

MEMO

To: John Morris, Chair, Program and Planning Committee
Date: October 15 2026
Re: Consent Agenda – Authority Grant Requests of less than \$250,000 and with a grant term of 12 months or less

REQUESTED MOTION:

The Program and Planning Committee recommends that the Board of Trustees approve the following authority grants as outlined below to include:

1. **Presbyterian Hospitality House, Inc.**, “Alaska Treatment Foster Care & Child Placement Agency Summit”, \$160,000
2. **North Star Community Foundation**, “Fairbanks Warming Center”, \$100,000
3. **Kenai Peninsula Homelessness Coalition**, “Nikiski Shelter of Hope Building Updates”, \$54,500
4. **Rural Alaska Community Action Program**, “Bay Haven Child Advocacy Center”, \$158,674
5. **Rehabilitative Educational Adaptive Living Solutions, Inc.**, “Building HIPAA-Compliant Telehealth Capacity to Serve Alaskans with Traumatic Brain Injury”, \$24,309
6. **North Star Community Foundation**, “Fairbanks Reentry Coalition Housing Assistance”, \$80,000
7. **Contract recipient to be determined**, “2027 Leading Practices Academy in Infrastructure Development”, \$10,000
8. **Interior Alaska Center for Non-Violent Living**, “Permanent Supportive Housing Preservation Project”, \$46,671
9. **Interior Community Health Center**, “Interior Community Health Center Dental Grant FY27 “, \$20,000
10. **Alaska Association on Developmental Disabilities**, “Elevating the Voices of Lived Experience”, \$24,999

Following are the authority grant requests of less than \$250,000 and with grant terms of 12 months or less for consideration at the October 2026 Program and Planning Committee meeting. A link to the complete application memo follows. The complete application memos include staff analysis, project descriptions, project budgets, grant performance measures, and the requested start and end dates. Each proposed grant also has a motion noted below if the Trustees elect to remove one or more grant requests from the consent agenda for individual consideration.

Priority Area: Prevention & Early Intervention

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
1.	Presbyterian Hospitality House, Inc.	Alaska Treatment Foster Care & Child Placement Agency Summit Full Memo	Statewide	\$160,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$160,000 authority grant to the Presbyterian Hospitality House for the Alaska Treatment Foster Care & Child Placement Agency Summit.

Priority Area: Crisis Response

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
2.	North Star Community Foundation	Fairbanks Warming Center Full Memo	Fairbanks	\$100,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$100,000 authority grant to the North Star Community Foundation for the Fairbanks Warming Center grant.
3.	Kenai Peninsula Homelessness Coalition	Nikiski Shelter of Hope Building Updates Full Memo	Kenai Peninsula	\$54,500	The Program and Planning Committee recommends that the Board of Trustees approve a \$54,500 authority grant to the Kenai Peninsula Homelessness Coalition for the Nikiski Shelter of Hope Building Updates grant.

Priority Area: Treatment & Recovery

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
4.	Rural Alaska Community Action Program, Inc.	Bay Haven Child Advocacy Center Full Memo	Hooper Bay, Chevak, and Scammon Bay	\$158,674	The Program and Planning Committee recommends that the Board of Trustees approve a \$158,674 authority grant to the Rural Alaska Community Action Program for the Bay Haven Child Advocacy Center grant.

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
5.	Rehabilitative Educational Adaptive Living Solutions, Inc.	Building HIPAA-Compliant Telehealth Capacity to Serve Alaskans with Traumatic Brain Injury Full Memo	Statewide	\$24,309	The Program and Planning Committee recommends that the Board of Trustees approve a \$24,309 authority grant to Rehabilitative Educational Adaptive Living Solutions for the Building HIPAA-Compliant Telehealth Capacity to Serve Alaskans with Traumatic Brain Injury grant.

Priority Area: Ongoing Support & Wellbeing

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
6.	North Star Community Foundation	Fairbanks Reentry Coalition Housing Assistance Full Memo	Fairbanks	\$80,000	The Program and Planning Committee recommends that the Board of Trustees approve an \$80,000 authority grant to the North Star Community Foundation for the Fairbanks Reentry Coalition Housing Assistance grant.
7.	TBD through competitive bid	2027 Leading Practices Academy in Infrastructure Development Full Memo	Statewide	Not to exceed \$10,000	The Program and Planning Committee recommends that the Board of Trustees approve authority grant funds up to \$10,000 for a contract for 2027 Leading Practices Academy in Infrastructure Development
8.	Interior Alaska Center for Non-Violent Living	Permanent Supportive Housing Preservation Project Full Memo	Fairbanks	\$46,671	The Program and Planning Committee recommends that the Board of Trustees approve a \$46,671 authority grant to the Interior Alaska Center for the Permanent Supportive Housing Preservation Project grant.

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
9.	Interior Community Health Center	Interior Community Health Center Dental Grant Full Memo	Anchorage	\$20,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$20,000 authority grant to the Interior Community Health Center for the Interior Community Health Center Dental Grant

Cross Priority Area: Other Trust Investments

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
10.	Alaska Association on Developmental Disabilities	Elevating the Voices of Lived Experience Full Memo	Statewide	\$24,999	The Program and Planning Committee recommends that the Board of Trustees approve an \$24,999 authority grant to the Alaska Association on Developmental Disabilities for the Elevating the Voices of Lived Experience grant.