

MEETING AGENDA

Meeting: Program & Planning Committee
Date: July 31, 2025
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
 Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

Thurs July 31, 2025

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8:30am	Call to Order – Agnes Moran, Chair	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes – April 24, 2025	6
8:35am	CEO Update	
8:50am	Consent Agenda Approval, \$75k and less	15
	• OpiAID- Compassionate Technology for Opioid Use Disorder	19
	• Native Village of Dot Lake- Domestic Violence Safe Housing and Counseling	20
	• United Way of Anchorage- Home for Good- Qualitative evaluation of permanent supportive housing project	21
	• Battle Dawgs - Operation Arctic Renewal: Outdoor-Based Suicide Prevention for Veterans	22
	• Anchorage School District - Pop Up Playgroups	23
	• Interior Community Health Center - Dental Grant	24
	• Mat-Su Health Services - Dental Grant	25
	• SE Alaska Kin Support Pilot- Haa Yaitxu Saiai	26
	• Cook Inlet Counseling - Sage/Saltbox Implementation	27
	• Alaska Association on Developmental Disabilities – Complex Care – Providers United to Create Options	28
	• FOCUS, Inc. - Phone Replacement System	30
	• Interior Aids Association	31
	• The ARC of Anchorage- Workforce Sustainability Partnership with Goodlife University	32
	• Frontier Community Services, Inc.- Goodlife at FCS	33

9:50am	Non-Consent Approvals	34
	<ul style="list-style-type: none">• Beneficiary Projects Initiative History• The Alaska Mental Health Consumer Web – The Alaska Mental	39
10:30am	Break	
10:45am	Non-Consent Approvals Continued	
	<ul style="list-style-type: none">• Polaris House – Clubhouse Support for Rehabilitation and Recovery• NAMI Juneau - Peer Support in Juneau & Southeast Alaska• NAMI Anchorage – NAMI Anchorage Operating Grant• Northern Hope – Northern Hope Center Mental Health Drop-In Center• Maniilaq Association- EmPATH Unit	41 42 43 44 45
12:15pm	Lunch	
12:45pm	Approvals Continued	
	<ul style="list-style-type: none">• Alaska Addiction Rehabilitation Services (AARS) –Expansion Project• Anchorage Neighborhood Housing Services, Inc.• All Alaska Pediatric Partnership – Infant & Early Child Mental• Alaska Aids Assistance Association - Housing Gap Funding• The Alaska Association for Infant & Early Childhood Mental Health• The Association for the Education of Young Children• The Alaska Safety Alliance- Re-envisioned Alaska’s• Alaska Brain Injury Consortium- Roads to Recovery• North Star Community Foundation• Valley Charities – Mat-Su Reentry Coalition Housing Project• Presbyterian Hospitality House - “The Extra Mile”• Community Connections, Inc.- 1st Street Triplex Upgrades• NAMI Alaska – A Lifeline for Alaskans• Mat-Su Health Foundation - Crisis Now Implementation	47 48 50 52 53 55 56 57 58 59 61 62 64 65
2:00pm	Statutory Advisors/RFR – MHTARR	68
	<ul style="list-style-type: none">• Martin Lange, Alaska Coalition on Aging• Patrick Reinhart, Governor's Council on Disabilities and Special Education	
2:30pm	FY27 Budget Recommendations	81
	<ul style="list-style-type: none">• FY27 Budget Spreadsheet• FY27 Proposed Budget Detail Report• FY 27 Proposed Budget Presentation	82 86 181
3:30pm	Break	
3:45pm	FY27 Budget Recommendations continued	
4:30pm	Trustee feedback/discussion	
4:45pm	Adjourn	