

**ALASKA MENTAL HEALTH TRUST AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**July 26, 2023
8:30 a.m.**

**Originating at:
Alaska Mental Health Trust Authority
3745 Community Park Loop #200
Anchorage, Alaska 99805**

Trustees Present:

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

Trust Staff Present:

Steve Williams
Katie Baldwin-Johnson
Eric Boyer
Allison Biastock
Miri-Smith Coolidge
Vallette Keller
Sarah Morrison
Michael Baldwin
Autumn Vea
Debbie Delong

Trust Land Office Staff Present:

Jusdi Warner
Jeff Green

Office of the Attorney General:

Gene Hickey

Also participating:

Julie Coulombe' Doreen Schenkenberger

PROCEEDINGS

CALL TO ORDER

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

APPROVAL OF THE AGENDA

MOTION: A motion to approve the agenda was made by TRUSTEE FIMON; seconded by TRUSTEE MORAN.

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

CHAIR HALTERMAN asked for any ethics disclosures. Hearing none, she moved to a governance document review conversation, which would be held in Executive Session. She asked for a motion.

MOTION: A motion to move the Executive Committee into Executive Session to discuss with counsel changes to the governance documents due to the recent resignation of the CFO for the purpose of obtaining legal advice. This Executive Session is authorized by Alaska Statute 44.62.310 (c) (2) and (3), as the matters to be discussed in Executive Session include matters which, by law, are required to be kept confidential. The motion was made by Trustee Fimon; seconded by Trustee Moran.

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

(Executive Session from 8:36 a.m. until 10:22 a.m.)

CHAIR HALTERMAN stated that Trustees Sturgeon and Fisher were excused for the remainder of today's meetings. She asked Trustee Boyles to read a motion.

MOTION: TRUSTEE BOYLES stated, for the record, that she and her fellow trustees returned to the Executive Committee meeting from the Executive Session. They did not make any decisions during executive session, other than getting direction from counsel. Trustee Moran seconded.

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

CHAIR HALTERMAN commented that Mr. Hickey would help move them forward with some governance changes. He would be working with the board in moving forward with some recommendations that were made. She stated that, at the August meeting, the Executive Committee would review and consider recommendations that were made. She continued that, in order to complete that work, the remaining policies and procedures would be needed so that

Mr. Hickey could finish his work and the recommendations.

MR. HICKEY clarified that they were referring to all of the charters with respect to the Alaska Mental Health Trust Authority; including the Authority, trustees, CEO charter, planning, resource, all of it. Based on the legal advice he provided, he would look at those, make some suggestions and recommendations, and get the draft to the board before the August meeting for discussion. He also asked for the motions that were approved by the board or the committee that were still in place and have implications for current operations of the Trust. Those motions were not needed for the August meeting.

CHAIR HALTERMAN asked for any closing comments.

MR. WILLIAMS asked if any other information, other than the motions, were needed from staff for the continued work.

TRUSTEE BOYLES thanked Mr. Williams publicly for the grant reporting that came out from staff and added that it was impressive. She was able to look it over and see and understand what had been done.

CHAIR HALTERMAN appreciated the time of the entire board for this meeting, attendance and the feedback through the process. She also stated appreciation for Mr. Hickey, and looked forward to seeing the recommendations and hearing more about improvements to the governance process. She entertained a motion to adjourn.

MOTION: A motion to adjourn the meeting was made by TRUSTEE MORAN;
seconded by TRUSTEE FIMON.

There being no objection, she considered it a UNANIMOUS CONSENT to ADJOURN the meeting.

(Executive Committee adjourned at 10:29 a.m.)