

**ALASKA MENTAL HEALTH TRUST AUTHORITY
FULL BOARD OF TRUSTEES MEETING**

**February 19, 2026
8:30 a.m.**

**Hybrid/Zoom Meeting:
Originating at:
Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508**

Trustees Present:

Brent Fisher, Chair
John Morris
Anita Halterman
Kevin Fimon
Agnes Moran
Corri Feige (virtual)
Josie Hickel

Trust Staff Present:

Mary Wilson
Allison Biastock
Katie Baldwin-Johnson
Shannon Cochran
Valette Keller
Julee Farley
Luke Lind
Carrie Predeger
Michael Baldwin
Eric Boyer
Kat Roch
Kelda Barstad
Tina Voelker-Ross
Eliza Muse
Debbie DeLong
Heather Phelps

Trust Land Office staff present:

Jusdi Warner
Jeff Green
Sarah Morrison
Mariana Martinez
Blain Alfonso
Cole Hendrickson

Department of Law Staff present:

Gene Hickey
Chris Orman

Also participating:

Shannon McCain; Hazel LeCount; Patrick Reinhart; Betsy Wood; Deputy Commissioner Emily Ricci; Steve Center; April Kyle; Tracy Dompeling; Nick Bailey; Kim Isley; Leah Van Kirk; Nicole Lebo; Chloe Woodall; Nathan Bell.

PROCEEDINGS**CALL TO ORDER**

CHAIR FISHER called the meeting back to order and asked for any announcements. There being none, he asked COO Baldwin-Johnson to do the introduction.

MR. HICKEY stated that an announcement stating that there is a quorum of trustees present was necessary.

CHAIR FISHER stated that the trustees present that makes up a quorum for the board is Corri Feige, Anita Halterman, Kevin Fimon, and himself, Brent Fisher. He added that additional trustees may join later.

COMMISSIONER REPORTS

COO BALDWIN-JOHNSON stated that Deputy Commissioner Emily Ricci was online, and that Commissioner Hedberg and Leah Van Kirk would be on shortly.

DEPUTY COMMISSIONER RICCI stated that Commissioner Hedberg may be more delayed than she anticipated. She stated that she is deputy commissioner with the Department of Health and talked about the Rural Health Transformation Program, which is an important opportunity for the state as a whole and for anyone involved in the healthcare field. She added that they are thinking about how to use it to build out and address some of the gaps seen in the system that make it difficult, sometimes, to meet the needs of Alaskans. She explained that the Rural Health Transformation Program is a one-time \$50 billion Federal initiative focused on catalyzing rural healthcare delivery, recognizing the challenges around the country that many states are experiencing in ensuring that rural residents have access to the healthcare services that they need. It is really focused on improving access and health outcomes. It is established as a \$50 billion fund to be paid out over a five-year period. She explained that, every year, \$5 billion is distributed across 50 states. Half of that money is evenly distributed so that every state receives around \$100 million. Then the other half is awarded based on a number of competitive factors, which were evaluated as part of a one-time application that all states submitted earlier this fall. There was a six-week submittal period. Alaska submitted the application for funding in November of 2025, and we were awarded \$272 million. It was a very dense application, and she continued talking about some of its elements. That one-time application provides the parameters for what the funding can be used for over the next five years. She added that this is a nonconstruction, competitive grant through the Centers for Medicare and Medicaid Services. That means that it is a grant agreement that is structured through a cooperative agreement with the Centers for Medicare and Medicaid Services which are working together to administer this grant. The Department of Health is to work very closely with CMS to make sure that it is being administered within the confines of the grant parameters. She reported that they did meet with their newly assigned program officer who is based in Seattle. They will come up and visit as part of some of the site visits and assessments in future years. She added that it is important to remember that this is a grant under a cooperative agreement, but we are still subject to all of the same terms and conditions as any type of Federal grant.

CHAIR FISHER noted that Trustee Josie Hickel has joined the meeting.

DEPUTY COMMISSIONER RICCI introduced Betsy Wood, the executive director of the Office of Health Savings in the Commissioner's office. She is leading the Rural Health Transformation Program within the Commissioner's office. She is on the phone and is a wealth of information. She continued through her presentation and talked about the three goals and six different proposed funding initiatives identified within Alaska's application.

CHAIR FISHER asked if they saw a role for the Alaska Mental Health Trust to be able to assist with some of the planning and such.

