

MEETING AGENDA

Meeting: Board of Trustees
Date: November 19-20, 2025
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage, AK
Teleconference: [Zoom Link](#); Meeting ID: 862 3388 1875; Passcode: 907
Call-in number +1 253 215 8782; alaskamentalhealthtrust.org
Trustees: Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel,
Agnes Moran, John Morris

Wednesday, November 19, 2025

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- 8:30am** **Call to Order – Brent Fisher, Chair**
Roll Call
Approval of Agenda
[Guiding Principles](#)
Ethics Disclosure
Approval of April Minutes (link)
 - August [27-28](#), 2025 Full Board Meeting[Current Bylaws](#)
- 8:35am** **Mission Moment – Alzheimer’s Resource Alaska**
 - Darrell Brown, Caregiver and Board Chair
 - Kay Papakristo, Outreach Director
- 8:50am** **CEO Update**
 - Mary Wilson, CEO
- 9:10am** **Executive Session – (if necessary)**
In accordance with the Open Meetings Act, AS 44.62.310(c)
 - Commercial Drive Update
 - LLC Dissolution Discussion
 - Legislative Audit Update
- 10:10am** **Break**
- 10:30am** **Statutory Advisors**
 - Kermit Wilson, Advisory Board on Alcohol & Drug Abuse/ Alaska Mental Health Board ppt
 - Martin Lange, Alaska Commission on Aging ppt
 - Patrick Reinhart and Chelsea Burke, Governor's Council on Disabilities and Special Education ppt

- 11:30am Public Comment**
For Public Comment Guidelines, click [here](#)
*Note: Anyone interested in providing public comment are encouraged to **pre-register** by emailing public.comment@mhtrust.org by **5pm the previous day**.
While pre-registration is not required, public comment will begin with those who have preregistered. If after 10 minutes no one has called in to provide public comment, the meeting will resume.
- 12:00 pm Lunch Break**
- 12:30pm Department of Health Update** ppt
• Heidi Hedberg, Commissioner
- 1:00pm Resource Management Committee Report** 9
Consultations
• MHT 9101419 Negotiated Land Sale
- 1:15pm Historic Wolf Creek Boatworks Update**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 1:30pm Recess**

Thursday, November 20, 2025

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8:30am Call to Order Announcements	
8:35am Trust Communications Update • Allison Biastock, CCO	ppt
9:00am 2025 Stigma Survey • Ivan Moore, Alaska Survey Research	ppt
9:30am Data Update: Crisis Now and Suicide Data Overview • Eliza Muse, Evaluation & Program Officer and Sam Potts, Program Officer	ppt
10:30am Break	
10:45am P&P Committee Report/Grant Approvals • Katie Baldwin-Johnson, Chief Operating Officer	11
Consent Agenda: Grant Approvals, \$250,000 or less • Alzheimer’s Disease and Related Disorders Association Inc, ALZ CARES for Alaska • Petersburg Medical Center - Telebehavioral Health Expansion • Nine Star Enterprises, Inc. -Nine Star's Center for Workforce Excellence • Big Brothers Big Sisters of Alaska - Economic Pathways to Youth Mental Wellness • CIRI Foundation - The TCF Resilience Project • Alaska Public Health Association - Expanding Access and Visibility • North Star Community Foundation - Healing thru Music & Dance 2026 • REACH, Inc. – DeafBlind -Training for Caregivers and Service Professionals • Valley Charities, Inc. - DME Lending Program: Handicap Doors • Blossom House - Wellness Programming for Incarcerated Youth • Bridges Community Resource Network - Project Homeless Connect 2026	14
Consent Agenda: Grant Approvals with terms over 12 months • Southcentral Foundation - Yeshjesh T'uh Launch Project • True North Recovery, Inc. - Mobile Crisis Team Years 4 and 5 • Association for Alaska School Boards - Project THRIVE • Christian Health Associates - Mental Health Counseling Program • Anchorage Neighborhood Health Center - Health Related Social Needs • Facing Foster Care in Alaska - Peer Navigation and Support for Foster Youth • Challenge Alaska - Keil Center for Adaptive Sports Expansion & Renovation • Ketchikan Wellness Coalition - Ketchikan Reentry House • Nikiski Senior Citizens, Inc. - Kenai Peninsula Family Caregiver Support Program • Alaska Center for FASD -Comprehensive Statewide Training and Consultation	19
Grant Approval: Over \$250,000/one-year term • Anchorage Community Mental Health Services, Inc. - Fairbanks Mobile Crisis Team	24

Thursday, November 20, 2025, Continued

12:15pm Agenda Management Software Presentation

- Shannon Cochran, Program Special Assistant

12:30pm Trustee Comments

12:35pm Adjourn

Additional Documents:

- Audit and Risk Committee Report 31
- Finance Committee Report 32