

**ALASKA MENTAL HEALTH TRUST AUTHORITY  
SPECIAL FULL BOARD MEETING**

**October 16, 2024  
3:36 p.m. – 5:17 p.m.  
October 17, 2024  
10:45 a.m. – 5:04 p.m.**

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

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**Trustees Present:**

Brent Fisher, Chair  
Anita Halterman  
Kevin Fimon  
Corri Feige  
John Morris  
Rhonda Boyles

**Trust Staff Present:**

Allison Biastock  
Katie Baldwin-Johnson  
Miri Smith-Coolidge  
Valette Keller  
Julee Farley  
Luke Lind  
Carrie Predeger  
Michael Baldwin  
Eric Boyer  
Kat Roch  
Kelda Barstad  
Debbie DeLong  
Tina Voelker-Ross  
Eliza Muse  
Janie Caq'ar Ferguson

**Trust Land Office staff present:**

Jusdi Warner  
Jeff Green  
Sarah Morrison  
Brittany Williams  
David MacDonald  
Katie Vachris  
Karsten Eden  
Mariana Sanchez

**Also participating:**

Gene Hickey; Patrick Reinhart; Maria Smilde; Stephanie Hopkins; Christopher Orman; Lee Cruise; Charlene Tautfest.

**PROCEEDINGS**

**CALL TO ORDER**

CHAIR FISHER called the Special Full Board meeting to order, and began with a roll call. He asked for any announcements. There being none, he moved to the approval of the agenda.

**APPROVAL OF AGENDA**

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

*There being no objection, the MOTION was APPROVED.*

**ETHICS DISCLOSURE**

CHAIR FISHER asked for any ethics disclosures. There being none, he asked for a motion to go into Executive Session.

**MOTION:** A motion was made that the Alaska Mental Health Trust Authority Board of Trustees go into Executive Session to discuss the CEO's position, pursuant to AS 44.62.310(c)2, as the discussion may tend to prejudice the reputation and character of the applicants. The motion was made by TRUSTEE MORAN; seconded by TRUSTEE MORRIS.

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

CHAIR FISHER noted that Ms. Keller would participate in the Executive Session.

(Executive Session from 3:38 p.m. until 5:14 p.m.)

TRUSTEE FIMON stated that the trustees and members of the Trust Authority returned to the Alaska Mental Health Trust Authority board meeting from the Executive Session. During the Executive Session, the Board only discussed the items identified in the motion to move into Executive Session. The Board did not take any action while in Executive Session.

**MOTION:** A motion was made to recess the meeting until 10:45 a.m. tomorrow, October 17, 2024. The motion was made by TRUSTEE MORAN; seconded by TRUSTEE MORRIS.

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

(Mental Health Trust Authority Special Full Board meeting recessed on October 16, 2024 at 5:17 p.m., and resumed on October 17, 2024 at 10:45 a.m.)

CHAIR FISHER called the Special Board of Trustees Meeting to order and began with a roll call. He asked for any announcements. There being no announcements, he moved to the approval of the agenda.

#### **APPROVAL OF AGENDA**

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

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

CHAIR FISHER asked for any ethics disclosures. Hearing none, he asked for a motion to go into Executive Session to review the applications for CEO candidates.

**MOTION:** A motion hat the Alaska Mental Health Trust Authority Board of Trustees go into Executive Session to discuss the CEO search, pursuant to AS 44.62.310(c)(2), as the discussions may tend to prejudice the reputation and character of the applicants. The motion was made by TRUSTEE BOYLES; seconded by TRUSTEE MORAN.

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

CHAIR FISHER noted that the Executive Session would include the entire Board of Trustees and Valette Keller.

(Executive Session from 10:47 a.m. until 5:04 p.m.)

TRUSTEE MORAN stated that the Trust Authority Board of Trustees returned to the Alaska Mental Health Trust Authority meeting from the Executive Session. During the Executive Session, the Board only discussed the items identified in the motion to move into Executive Session. The Board did not take any action while in Executive Session.

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

*There being no objection, the MOTION was APPROVED.*

(Alaska Mental Health Trust Authority Special Full Board Meeting was adjourned at 5:04 p.m.)