DEPUTY COMMISSIONER RICCI replied absolutely. They have established an advisory council with a steering committee which provides some directional perspective and advice on the criteria for future years. She added that they will be moving into a more formal council with a formal charter and Open Meetings Act. She also sees the role for the Alaska Mental Health Trust, particularly, representing beneficiaries with both behavioral health and developmental disability issues. The other role may be funding support that is prohibited through the Rural Health Transformation Program. She talked about the goal of getting the grants out on the street in April and May, recognizing the time frame with reporting to CMA about the progress in August.

CHAIR FISHER thanked Deputy Commissioner Ricci, and stated his appreciation for the presentation. It was important information for the trustees to hear.

COO BALDWIN-JOHNSON introduced Tracy Dompeling, acting commissioner with the Department of Family and Community Services, to share information from her department.

ACTING COMMISSIONER DOMPELING began with a brief resume of her experiences of working about 26 years in the equivalent of this department in numerous positions. She stated, in addition to API, within the Department is the Office of Children's Services, Division of Juvenile Justice, The Alaska Pioneer Homes, and also the Department Support Services, which is primarily the administrative support. Under that is also the Coordinated Health and Complex Care Unit. She shared API's mission, and talked about the capacity. There are 80 beds at API with 60 of them for civil commitments, usually folks with involuntary commitment. She talked about the population data and the development of more opportunities for kids in the communities that keep them out of the higher level of care. There has been an increase in the number of competency restoration individuals placed in the custody of the Department of Family and Community Services. She talked about the highlights of API working with the Department of Corrections, and the challenges.

CHAIR FISHER thanked Ms. Dompeling, and stated appreciation for her presentation. He called a break.

(Break.)

TRIBAL HEALTH SYSTEM

COO BALDWIN-JOHNSON introduced April Kyle, CEO of Southcentral Foundation, who was instrumental in the beginning of the conceptualization of the initiative of crisis care, and is a very valued partner in that work. She continued that Ms. Kyle will talk about the Tribal Health

System and behavioral health with a hope for an opportunity for some dialogue with trustees around partnering opportunities.

CEO KYLE introduced herself traditionally, and stated that she serves as CEO of SCF, and has led behavioral health for a long time, serving with tribal behavioral health directors and with the basic health association. She began her presentation with a bit about the Tribal Health System in general and then addressed SCF and their role in tribal health. She continued that the strengths of the system are that they collaborate and work together as one system. They care a lot about this work, which walks in the path created by ancestors. They recognize sovereignty and self-determination at a local level. They are built on values, vision, and dreaming about what healthcare can be; and they talk about what healthcare can be. She moved to SCF and stated that if Alaska Native people get to envision healthcare, this is what the Native people in this region have decided: A vision of the Native community that enjoys physical, mental, emotional and spiritual wellness. It has also been about the idea of whole-person wellness; a balance of how they do physically, mentally, emotionally, and spiritually, which are not separate; and the whole healthcare system is responsible for it all. The mission is how they work together with the Native community. And how we get to the vision is the relationships and shared responsibility.

CHAIR FISHER stated that he really enjoyed the presentation, and that it was very helpful for all of the trustees. He thanked her very much.

MR. HICKEY raised a question for later discussion. He stated that sometimes there are grant requests that come through that are for Alaska Native-based programs, and the question about funding often comes up. He continued that he was aware of the complications related to how funding streams run through the various Alaska Native programs with the Federal Government, the Government relationships and the compacting and things, but many people are not aware of that. He added that those questions are valid, and it would be really helpful to have a presentation to hear more about that side of their performance. He stated that they have watched that campus grow from a little hospital in 1953 to what it is today, including Mat-Su.

CEO KYLE explained fully that the base HIS funding that they receive is the minority of their funding. She noted that they are a really good partner with the State in helping save the State General Funds by investing in those tribal health programs.

TRUSTEE FIMON asked if ANTHC was doing anything with immersive technology.

CEO KYLE replied that she was not aware of an implemented service that uses those Google-based or VR-based technologies.

UNIFORM PRUDENT MANAGEMENT OF INSTITUTIONAL FUNDS ACT

CHAIR FISHER stated that the next presentation is from Callan. He asked Ms. Farley to do the introduction.

