

MEETING AGENDA

Meeting: Program & Planning Committee
Date: October 15, 2026
Time: 8:30 AM – 11:45AM
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: John Morris (Chair), Anita Halterman, Agnes Moran, Brent Fisher (ex-officio)

Thursday, October 15, 2026

- 8:30am** **Call to Order – John Morris, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
Approval of Minutes – July 29, 2026
- 8:35am** **COO Update**
• Katie Baldwin-Johnson, COO
- 8:50am** **Public Comment**
- 9:20am** **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 - Contract
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

10:20am Break

10:35am 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
7. Home and Community Based Services Assessment - Contract

11:45am Adjourn