ALASKA MENTAL HEALTH TRUST AUTHORITY
Program and Planning Committee 7/29/26
July 29, 2026

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 Conctract

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 Allicance Memo and Attachement

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 Attachement

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