MS. FARLEY introduced Steve Center with Callan to walk through some fiduciary standards related to asset management for trustee education.

MR. CENTER greeted all and stated that this is an important conversation. Understanding what trustee fiduciary responsibilities are as a board is something that most of their clients that are governed by boards or committees go through a process of fiduciary education at least every three years. And, usually, when a new member of a board is nominated or joins the Board, they

highly recommend that they go through fiduciary training to understand what their overall responsibilities are. He began with an historical review about some of the rules that govern fiduciary conduct for an asset pool like the Mental Health Trust. He talked about two main rules, the Uniform Prudent Investor Act and the UPMIFA, the Uniform Prudent Management of Institutional Funds Act. They are both adopted by the State of Alaska and govern some of the responsibilities as a board of trustees. He also explained fully about who and what a fiduciary is. He talked about investment policies, and stated that it is very important that written investment policies are adopted and adhered to. They should also be reviewed on a periodic basis, and should also include monitoring procedures, as well. He went through seven things that are outlined in UPMIFA that should be taken into account when a spending rate is being created. He then defined a fiduciary as anyone that has any discretionary authority or control over the Trust's management, or the management or disposition of the Trust assets. As trustees, they have a decision ability around things like asset allocation, but also how the assets are spent in the awarding of grants and things of that nature. Additionally, anyone who renders investment advice for a fee is a fiduciary. He added that Callan does accept fiduciary responsibility for the advice provided to all their clients.

MR. HICKEY clarified that although a judge makes the final decision on fiduciary, if there is a court case, and most of the time it comes down to the specific facts of each particular scenario. The court will look at the facts, apply them with the law, and then make the determination as to whether or not there is or is not a fiduciary relationship there.

MR. CENTER went through the four central duties of fiduciary under UPMIFA: a duty of loyalty; focusing on minimizing expenses; duty of care; and a duty of obedience. A fiduciary should insure that the organization adheres to its mission and that it complies with all applicable laws and regulations. He then went through their seven recommendations for fiduciary conduct that all ties back to UPMIFA. He moved to the overall recommendations for fiduciary conduct and added the importance of having a good, strong governance structure in place.

MR. HICKEY noted that this presentation only talked about two particular Acts, and that it is more complex than that.

CHAIR FISHER thanked Mr. Center, and called a lunch break.

(Lunch break.)

RESOURCE MANAGEMENT REPORT CONSULTATIONS

CHAIR FISHER welcomed all back from lunch, and asked Ms. Warner for an introduction to the Resource Management Report.

E.D. WARNER pointed to the Resource Management Committee Meeting Summary which gives an update of what was covered in the Resource Management Committee meeting; the executive director report; and Icy Cape update. She then continued to the first motion.

LAND EXCHANGE, CITY AND BOROUGH OF WRANGELL

MOTION: The Alaska Mental Health Trust Authority Board of Trustees concur with the decision to exchange Trust parcels located in and around Wrangell with the City and Borough of Wrangell in a value-for-value land exchange of up to \$1,650,000. Parcels received by the Trust will be disposed of through the Trust's competitive or over-the-

counter land sale programs. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

E.D. WARNER stated that this has received some media attention. Recently, there was an article in the *Wrangell Sentinel* about this which stems from the MOU that the Trust Land Office signed with the City and Borough of Wrangell. This is to insure the joint efforts are aligning, and they are working toward the same sort of process that benefits both entities. She continued that this is a waterfront parcel with a plan to subdivide it. She noted that it would be economic for the Trust to do so. Parcels that are being conveyed to the City and Borough of Wrangell are still in discussion. There is a pool of parcels, and we are getting very close to deciding the final parcels. She added that, with the negotiations and discussions happening so far, the Trust Land Office parcels will be approximately \$30,000 short for a value-to-value land exchange, and that payment will have to equalize. It was in the consultation, and we are happy that it is a small value to equalize. She added that once the parcels are subdivided, those values will increase.

CHAIR FISHER asked for any other questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

FY2027-2032 PARCEL INVENTORY FOR STATEWIDE LAND SALE

MOTION: The Alaska Mental Health Trust Authority Board of Trustees concur with creating a pool of approximately 20 subdivision lots and small-to-large-tract parcels to be subdivided such that they may be disposed of through the TLO's statewide Land Sale Programs. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

E.D. WARNER stated that this is a consultation that the RMC and the Board sees on an annual basis which supports the continuing of the Land Sale Program for years to come. This is anticipated to generate about \$6 million in the next five years.

