonda Boyles

Trust Staff Present:

Steve Williams
Katie Baldwin-Johnson
Kat Roch
Miri Smith-Coolidge
Michael Baldwin
Eric Boyer
Allison Biastock
Kelda Barstad
Carrie Predeger
Autumn Vea

Trust Land Office staff present:

Jusdi Warner
Blain Alfonso

Also participating:

Rep. Julie Coulombe; Steph Hopkins; John Springsteen; Barbara Haney; Diane Fielden; Justin Ruffridge.

PROCEEDINGS

CALL TO ORDER

CHAIR HALTERMAN called the Special Full Board meeting to order and began with the roll call. She stated that there was a quorum, and asked for any announcements. There being none, she asked for a motion to approve the agenda.

APPROVAL OF AGENDA

MOTION: A motion to approve the agenda was made by TRUSTEE MORRIS; seconded by TRUSTEE BOYLES.

After the roll-vote, the MOTION was APPROVED. (Trustee Boyles, yes; Trustee Moran, yes; Trustee Fimon, yes; Trustee Fisher, yes; Trustee Sturgeon, yes; Trustee Morris, yes.)

ETHICS DISCLOSURES

CHAIR HALTERMAN asked for any ethics disclosures. There being none, she asked for a motion.

MOTION: The Board of Trustees approves the Finance Committee's recommendation to authorize the transfer of \$2,020,851 in unspent Fiscal Year '21 Authority Grant Funds into unobligated funds for Fiscal Year '24. The motion was made by TRUSTEE FISHER; seconded by TRUSTEE STURGEON.

CEO WILLIAMS stated that the Trust Finance Committee, which is a committee of the whole, just heard a thorough overview and had a robust discussion about the recommendation that the Board was now considering from the Finance Committee. He stated appreciation for the conversation during the Finance Committee. He continued that the recommendation the Board was considering was to insure that the new fiscal year, FY24, which begins July 1, would have a budget that met the approved and planned beneficiary programmatic activities, as well as the activities of the Trust Land Office and the Trust Authority Office. He continued that it allowed for there to be room for unobligated funds in the FY24 budget should there be some unanticipated need that would be brought to the trustees for approval. It allowed insuring that the Central Facilities Fund could be maintained, or transfers could be made to reach the goal of \$2 million, as outlined in that particular policy, which was included in the Finance Committee packet. If this action is taken by the Board, there would be no adverse impacts on any existing programmatic projects or Trust Land Office or Trust Authority Office activities, and would have no negative impact on future beneficiaries. He added that it was a great discussion, and many questions were answered. He asked for any follow-up questions from trustees.

CHAIR HALTERMAN stated that there had been three options presented, and she had asked about a fourth option which was: Why did we not draw down just what was needed to replenish those funds? She thought it would be beneficial for the other trustees to hear some dialogue as to why all those funds were being moved as opposed to just what was needed.

CEO WILLIAMS stated that, in referencing the motion, the memo had a couple of different options for staff to consider when making the determination of what the final recommendation would be to the Board. The reason staff came forward with the recommendation for the use of

the FY21 unspent Authority Grant Funds was discussed at length in the Finance Committee. Staff wanted to make sure that there was a budget that would allow for unobligated funds, and to cover the shortfall.

CHAIR HALTERMAN stressed that by transferring those funds, it allowed those resources to be deployed more quickly. She asked if the trustees had any questions. Hearing none, she called the question and called the roll.

After the roll-call vote, the MOTION was APPROVED. (Trustee Moran, no; Trustee Boyles, yes; Trustee Morris, yes; Trustee Fimon, yes; Trustee Sturgeon, yes; Trustee Fisher, yes; Chair Halterman, yes.)

CHAIR HALTERMAN entertained a motion to adjourn.

MOTION: A motion to adjourn the Special Full Board Meeting was made by TRUSTEE FISHER; seconded by TRUSTEE STURGEON.

After the roll-call vote, the MOTION was APPROVED. (Trustee Boyles, yes; Trustee Moran, yes; Trustee Morris, yes; Trustee Fimon, yes; Trustee Sturgeon, yes; Trustee Fisher, yes; Chair Halterman, yes.)

CHAIR HALTERMAN thanked everyone for their time, attention and their availability.

CEO WILLIAMS thanked the trustees.

(Special Full Board meeting adjourned at 2:52 p.m.)