

To: Brent Fisher, Chair
Through: Agnes Moran, Program and Planning Committee Chair
From: Katie Baldwin-Johnson, Chief Operating Officer
Date: February 19, 2026
Re: Program and Planning Committee Report – January 21, 2026

Meeting Summary

The Program and Planning Committee (P&P) was called to order at 8:30 a.m. on January 21, 2026. Committee members in attendance included Agnes Moran (Chair), Kevin Fimon, Cori Fiege, and Brent Fisher (Ex-Officio, telephonically). Additional trustees present included Anita Halterman and Josie Hickle.

CEO Report, Mary Wilson:

- Strategic Plan: The Trust Authority is moving forward with operationalizing the strategic plan with consultative support.
- Legislative Visits: Mary and the leadership team have been conducting outreach with legislators to share Trust priorities and address questions in preparation for meetings in Juneau during this session.
- Rural Health Transformation Project (RHTP): The Department of Health recently hosted a two-day hybrid meeting to launch the RHTP initiative. Alaska's application focuses on maternal and child health, access to essential health services in rural communities, sustainable payment models, workforce development, and updated technology infrastructure. The Trust is collaborating with the Department to determine how best to support this effort.
- May Board Meeting: Scheduled for May 2026 in Kodiak, Alaska. Staff are currently working on logistics.
- Kotzebue Rural Visit: The Trust is coordinating with partners to reschedule the community visit canceled last fall due to weather.

Consent Agenda Partnership Grant Approval, \$200,000 and less:

The committee unanimously approved recommending seven partnership grants for full board approval:

- Alzheimer's Resource of Alaska - Living Better with Dementia
- Palmer Senior Citizens' Inc. - MSSS ADS Transportation
- Hope Community Resources - Exterior Siding Replacement for Assisted Living Home in Kenai
- Sitka Homeless Coalition - Sitka Emergency Winter Shelter
- Cook Inlet Native Head Start - Expanding Mental Health Counseling for Students and Families
- BFIT & Well Annex - Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs
- Carry the Cure Inc. - Commit to Life Mat-Su

Items removed for individual discussion and approved for full board recommendation:

- Alaska Jewish Campus, Alaska Friendship Circle - All Inclusive Early Childhood Indoor Play Center
Project Grad Kenai Peninsula - Rural School Counselor Program
- Choosing Our Roots - Choosing Our Roots Rapid Rehousing Assistance Program
- REACH 907 - Electronic Health Record (EHR) Compliance Services/Billing & Coding Certification/HR Consultation

Full Board Action is required at the February 18-19, 2026 board meeting.

Partnership Grant Approvals: Over \$200,000 and more than 12-month term:

The committee reviewed and unanimously approved recommending six larger partnership grants for full board approval:

- Southcentral Foundation - Traumatic and Acquired Brain Injury
- Covenant House Alaska - Meeting Youth Where They Are
- All Alaska Pediatric Partnership - Help Me Grow Alaska
- Recover Alaska, AURORA - Alaska's Unified Response on Reducing Alcohol-Harm
- Petersburg Borough School District - Thriving Together
- Southeast Alaska Independent Living, Inc.

Full Board Action is required at the February 18-19, 2026 board meeting.

The committee adjourned at 12:00 p.m. Pending agenda finalization, the committee's next meeting is scheduled for April 22-23, 2026, in Anchorage.