

## MEETING AGENDA

<b>Meeting:</b>	Board of Trustees
<b>Date:</b>	May 20-21, 2026
<b>Time:</b>	9:45 AM Day 1; 10:00 AM Day 2
<b>Location:</b>	Kodiak Marketplace, 111 W. Rezanof Drive, Kodiak, AK
<b>Teleconference:</b>	<a href="#">Zoom Link</a> ; Meeting ID: 862 3388 1875; Passcode: 907 Call-in number +1 253 215 8782; <a href="http://alaskamentalhealthtrust.org">alaskamentalhealthtrust.org</a>
<b>Trustees:</b>	Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris

### Wednesday, May 20, 2026

- 9:45am Call to Order – Brent Fisher, Chair**  
Roll Call  
Approval of Agenda  
Ethics Disclosure  
Approval of January Minutes  
Approval of February Minutes  
Approval of March Minutes
- 9:50am CEO Update**
- Mary Wilson, CEO
- 10:35am Statutory Advisors**
- Martin Lange, Alaska Commission on Aging
  - Patrick Reinhart and Chelsea Burke, Governor's Council on Disabilities and Special Education
- 11:15am Data Update: Treatment and Recovery Update**
- Eliza Muse, Evaluation and Planning & Heather Phelps Program Officer
- 12:00pm 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](mailto: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.
- 12:30pm Lunch Break**

- 1:00pm**      **CRE Update and FY27 Budget Overview**
- Allan Popper and Natalie Condon, RCLCO
- Executive Session – (if necessary)*  
*In accordance with the Open Meetings Act, AS 44.62.310(c)*
- 1:45pm**      **CRE LLC Dissolutions**
- Julee Farley
- 2:05pm**      **Finance Committee Report**
- Julee Farley, CFO
- 2:25pm**      **Resource Management Report**
- Jusdi Warner, Executive Director
- 2:45pm**      **P&P Committee Report/Grant Approvals**
- Katie Baldwin-Johnson, Chief Operating Officer

**Consent Agenda – AG Requests of less than \$250,000 and with a grant term of 12 months or less**

1. ABHA, AK Behavioral Health Assn. Supervisor Academy
2. SAIL, Inc., SAIL Ketchikan Capital Project
3. AADD, Building a System to Achieve Employment First for All
4. Resource Center for Parents & Children, Family Support
5. City of Juneau Zach Gordon Youth Center, Gap Funding for Sheiyi Xaat Hit
6. Rural CAP, Early Childhood Mental Health Consultation
7. Stone Soup Group, Cooperative Youth Engagement
8. SAIL, Inc. Orca Training, Travel, Scholarship Initiative for Wellbeing
9. City of Fairbanks, Community Response Coordinator
10. JAMHI Health & Wellness, AK prisoner Reentry Initiative
11. City of Fairbanks, Fairbanks Reentry Coalition Coordinator
12. Valley Charities, AK Prisoner Reentry Initiative
13. Anchorage Neighborhood Housing, Anchorage Reentry Coalition
14. Council of Athabascan Tribal Governments, Open Doors Facility for Vulnerable Adults
15. Anchorage Community Land Trust, Investing in Mountain View's Nonprofit Hub
16. New Hope Counseling Center, Parking Lot Expansion & Pavement
17. University of AK Southeast, Trauma-Responsive Tools for Alaska's Emerging Educators
18. JAMHI Health & Wellness, Juneau Reentry Coalition Reentry Housing
19. AK Association on Developmental Disabilities, IDD System Capacity Development
20. Junior Achievement USA, Financial Literacy as a Pathway to Stability for Young Alaskans
21. AK Assn. for Infant and Early Childhood Mental Health, Looking Forward
22. Municipality of Anchorage, Strengthening Crisis Response at the First Point of Contact

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

1. True North Recovery, Anchorage Launch Pad (Crisis Walk-in Center)
2. Covenant House AK, Homelessness Prevention Statewide – Demonstration Project
3. State of Alaska DOH, Division of Senior & Disabilities Services, InterRAI project
4. Iliuliuk Family & Health Services, Inc., Behavioral Health Safe Room
5. New Life Development, Inc., Safe Families Project
6. AK Children’s Services, Inc., AK Child C.A.R.E.S.
7. Mat Su Youth Housing, My House Services Continuum of Care
8. Partners for Progress, Flex Funds for Mental Health Courts
9. AK Network on Domestic Violence & Sexual Assault Inc., Victim Transition Supports
10. AK Legal Services Corporation, AK Public Benefits Advocacy Project
11. Ketchikan Wellness Coalition, Ketchikan Crisis Now
12. Recover AK, AURORA - Alaska's Unified Response on Reducing Alcohol-Harm
13. Valley Charities, Mat-Su Reentry Coalition Housing Project
14. Wrangell Mountain Center, Saghani Ggaay (Young Raven) Alaska Native Youth Camp

**4:00pm      Recess**

## Thursday, May 21, 2026

**10:00am Call to Order  
Announcements**

**10:05am Community Panel**

- Steven Flora, LPC-S, BH Director, KANA
- Ellamy Tiller, Outreach Coordinator, KWRCC
- Tania Silva-Johnson, LMSW, Social Worker-District Wide, Kodiak Island School
- Dr. Carolyn Craig, MD, Psychiatrist, Providence Kodiak Island Counseling Center
- Amber Wellner, ANP, Providence Kodiak Island Counseling Center

**11:05am Community Reflections**

**11:35am Lunch Break**

**12:25pm Legislative Audit Update**

*Executive Session – (if necessary)  
In accordance with the Open Meetings Act, AS 44.62.310(c)*

**12:45pm Trustee Comments**

**1:00pm Adjourn**

**Additional Documents:**

- Audit and Risk Committee Report