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

Attachments: AGENDA

Approval Of Minutes

Attachments: Special Full Board Minutes 01-07-2026
Full Board Meeting Minutes February 2026
Special Full Board Minutes 03-05-2026

Administrative

Attachments: Calendar Meetings 2026
TrusteeCommitteeList
Trust Guiding Principles
AMHTA Bylaws
Roberts Rules

CEO Update

Attachments: PPT CEO Update
Trust Operational Plan Board Summary
Moonshot Decision Framework

Statutory Advisors Reports (ACOA, GCDSE)

Attachments: AK Legislature Certificate Honoring Patrick Reinhart
PPT AK Commission on Aging
PPT Governors Council on Disabilities and Special Education

Data Update: Treatment and Recovery

Attachments: PPT Treatment and Recovery

Public Comment 12:00pm-12:30pm

Attachments: Public Comment Guidelines

B. Finance

B1 CRE Update and FY27 Budget Overview - Executive Session – (if necessary) In accordance with the Open Meetings Act

Attachments: Proposed CRE FY27 Budget

CRE LLC Dissolutions

Attachments: Memo with Requested Motion for LLC Dissolution
Resolution to Dissolve 2618 Commercial Drive LLC
Resolution to Dissolve TLO TX1 Investments LLC

Finance Committee Report

Attachments: Finance Committee Report April 2026
MOA Agreement with APFC
MOU Agreement with DOR

C. Resource Management Committee

C1 Resource Management Report

Attachments: Memo - RMC Summary April 2026
MHT 9201071 – Kenai Peninsula Borough
MHT 9101091 - Special RMC Summary 5-11-26
MHT 9101091 Hollis Exchange Timber Sale 2026

D. Program and Planning

D1 Program and Planning Committee Report

Attachments: Program and Planning Committee Report April 2026

D2 AG Contract Approval - No Wrong Door Connections to Care

Attachments: Memo and Requested Motion - No Wrong Door Connections to Care

D3 Competitive Grant Approval - Mini Grant Program to Information Insights

Attachments: Memo and Requested Motion - Information Insights Mini Grant

Consent Agenda - AG Requests of less than $250k and with a grant term of 12 months or less

Attachments: April 2026 P&P eAgenda
Consent Agenda memo and Requested Motion

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

Attachments: April 2026 P&P eAgenda
Non-Consent Agenda and Requested Motion
ADDENDUM - Recover Alaska
Revised Memo - Valley Charities Reentry Housing

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

Attachments: Audit and Risk Committee Report April 2026