

Program and Planning Committee Meeting October 15, 2026; 8:30am - 11:45am

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

SIGN-UP HERE for meeting notifications to stay up to date on upcoming Board of Trustees and Committee meetings.

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Attachments: [AGENDA](#)

Approval of Minutes

Attachments: [Program and Planning Minutes 07-29-2026](#)

COO Update

Public Comment 8:50am

B. Consent Agenda by Priority Area

B1 Authority Grant Fund Requests of less than \$250K and with a term of 12 months or less

Attachments: [Consent Agenda Memo and Requested Motion](#)

Prevention & Early Intervention

Attachments: [1 Presbyterian Hospitality House Memo](#)

Crisis Response

Attachments: [2 North Star Community Foundation - Warming Center Memo](#)

[3 Kenai Peninsula Homelessness Coalition Memo](#)

Treatment & Recovery

Attachments: [4 RuralCAP Memo](#)

[5 Rehabilitative Educational Adaptive Living Solutions Memo](#)

Ongoing Support & Wellbeing

Attachments: [6 North Star Community Foundation Memo](#)

[7 2027 Leading Practices Academy Memo](#)

[8 Interior AK Center for Non-Violent Living Memo](#)

[9 ICHC Dental Memo](#)

Cross Priority Area - Other Trust investments

Attachments: [10 AADD Memo](#)

C. Non-Consent Agenda by Priority Area

C1 Authority Grant Fund 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](#)

Prevention & Early Intervention

Attachments: [1 VOA Memo](#)

[2 All Alaska Pediatric Paternity A2P2 Memo](#)

Crisis Response[3 Robertson Enterprises Memo](#)**Attachments:**[4 AKBH FY27 Mobile Crisis Team Memo](#)**Treatment & Recovery****Attachments:**[5 Cama'i Community Health Center Memo](#)**Ongoing Support & Wellbeing****Attachments:**[6 Kenai Peninsula Housing Initiatives Memo](#)[7 Home and Community Based Services Assessment Memo](#)**D. Additional Documents****D1 Additional Documents****Attachments:**[AMHTA 2026 Meeting Calendar](#)[AMHTA 2027 Meetings Calendar](#)