

MEETING AGENDA

Meeting: Program & Planning Committee
Date: July 29, 2026
Time: 8:30 AM – 2:00PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

Wednesday, July 29, 2026

- 8:30am Call to Order – Agnes Moran, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
Approval of Minutes – April 22, 2026
- 8:35am COO Update**
 - Katie Baldwin-Johnson, COO
- 8:50am Contract Approval: Mental Health Supports in Schools Community**
 - The Stellar Group LLC
- 9:00am Competitive Peer Services Grant**
 1. Anchorage Community Mental Health Services dba Alaska Behavioral Health (Anchorage)
 2. LINKS Resource Center (Mat-Su)
 3. Alaska Youth and Family Network (Anchorage)
 4. Kodiak Area Native Association (Gulf Coast)
 5. Kachemak Bay Recovery Connection (Gulf Coast)
 6. Set Free Alaska (Mat-Su)
 7. NAMI Juneau (Southeast)
- 9:45am Break**

- 9:55am Consent Agenda – Authority Grant Requests of less than \$250K and with a grant term of 12 months or less**
1. Alzheimer Disease Resource Agency of AK, ADRD Rural Outreach & Prevention
 2. Kin Support HAA Yaitxu Saiani, Building Culturally-Grounded Kinship Navigator Model
 3. UAA, Replication of Trust Beneficiaries in Alaska’s Department of Corrections
 4. Independent Living Center – Homer, Gulf Coast TABI Expansion Project
 5. AK Safety Alliance, A Successful Start: AHWC Year II Continuation Request
 6. Special Education Service Agency, SESA’s Low Incident Disability Outreach Program
 7. NAMI Fairbanks, Strengthening Early Intervention & Crisis Response in Fairbanks
 8. Alaska Humanities Forum, Strengthening Protective Factors for Bristol Bay Youth
 9. Catholic Social Services, CSS Substance Use Disorder Treatment Start-Up
- 10:25am Non-Consent Agenda – Authority Grant Requests of at least \$250k and/or requests that have a term of more than 12 months**
1. Independent Living Center – Homer, Self-Directed HCBS
 2. Abused Women’s Aid in Crisis, Healing Pathways Project
 3. Anchorage Neighborhood Housing Services, NWAK Housing Intervention Program
 4. AK Impact Alliance, UReCares Stipend and Respite Program
- 11:25am Statutory Advisors/RFR – MHTARR**
- Chelsea Burke, Governor's Council on Disabilities and Special Education
- 11:40am Lunch Break**
- 12:10pm FY28/FY29 Budget Recommendations**
- 1:55pm Adjourn**