CHAIR FISHER asked for any questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

AO 360 PROPOSED REGULATIONS CHANGES

MOTION: The Alaska Mental Health Trust Authority Board of Trustees approve the Trust Land Office's compliance with AO 360 and submission of proposed amendments to 11 AAC 99 in Exhibit A through the Department of Natural Resources to the Department of Law's legislation, regulations and legislative research section. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

E.D. WARNER stated that the goal of Administrative Order 360 is to reduce the regulatory burden on agencies in getting decisions made and done. For the Department of Natural Resources, that means getting industry to work. Essentially, the proposed regulation changes attached to the Resource Management Committee consultation will do just that. It will accelerate those decision-making timelines and reduce the notice, the public notice, and appeal periods. She added that the policy and the discretion can also come from the executive director who might decide this project needs to go to the Resource Management Committee first before a

decision is also issued at the same time.

CHAIR FISHER asked for any questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

MHT 9400930 – 8 STAR ALASKA, LLC – NON-EXCLUSIVE TERM EASEMENT

MOTION: The Alaska Mental Health Trust Authority Board of Trustees concur with the decision to issue a negotiated term easement to 8 Star Alaska, LLC, for a portion of Trust lands FM-1179, FM-1323, FM-1326, FM-1329, FM-1333, FM-1341, FM-1342, FM-1348, FM-1349, FM-1354, FM-1418, FM-1419, FM-1427, SM-1530-A01 and SM-7017. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HICKEL.

E.D. WARNER stated that this is the LNG pipeline, a pretty high-profile project in the state right now. It is a small footprint for Trust land and for the pipeline. The annual rental will be charged based on linear foot, and it will have escalations in five-year increments.

TRUSTEE FIMON asked if this referenced back to the other day in the committee.

E.D. WARNER replied that it was in the House Finance committee. She clarified that if a pipeline is not there, it will be issued as an easement authorization with a construction idea behind it. Once it is constructed and working, it will move to an easement, and will be charged additional fees.

TRUSTEE FEIGE asked if this particular section of the pipe would be buried or above ground.

MR. HENDRICKSON replied that it will be a buried pipeline. There are sections where it has to cross over two rivers, but for the portions on Trust land, it will be buried.

CHAIR FISHER asked for any questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

MHT 9300103 – HILCORP ALASKA, LLC – NEGOTIATED OIL & GAS LEASE

MOTION: The Alaska Mental Health Trust Authority Board of Trustees concur with the negotiated lease of Trust land, a portion of Parcel S70437 near Tyonek, to Hilcorp Alaska, LLC, for the exploration and development of oil and gas resources. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HICKEL.

E.D. WARNER stated that this motion is an excellent description of the lease. She noted that there is an annual fee, and there are escalations built into the lease. She noted that the rental fees are credited against a royalty deal. Should they go into production, there could be a credit of those rental fees to the royalty, which is 12.5 percent.

CHAIR FISHER asked for any questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

NEGOTIATED LAND LEASE

E.D. WARNER stated that the next consultation on the agenda is a negotiated land lease, and the reason that MHT 9201068 is separate from the committee packet is because the committee did not hear this consultation due to application timelines. Even though we were in discussions with them, they were unable to get their application packet in time for meeting the timeline of the RMC. She clarified this is the first time this is being heard.

MOTION: The Alaska Mental Health Trust Authority Board of Trustees concur with the decision to lease Trust parcels SM-1162-01 and SM-1162-04 through a negotiated term lease. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

E.D. WARNER asked Cole Hendrickson to walk through this new consultation.

