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

Attachments: Agenda

Approval Of Minutes

Attachments: Fully Board Meeting Minutes May 2026

Administrative

Attachments: Trust Guiding Principles
AMHTA Bylaws
Trustee Committee List

Mission Moment

CEO Update

Attachments: PPT CEO Update
Improving Lives Registration and Conference Information Page

Moonshot Moment

Attachments: PPT Moonshot Update

Statutory Advisors Reports (ACOA, GCDSE)

Attachments: Future Meeting Dates Statutory Advisory Boards
PPT Gov Council on Disabilities and Special Education
PPT AK Commission on Aging - Older Alaskan Wellbeing

Public Comment 10:40am-11:20am

Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act

Finance Committee Report

Attachments: Finance Committee Report July 2026

Resource Management Report

Attachments: RMC Committee Report July 2026

B. Day 2 August 27, 2026

B1 Trustee Training - Governance

Attachments: PPT Trustee Training Governance

Data Update - Ongoing Support and Wellbeing

Attachments: PPT Data Update - Ongoing Support and Wellbeing

Program and Planning Committee Report

Attachments: eAgenda 7-29-26 Program and Planning Committee (link)

Program and Planning Committee Report July 2026

Contract Approval - Mental Health Supports in Schools Community

Attachments: Stellar Contract Memo and Requested Motion

Competitive Peer Services Grant

Attachments: Requested Motion RFP Peer Based Services Recommendations

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

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

Supplemental Information - Self-Directed HCBS

Commissioner Reports (DFCS, DOH)

Attachments: PPT Department of Family and Community Services

FY28/29 Budget Recommendations

Attachments: Memo and Requested Motion - FY28-29 Budget Resolution

FY28-29 Trust Budget Spreadsheet

RFR Request - Project SEARCH Adult Expansion Initiative FY28

RFR Request - Statewide Self-Advocacy Leadership and Support Initiative FY28

RFR Request - Universal Changing Spaces Assistance Fund FY28

FY28 Budget Narrative Report

PPT Trust Budget

Revised FY28-29 Trust Budget Spreadsheet

FY28-29 Budget MOTION FINAL

C. Additional Documents

C1 Additional Documents

Attachments: Audit and Risk Committee Report July 2026

2026 AMHTA Meeting Calendar

2027 AMHTA Meeting Calendar