

MEETING AGENDA

Meeting:	Board of Trustees
Date:	August 26-27, 2026
Time:	8:30 AM Day 1; 8:30 AM Day 2
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, August 26, 2026

- 8:30am** **Call to Order – Brent Fisher, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
Approval of May Minutes
- 8:35am** **Mission Moment**
 - Multi-Tiered Systems of Support (MTSS), Volunteers of Alaska (VOA),
Julia Luey, CEO
- 8:50am** **CEO Update**
 - Mary Wilson, CEO
- 9:25am** **Moonshot Moment**
 - Mary Wilson, CEO and Brent Fisher, AMHTA Chair
- 9:45am** **Statutory Advisors**
 - Martin Lange, Alaska Commission on Aging
 - Chelsea Burke, Governor's Council on
Disabilities and Special Education
- 10:25am** **Break**
- 10:40am** **Public Comment**
Sign up directly [here](#).
*Note: Anyone interested in providing public comment are
encouraged to [pre-register](#).
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.
For Public Comment Guidelines, click [here](#).
- 11:20am** **Lunch Break**

- 11:55am Audit Update**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 12:40pm Finance Committee Report – Action Items**
- FY27 Budget Ratification
 - FY27 Payout Authorization
 - FY 28 Trust Authority Office Agency Budget
 - FY28 Trust Land Office Agency Budget
 - FY28 TLO Operations Maintenance Budget Authorization
 - FY27 Trust Land Office Supplemental Budget (Motions # 6-8)
 - Rescind August 2025 TAB Renovation Budget
- 1:00pm Resource Management Report - Action Items**
- MHT 9101461 Negotiated Sale - Control Lake
- 1:10pm Recess**

Thursday, August 27, 2026

**8:30am Call to Order
Announcements**

8:35am Trustee Training – Governance
• Gene Hickey, Department of Law

9:05am Data Update: Ongoing Support and Wellbeing
• Michael Baldwin, Senior Evaluation & Planning Officer, Eliza Muse, Evaluation & Planning Officer, Kelda Barstad, Program Officer

10:05am Break

10:20am P&P Committee Report/Grant Approvals
• Katie Baldwin-Johnson, Chief Operating Officer

Contract Approval: Mental Health Supports in Schools Community
• The Stellar Group, LLC

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)

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: AHCW 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

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

11:30am Lunch

12:00pm Department of Health/Commissioner Reports

- Tracy Dompeling, Commissioner, DFCS
- Heidi Hedberg, Commissioner, DOH

1:00pm FY28/FY29 Budget Approvals

3:00pm Announcement of Officers/Trustee Comments

3:15pm Adjourn

Additional Documents:

- Audit and Risk Committee Report