

Program and Planning Committee Meeting July 29, 2026; 8:30am - 2pm

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](#)

Approval of Minutes

Attachments: [Program and Planning Minutes 04-22-26](#)

COO Update

Attachments: [PPT COO Update](#)

B. Approvals

B1 Contract Approval: Mental Health Supports in Schools Community

Attachments: [Requested Motion-Stellar Group Facilitator Contract](#)
[Report - Alaska Mental Supports in Schools Community](#)

Competitive Peer Services Grant

Attachments: [RFP 19899 Peer-Run Recovery Oriented Program](#)
[Requested Motion RFP Peer Based Services Recommendations](#)
[1 AKBH RFP 19899 Peer-Run Recovery](#)
[2 LINKS Resource Center RFP 19899 Peer-Run Recovery](#)
[3 AYFN RFP 19899 Peer-Run Recovery](#)
[4 KANA RFP 19899 Peer-Run Recovery](#)
[5 Kachemak Bay Connection RFP 19899 Peer-Run Recovery](#)
[6 Set Free Alaska RFP 19899 Peer-Run Recovery](#)
[7 NAMI Juneau RFP 19899 Peer-Run Recovery](#)

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](#)
[1 Alzheimer Disease Resource Agency Memo](#)
[2 Kin Support Program HAA Yaitxu Saiani Memo](#)
[3 University of Alaska Memo](#)
[4 Independent Living Center Memo](#)
[5 Alaska Safety Alliance Memo and Attachment](#)
[6 Special Education Service Agency Memo](#)
[7 NAMI Fairbanks Memo](#)
[8 Alaska Humanities Forum Memo](#)
[9 Catholic Social Services Memo](#)

Non-Consent Agenda – Authority Grant Requests of \$250,000 or more and/or requests that have a term of more than 12 months

Attachments: [Non-Consent Agenda Memo and Requested Motion](#)
[1 Independent Living Center Memo](#)
[2 Abused Womens Aid in Crisis Memo](#)

[3 Anchorage Neighborhood Housing Services Memo](#)
[4 Alaska Impact Alliance Memo and Attachment](#)

C. Budget**C1 Statutory Advisors/RFR MHTARR**

Attachments: [Project SEARCH Adult Expansion Initiative FY28 RFR Request](#)
[Statewide Self-Advocacy Leadership and Support Initiative FY28 RFR Request](#)
[Universal Changing Spaces Assistance Fund FY28 RFR Request](#)
[PPT FY28 RFR](#)

FY28/29 Budget Recommendations

Attachments: [FY28-29 Trust Budget Spreadsheet](#)
[FY28 Budget Narrative Report](#)
[FY28 Budget Survey](#)
[FY25 MHTAAR, Mental Health Trust Authority Authorized Receipts](#)
[PPT Trust Budget](#)
[2026 Beneficiary Listening Sessions Summary](#)

D. Additional Documents**D1 Additional Documents**

Attachments: [Trustee Committee List](#)
[2026 AMHTA Meeting Calendar](#)
[2027 AMHTA Meeting Calendar](#)