

Program and Planning Committee Meeting April 22, 2026; 8:30am - 2:30pm

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Attachments: [AGENDA_P&P](#)
[Calendar Meetings 2026 - at a glance](#)
[Trustee Committee List](#)

Approval of Minutes

Attachments: [Draft Program & Planning Minutes January 21, 2026](#)

COO Update

Attachments: [PPT COO Update](#)

IDD Provider Assessment Presentation

Attachments: [Evaluation of Intellectual and Developmental Disability Provider Organizations](#)
[PPT IDD Provider Assessment](#)

B. Approvals

B1 Overview and Introduction

AG Contract Approval – No Wrong Door: Connections to Care

Attachments: [No Wrong Door - Connections to Care Memo](#)

Competitive Grant Approval - Mini Grant Program to Information Insights

Attachments: [Information Insights Mini Grant Approval Memo](#)
[Mini Grant Program Timeline](#)

Consent Agenda – Authority Grant Requests of less than \$250k and with a grant term of 12 months or less

Attachments: [Consent Agenda Memo and Requested Motion](#)
[01 Alaska Behavioral Health Association Memo](#)
[02 SAIL Ketchikan Capital Project Memo](#)
[03 Alaska Association on Developmental Disabilities Memo](#)
[04 Resource Center for Parents & Children Memo](#)
[05 City and Borough of Juneau - Zach Gordon Youth Center Memo](#)
[06 Rural Alaska Community Action Program Memo](#)
[07 Stone Soup Group Memo](#)
[08 Southeast Alaska Independent Living Memo](#)
[09 City of Fairbanks Memo](#)
[10 JAMHI Health & Wellness Reentry Coalition Coordinator Memo](#)
[11 City of Fairbanks, Fairbanks Reentry Coalition Coordinator Memo](#)
[12 Valley Charities, AK Prisoner Reentry Initiative Memo](#)

- [13 Anchorage Neighborhood Housing Services Memo](#)
- [14 Council of Athabascan Tribal Governments Memo](#)
- [15 Anchorage Community Land Trust Memo](#)
- [16 New Hope Counseling Center Memo](#)
- [17 University of Alaska Southeast Memo](#)
- [18 JAMHI Health & Wellness, Juneau Reentry Housing Memo](#)
- [19 AADD - IDD System Capacity Development Memo](#)
- [20 Junior Achievement USA Memo](#)
- [21 AK-AIMH Looking Forward Growth and Sustainability Memo](#)
- [22 MOA - Strengthening Crisis Response Memo](#)
- [23 Wrangell Mountains Center Memo](#)

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

Attachments:

- [Non-Consent Memo and Requested Motion](#)
- [01 True North Recovery Memo](#)
- [01 Attachment-True North Recovery](#)
- [02 Covenant House Alaska Memo](#)
- [03 State of Alaska, DOH, Division of Senior and Disabilities Services Memo](#)
- [04 Iliuliuk Family and Health Services Memo](#)
- [05 New Life Development Memo](#)
- [06 Alaska Children's Services Memo](#)
- [07 Mat Su Youth Housing Memo](#)
- [08 Partners for Progress Memo](#)
- [09 Alaska Network on Domestic Violence and Sexual Assault Memo](#)
- [10 Alaska Legal Services Corporation Memo](#)
- [11 Ketchikan Wellness Coalition Memo](#)
- [12 Recover Alaska Memo](#)
- [13 Valley Charities Mat-Su Reentry Coalition Memo](#)