MR. HENDRICKSON explained that this is a negotiated lease request from TUGLIQ Energy USA, Incorporated. They are requesting permission to build a solar farm on these parcels. The parcels are north of Kenai, Alaska; just north of the airstrip in Kenai. They propose a two-phase development of solar. He stated that, originally, these parcels were leased for the same purpose to a company called Renewable IPP. As of September 2025, that lease was relinquished, terminated, and finalized due to being unable to secure project financing. In an effort to capitalize on an expiring tax credit, TUGLIQ has approached the TLO believing that they can make use of those credits before they expire in July. With that, construction has to begin soon. He added that it is within the timeline, but will be a quick turnaround. He continued that TUGLIQ Energy is a project developer and independent power producer for renewable energy, for storage solutions, for biomass projects. They are based out of Canada with several projects in the United States, and they specialize in Arctic production with their operational partner Solvest, who will be the primary engineering, procurement, and construction contractor and are just as experienced and specialists in these types of projects. Together, they believe they can get this project across the finish line, capitalize on the expiring tax credits, and build the solar farm that was originally promised through the first lease. He noted that the details are very similar to the original project. He stated that the primary benefit to the Trust is the annual fees and collection of rent. This is a very unique flagship project where a full life cycle lease authorization was created to permit projects like this. He noted that there is no cost to the Trust outside of general project administration, file administration, the annual fuel inspection on a very road-accessible property.

CHAIR FISHER asked for any questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

BELOW-MARKET LEASE APPROVAL ASSETS INC.

MOTION: The Alaska Mental Health Trust Authority Board of Trustees approve the annual lease rent of \$36,000, with a 10 percent rent increase every five years for a 10-year lease for Tract 5A of the Community Park Subdivision, Plat 73-41, containing 6.00 acres, in Anchorage, Alaska, to Assets, Incorporated. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HICKEL.

MS. PHELPS stated that this below-market-value lease was presented in October. The reason for the lapse is because of the public noticing that was required, and for the time frame. She added that Nick Bailey, the property manager from Assets, was available to answer questions. She continued that Assets, Incorporated, is requesting a long-term lease at less-than-fair-market value for the real property located at 2330 Nichols Street, Anchorage, Alaska. Assets, Incorporated, currently utilizes this property for clinical services, case management and community recovery support services. The building also houses their administrative services, their print shop and bindery. The print shop provides employment and training opportunity for Trust beneficiaries. 100 percent of those served at this location are Trust beneficiaries with developmental disabilities or mental health disorders. The last time this lease was executed with the Alaska Mental Health Trust Authority was July 2016, and it expires June 30th, 2026. She added that no public comment was received for this lease, and she wanted that noted on the record.

CHAIR FISHER asked for any other questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

CATHOLIC SOCIAL SERVICES

MOTION: The Alaska Mental Health Trust Authority Board of Trustees approve the annual lease rent of \$37,000 for a one-year lease for Lot 1, Block 1, of the Community Park Loop Subdivision, Plat 85-218, containing 3.46 acres, in Anchorage, Alaska, to Catholic Social Services. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

MS. PHELPS stated that Kim Isley, the COO from Catholic Social Services, was there. She continued that there was no public comment received. Catholic Social Services requests a one-year term lease at less-than-fair-market value for the real property located at 3710 East 20th Avenue, Anchorage, Alaska. CSS currently utilizes this property for the St. Francis House Food Pantry and the storage of household goods to assist families in need. Approximately 29 percent of those participating in the food pantry are Trust beneficiaries. She added that CSS also subleases a portion of the building to Kids' Corps, which provides a Head Start program on site. About 30 percent of the children enrolled in the program are Trust beneficiaries. Due to the unique circumstances related to this property, Trust Land Office and Trust Authority Office staff met with CSS to discuss potential options. Based on those discussions, CSS requested that their current lease be extended until May 31, 2027, with the offered rate being 1 percent of the property's value, and the option to terminate early without penalty. CSS further requests that the extension allow them to maintain Kids' Corps as a tenant. This would enable CSS to plan and implement the transition with minimal disruptions to their services. She added that this current lease for CSS predates the existence of the Alaska Mental Health Trust Authority. The lease was executed on May 1, 1986, and expires May 31, 2026. The Kids' Corps sublease was executed on June 1, 2010, and expires May 31, 2026. She continued that Kids' Corps indicated to CSS that they were working toward a partnership with the Anchorage School District to lease part of an elementary school building. No potential date was determined when they plan to end their sublease with CSS. In late January 2026, CSS informed TAO that Kids' Corps would be vacating the CSS property at the end of July 2026. CSS's ability to remain in the building depends on continued rent payments from Kids' Corps. This timeline significantly impacts how long CSS can afford to carry the operating costs of the building. Based on this new information, internal discussions between the TAO and the TLO occurred. She asked Ms. Warner to

continue.

