ALASKA MENTAL HEALTH TRUST AUTHORITY

Full Board Meeting May 20-21, 2026
May 8-21, 2026

Board of Trustees, May 20-21, 2026

Location: 111 W. Rezanof Drive, Kodiak, Alaska

Zoom Link: https://us02web.zoom.us/j/86233881875
Meeting ID: 862 3388 1875
Passcode: 907

Or join by phone: US: +**1 253 215 8782** or +**1 346 248 7799**

AGENDA

A. Day 1 - May 20, 2026 @ 9:45am

- **A1** **Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures**
- **Approval Of Minutes**
- **Administrative**
- **CEO Update**
- **Statutory Advisors Reports (ACOA, GCDSE)**
- **Data Update: Treatment and Recovery**
- **Public Comment 12:00pm-12:30pm**

B. Finance

- **B1** **CRE Update and FY27 Budget Overview - Executive Session – (if necessary) In accordance with the Open Meetings Act**
- **CRE LLC Dissolutions**
- **Finance Committee Report**

C. Resource Management Committee

- **C1** **Resource Management Report**

D. Program and Planning

- **D1** **Program and Planning Committee Report**
- **D2** **AG Contract Approval - No Wrong Door Connections to Care**
- **D3** **Competitive Grant Approval - Mini Grant Program to Information Insights**
- **Consent Agenda - AG Requests of less than $250k and with a grant term of 12 months or less**
- **Non-Consent Agenda - AG Requests of at least $250k and/or requests that have a term of more than 12 months**

E. Day 2 May 21, 2026 @ 10:00am

- **E1** **Community Panel**
- **Community Reflections**
- **Legislative Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act**

F. Additional Documents

- **F1** **Additional Documents**