

**Kentucky Mental Health Planning and Advisory Council
Council Meeting Summary**

February 16, 2012 10:00am to 2:00pm

**BHDID, 100 Fair Oaks Lane, 4th Floor, Large A&B Conference Room
Frankfort, Kentucky**

Members: Yolonda Clay, Oyo Fummilayo, Mary Sue Klusman, Mary Singleton, Matthew Smith, Steve Lyons, Carmilla Ratliff, Gayla Hayes, Lynn Haney, Anna Winchell, Rebecca Garrett, Carol Estes, Kelly Gunning, Cathy Epperson, Louis Kurtz, Steve Hartwig, Bill Heffron, Deborah Coleman, Artye Dulaney, Jim Sparks, Julie Wade

Guests: Lori Kays, John Reisenberg, Mary Ann Robertson, Rebekah Cotton, Joyce Rader

Staff: Michele Blevins, Christie Penn, Mark Hertweck, Missy Runyon, Natalie Kelly, Michelle Niehaus, C.J. Jones, Hope Barrett, Dr. Stephen Hall, Tom Beatty, Owen Branham

Topic	Discussion	Next Steps
Call to Order and Introductions	Rebecca Garrett, Vice Chair, called the meeting to order at 10:05 AM. She introduced Commissioner Stephen Hall, who shared a few brief words with the Council.	
Approval of November 2011 Meeting Summary	Members took a few moments to review the summary of the November meeting. Cathy Epperson made a motion to accept the minutes as written. Mary Singleton seconded. Motion passed.	Approved minutes are available on the Planning Council website.
Approval of Calendar for FY2013	Members had brief discussion about the calendar for FY2013. Mary Singleton made a motion to accept the calendar. Yolonda Clay seconded. Motion passed.	
DIG Grant Update	Hope Barrett provided the Council with an update on the progress of the Kentucky Mental Health Data Infrastructure Grant for Quality Improvement (DIG). The DIG grant supports the development of and reporting on mental health outcomes for Kentuckians. Purposes of this grant include building data infrastructure, organizational structure, and processes necessary to meet the reporting requirements of the Uniform Reporting System, the Block Grant and the Client Level Reporting Project.	For more information on mental health outcomes, contact Hope at Hope.Barrett@ky.gov .
Funded Entity Report: Vocational Rehabilitation	Carol Estes provided an update on the Office of Vocational Rehabilitation's employment supports for individuals with serious mental illness, including an update on the Dartmouth/Johnson & Johnson Supported Employment Grant. John Reisenberg talked to members about his own experience and how employment has supported his recovery, as well as shared many other success stories.	
Council Committee Reports	<u>Membership Committee</u> Mary Singleton, Chair, provided a Membership Committee report. The council reviewed the minutes from the Membership Committee meeting on 1/19/2012. A recommendation was made to revise the	Recommendations for new members and new officers were sent to Dr. Hall for his

	<p>meeting summary to indicate the next committee meeting would be the Membership Orientation on April 11th.</p> <p>Oyo Fummilayo made a motion that the Council recommend the list of new members approved by the Membership Committee to Dr. Hall for appointment. Rebecca Garrett seconded. Motion passed.</p> <p>Yolonda Clay made a motion that the Council recommend the following new officers: Mary Singleton (Chair), Rebecca Garrett (Vice Chair), Gayla Hayes (Secretary). Oyo Fummilayo seconded. Motion passed.</p> <p>Rebecca Garrett made a motion to accept the revised minutes, with the amendment for the date of the next meeting. Cathy Epperson seconded. Motion passed.</p>	<p>approval.</p> <p>Next membership committee meeting will be Membership Orientation on April 11th.</p>
Funded Entity Report: NAMI Kentucky	Cathy Epperson shared about the National Alliance on Mental Illness (NAMI), Kentucky chapter, including a brief power point presentation highlighting what NAMI does and the importance of being an advocate.	
Consensus Statement on State MHAs and SSAs	<p>Michele Blevins gave a brief overview of the Consensus Statement on State MHAs and SSAs and discussed the challenges of broadening the scope of the council from mental health to behavioral health. A suggestion was made to develop a planning session for the future with the Bylaws Committee and possibly even create an ad hoc committee to look at the implications of the changes in language and how it would impact funding, how the council operates and who serves on the council.</p> <p>Anna Winchell made a motion to develop an ad hoc committee to address combining mental health and substance abuse. Kelly Gunning volunteered to take leadership and chair the committee. The committee would be charged with exploring the draft of the consensus statement and make recommendations to the Bylaws Committee. Kelly Gunning seconded. Motion passed, with one member opposed.</p>	Ad hoc committee will be formed with Kelly Gunning as chair of committee.
Mortality Data	Lou Kurtz discussed Mortality Data related to adults with mental health illness within the Commonwealth of Kentucky, highlighting that federal statistics indicate people with serious mental illness and chronic health conditions generally die 25 years earlier than the average person and comparing that data to a study of the population in Kentucky.	
Recognition of Departing Council Members	Lou Kurtz, Acting Director of the Division of Behavioral Health, recognized three departing members of the council for their many years of dedicated service – Bob Hicks (22 years of service), Carol Estes (21 years of service), and Anna Winchell (5 years of service).	

Adjourn	Rebecca Garrett made a motion to adjourn at 1:58 PM. Mary Singleton seconded. Motion passed.	<u>Upcoming Meetings</u> Thursday, May 17, 2012
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