Trust
Alaska Mental Health Trust Authority

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

MEETING AGENDA

Meeting:	Board of Trustees
Date:	November 18, 2026
Time:	8:30am-4:15pm
Location:	AMHTA Building, 3745 Community Park Loop, #120, Anchorage
Teleconference:	Zoom Link; Meeting ID: 862 3388 1875; Passcode: 907 Call-in number +1 253 215 8782; alaskamentalhealthtrust.org
Trustees:	Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris

Wednesday, November 18, 2026

8:30am **Call to Order – Brent Fisher, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
Approval of August 2026 Minutes

8:35am **Mission Moment**
Alzheimer's Resource Alaska – Lisa Sauder, CEO, Lorraine Bertsch, Caregiver and Lisa Demer, Caregiver

8:50am **CEO Update**
- Mary Wilson, CEO

9:05am **Communications Update**
- Allison Biastock, COO

9:40am **Statutory Advisors**
- Martin Lange, Alaska Commission on Aging
- Rich Saville, Governor's Council on Disabilities and Special Education

10:20am **Break**

10:35am **Resource Management Report - Action Items**
- Victoria Creek Waste Rock Expansion – MHT 9400734
- Walter Creek Heap Leach Expansion – MHT 9400937
- Angell Creek TSF Expansion – MHT 9400935
- Livengood Gold Project – MHT 9400248

Below Market Lease, Volunteers of America
- Eric Boyer, Senior Program Officer

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11:05am **Leg Audit Update**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

11:25am **Public Comment**
For Public Comment Guidelines, click here
*Note: Anyone interested in providing public comment are encouraged to **pre-register** by emailing public.comment@mhtrust.org or sign up directly here.
While pre-registration is not required, public comment will begin with those who have preregistered. If after 10 minutes no one has called in to provide public comment, the meeting will resume.

11:55am **Lunch Break**

12:30pm **Trust beneficiaries, Population Health Data, and Outcomes**
- Anne Zink, ZinkWise LLC

1:30pm **Break**

1:45pm **P&P Committee Report/Grant Approvals**

Consent Agenda – Authority Grant Fund Requests of less than $250K and with a term of 12 months or less

Priority Area: Prevention & Early Intervention

1. Presbyterian Hospitality House, AK Treatment Foster Care & Child Agency Summit

Priority Area: Crisis Response

2. North Star Community Foundation, Warming Center
3. Kenai Peninsula Homeless Coalition, Nikiski Shelter of Hope Building Updates

Priority Area: Treatment & Recovery

4. RuralCAP, Bay Haven Child Advocacy Center
5. Rehabilitative Adaptive Living Solutions, Telehealth to Serve Alaskans with TBI

Priority Area: Ongoing Support & Wellbeing

6. North Star Community Foundation, Reentry Coalition Housing Assistance
7. 2027 Leading Practices Academy in Infrastructure Development - NASHIA
8. Interior AK Center for Non-Violent Living, Permanent Supportive Housing Preservation Project
9. Interior Community Health Center, Dental Grant

Cross Priority Area: Other Trust Investments

10. AADD, Elevating the Voices of Lived Experience

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Non-Consent Agenda – Authority Grant Fund Requests of $250,000 or more and/or requests that have a term of more than 12 months

Priority Area: Prevention & Early Intervention

1. VOA, MTSS-Based School Mental Health Services for Anchorage and Rural Alaska Youth
2. All Alaska Pediatric Partnership - A2P2 Contract Amendment
3. Robertson Enterprises, Infant & Early Childhood Mental Health Consultation

Priority Area: Crisis Response

4. AK Behavioral Health, Fairbanks Mobile Crisis Team

Priority Area: Treatment & Recovery

5. Cama'i Health Center, Safe Room Improvements at Cama'i Community Health Center

Priority Area: Ongoing Support & Wellbeing

6. Kenai Peninsula Housing Initiatives, Rainbow Flats II & III

2:45pm **Trustee Guidance on Grant Considerations**
- Mary Wilson, CEO

3:30pm **Trustee Training – Open Meetings Act**
- Gene Hickey, Council

4:00pm **Trustee Comments**

4:15pm **Adjourn**

Additional Documents:
- Audit and Risk Committee Report
- Finance Committee Report