

MEETING AGENDA

Meeting: Board of Trustees
Date: November 15, 2023
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2633 313 2189 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,
Agnes Moran, John Morris, John Sturgeon

Wednesday, November 15, 2023

Page No.

- 8:30** **Call to Order – Anita Halterman, Chair**
Roll Call / Announcements / Approval of Agenda
Review of Guiding Principles
Ethics Disclosure
Approval of Minutes
- August 29-30, 2023
 - October 9, 2023
- Current Bylaws
- 8:40** **Mission Moment**
Residential Treatment at The ARC
- Justin Turnos, Director of Behavioral Health Services
- 9:10** **Staff Report**
CEO Update
- 9:30** **Rural Outreach / Report Out**
- 9:50** **Communications Update**
- Allison Biastock, CCO
- 10:30** **Break**
- 10:45** **Finance Committee Report / Update**
- FY24 Payout
- 11:00** **Audit & Risk Committee Report / Update**
- 11:05** **BDO FY23 Financial Audit**
- Michelle Kiese, Assurance Director BDO

Wednesday, November 15, 2023 (continued)

Page No.

- 11:45** **Lunch**
- 12:30** **Public Comment**
- For Public Comment Guidelines click [here](#)
- 1:00** **Program & Planning Committee Report / Update**
- True North Recovery: Matsu Valley Mobile Crisis Team
 - Alaska Behavioral Health: Fairbanks Mobile Crisis Team
- 1:30** **Statutory Advisor Update**
- Jon Haghayeghi, Executive Director, Alaska Commission on Aging
- 2:00** **Break**
- 2:15** **Statutory Advisor Update (continued)**
- Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse
 - Patrick Reinhart, Acting Executive Director, Governor's Council on Disabilities and Special Education
- 3:15** **Trustee Comments**
- 3:30** **Adjourn**

Additional Documents

- Resource Management Committee Report
- Rural Outreach Trip Pamphlet