E.D. WARNER stated that the new developments that have come forward are Kids' Corps has secured a new lease offer on an ASD property. They anticipate a move-out date in the July time frame, which puts Catholic Social Services in a financial bind, and they also informed us that they will be vacating early. She proposed that the motion on the table potentially be amended to allow Catholic Social Services or the Land Office exit the lease with a 30-day termination notice. Therefore, it would be a month-to-month lease for up to a year. CSS will not have to pay \$37,000 in one lump sum, and will be prorated for monthly rent payments.

TRUSTEE FEIGE asked, in terms of potential future tenants, if there is a plan in place to do some outreach with beneficiary-serving groups that may be interested in taking that space. She also asked about the condition of the building.

COO BALDWIN-JOHNSON replied that there have been exploratory conversations.

E.D. WARNER stated that there is a master plan for this campus that was done in 2019 or 2021. It says that parcel was historically used for beneficiary-serving organizations, and the intent is for it to continue serving beneficiary-serving organizations. It is a master plan and can be amended. She added that there is a contractor working on a conditions assessment for the building, updating it from 2021. VOA has taken a tour of the building and has some interest. There will be cash infusions that will have to be made on the property once it is vacated.

TRUSTEE FEIGE requested an update on this at a future RMC meeting.

MOTION: A motion to rescind the initial motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

MOTION: The Alaska Mental Health Trust Authority Full Board of Trustees approve the annual lease rent of \$37,000 for lease agreement for Lot 1, Block 1, of the Community Park Subdivision, Plat 85-218, containing 3.46 acres in Anchorage, Alaska, to Catholic Social Services. The lease shall be a one-year term with an outside expiration date of April 30, 2027, and shall include a 30-day-without-cause termination right exercisable by either party. Rent shall be payable in monthly installments at an annualized rate of \$37,000, and the lease shall automatically terminate upon nonoccupancy by the tenant. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HALTERMAN.

CHAIR FISHER asked for any questions. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Chair Fisher, yes.)

TRUSTEE COMMENTS

CHAIR FISHER stated that they were at the conclusion of the agenda and asked for any comments from the trustees before concluding.

TRUSTEE HALTERMAN stated that she wanted to talk about the outstanding issue of the populations that are exiting the group-home setting for assisted-living-home settings. She asked for more information on how many assisted living homes exit in this state, how many group

homes, and what the changes are that are driving people from the group-home settings or assisted-living-home settings. She continued that she would like to know a bit about the cost-of-care determinations being done for those populations, and whether there are any eligibility concerns, because she is hearing grumblings from the advisors. She had a couple of them approach raising various concerns. She does not fully understand the issues being raised and wants to be clear on this. She had heard that a group-home setting is not an ideal setting to run a microenterprise grant. That may have driven his decision to move from a group-home to an assisted-living-home setting. It is critical for the board to understand what we are up against. She thanked the staff for preparing a great meeting. It is working, and she is getting used to it. She added that it is a difficult change even for the Board.

TRUSTEE FIMON stated that he was happy with the Mission Moment and appreciated the fact that Corey was on the screen, his information, and how he presented himself on behalf of himself. He talked about his Mission Moment at the airport in Juneau and the reassembling of two wheelchairs and putting everything together, and then getting everyone buckled into the van. It was a good reminder of what he takes for granted and what the beneficiaries have to go through in situations that may be a 2.5-hour ordeal. He also stated appreciation for the staff and all the good information; the speakers and presentations were phenomenal.

TRUSTEE HICKEL stated appreciation for the meeting and the OARS presentation. She continued that that was the kind of information and data they should be gathering and disseminating, and figuring out how it can help us do better. She looked forward to what comes out of that. She was also happy with the update on the Rural Mental Health Transformation Plan.

CHAIR FISHER expressed his appreciation for the staff and for the way everything was conducted in the meeting. He talked about getting more information and more detailed information, which is really important. The ability to act quickly and get the trustees to jump on that is an important aspect of the ability for the Trust, the TAO, the TLO to not make things more prolonged than they need to be. He thanked all for participating in that. He asked for a motion to adjourn.

MOTION: A motion to adjourn the meeting was made by TRUSTEE HALTERMAN; seconded by TRUSTEE HICKEL.

There being no objection, the motion was approved.

(Alaska Mental Health Trust Authority Full Board of Trustees Meeting adjourned at 1:38 p.m.)