ALASKA MENTAL HEALTH TRUST AUTHORITY
Full Board Meeting August 26-27, 2026
August 19-27, 2026

Board of Trustees, August 26-27, 2026

Location: 3745 Community Park Loop, Anchorage, Alaska #120

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**

Public Comment will be held from 10:40am-11:20am on Wedenesday, August 26, 2026. Sign-up in advance here.

AGENDA

A. Day 1 - August 26, 2026

A1 **Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures**
Approval Of Minutes
Administrative
Mission Moment
CEO Update
Moonshot Moment
Statutory Advisors Reports (ACOA, GCDSE)
Public Comment 10:40am-11:20am
Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act
Finance Committee Report
Resource Management Report

B. Day 2 August 27, 2026

B1 **Trustee Training - Governance**
Data Update - Ongoing Support and Wellbeing
Program and Planning Committee Report
Contract Approval - Mental Health Supports in Schools Community
Competitive Peer Services Grant
Consent Agenda – Authority Grant Requests of less than $250K and with a grant term of 12 months or less
Non-Consent Agenda – Authority Grant Requests of $250,000 or more and/or requests that have a term of more than 12 months
Commissioner Reports (DFCS, DOH)
FY28/29 Budget Recommendations

C. Additional Documents

C1 **Additional Documents**