

MEETING AGENDA

Meeting: Program & Planning Committee; [eAgenda](#)
Date: April 22, 2026
Time: 8:30 AM – 2:30PM
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; alaskamentalthrust.org
Trustees: Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

Wednesday, April 22, 2026

- 8:30am Call to Order – Agnes Moran, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
Approval of Minutes – January 21, 2026
- 8:35am COO Update**
- Katie Baldwin-Johnson, COO
- 9:05am IDD Provider Assessment Presentation**
- Sandra Heffern, CEO Effective Health Design
- 9:50am Break**
- 10:00am Committee Approvals Overview and Introduction**
- Katie Baldwin-Johnson, COO
- 10:05am Authority Grant Contract Approval – No Wrong Door: Connections to Care**
- Kelda Barstad, Program Officer
- 10:15am Competitive Grant Approval - Mini Grant Program to Information Insights**
- Lucas Lind, Grants Administrator and Valette Keller, Administrative Manager
- 10:45am Consent Agenda – Authority Grant Requests of less than \$250k 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 (Spruce Root House)
 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

Consent Agenda – Continued

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 Special 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
23. Wrangell Mountain Center, Saghani Ggaay (Young Raven) Alaska Native Youth Camp

12:00pm Lunch Break

12:30pm Non-Consent Agenda – Authority Grant Requests of at least \$250k 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

2:30pm Adjourn