

3745 Community Park Loop, Suite 200 Anchorage, AK 99508 Tel 907.269.7960 www.mhtrust.org

MEETING AGENDA

Meeting: Board of Trustees Date: August 28-29, 2024

Time: 10:30 AM

Location: Trust Authority Building, 3745 Community Park Loop, Anchorage

(844) 740-1264 / Meeting Number: 2636 407 6948 # / Attendee No: # **Teleconference:**

https://alaskamentalhealthtrust.org/

Trustees: Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Corri Feige,

Brent Fisher, Agnes Moran, John Morris

Wednesday, August 28, 2024

9:00	Site Visit: Providence Crisis Stabilization Center	<u>Page No</u> .
10:30	Call to Order – Anita Halterman, Chair	
	Roll Call / Announcements / Approval of Agenda	
	Review of Guiding Principles	7
	Ethics Disclosure	
	Approval of Minutes	
	• April 24, 2024	14
	• May 22-23, 2024	21
	• June 14, 2024	63
	• June 20, 2024	96
	Current Bylaws	104
10:40	CEO Update	
10:50	Trustee Training	
J	Governance Best Practices	hand-out
	 Gene Hickey, Department of Law 	
11:35	Trustee Travel / Honorarium	
11:50	Audit Update	
	Evacutive session – (if necessary)	

In accordance with the Open Meetings Act, AS 44.62.310(c).





Wednesday, August 28, 2024 (continued)

Page No. Lunch 12:20 **Mission Moment** 1:10 Alaska Brain Bus Adam Grove, ND **Statutory Advisor Update** 1:30 hand-outs Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse Jon Haghayeghi, Executive Director, Alaska Commission on Aging Patrick Reinhart, Executive Director, Governor's Council on **Disabilities and Special Education** Break 2:30 **Statutory Advisor Update** 2:45 Heidi Hedberg, Commissioner Dept. of Health Kim Kovol, Commissioner Dept. of Family & Community Services **Break** 3:15 **Public Comment** 3:30 • For Public Comment Guidelines click here **Recess** 5:00





Thursday, August 29, 2024

8:30	Call to Order Announcements	<u>Page No</u> .
8:35	Approvals	111
	 Gastineau Recovery Supportive Housing 	114
	 Concussion Legacy Foundation, Inc. 	118
	 Fairbanks Hopelink Legacy Warming Center 	125
	Hospice of Anchorage	130
	 Sponsorship of the 2024 All Alaska Pediatric Symposium 	135
	 Alaska Hospital & Healthcare (AHHA) Annual Conference 	139
	 ASAGA Annual Conference Fueling Our Foundation 	143
9:35	Resource Management Committee Report / Update	147
	 Trust Authority Building Options 	
	Subdivision Development Program	
	 Mineral Lease (MHT 9400902) 	
	Term Easement (MHT 9201024)	
	 Mineral Lease Amendment – (MHT 9400248) 	
9:55	Finance Committee Report / Update	171
	FY25 Budget Ratification	
	 Trust Authority Office Agency Budget FY26 	
	Trust Land Office Agency Budget FY26	
10:15	Break	
10:30	FY26/27 Budget Deliberations	188
11:45	Lunch	



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12:30	Governance Discussion	191
2:30	Break	
2:45	Board Elections	
3:00	Trustee Comments	
3:15	Adjourn	

Additional Documents

•	Audit & Risk Committee Report	221
•	Program & Planning Committee Report	222
•	FY26/27 Proposed Budget Spreadsheet	hand-out
•	FY26/27 Proposed Budget Detail Report	hand-out