

Meeting Summary
Kentucky Mental Health Planning & Advisory Council
Department for Behavioral Health, Developmental and Intellectual Disabilities
February 17, 2011

Members: Yolonda Clay, Artye Dulaney, Cathy Epperson, Carol Estes, Marilyn Ferguson, John Flickinger, Rebecca Garrett, Kelly Gunning, Lynn Haney, Bill Heffron, Robert Hicks, Mary Sue Klusman, Lou Kurtz, Steve Liles, Betty Jo Moss, Jan Powe, Carmilla Ratliff, Jim Reed, Steve Shannon, Mary Singleton, Jim Sparks, Anna Winchell

Guests: Sheila Davis, Bill Dolan, Heidi Schissler Lanham

Staff: Michele Blevins, Tom Beatty, Christie Penn, Melissa Runyon, Owen Branam, Connie Smith, Amanda Jones

Topic	Discussion	Next Steps
Call to Order and Introductions	Steve Liles, Chair, called the meeting to order at 10:17 AM. Members and guests introduced themselves.	
Approval of November 2010 Meeting Summary	Jim Reed made a motion to approve the summary of the previous meeting with 2 revisions noted. Mary Singleton seconded. Motion passed.	Summary will be available on the Planning Council's website.
Recovery Services Coordinator and State Family Leader	<p>Lou Kurtz introduced Owen Branam to members. Owen started work on behalf of the Division, on January 31st, as a Recovery Services Coordinator for both mental health and substance abuse. Lou told members, "I am excited that Owen will provide leadership for us to move toward a recovery-oriented system of care." Owen told members about himself and his passion for the work he does. He is meeting with staff to learn more about Kentucky's system of care and plans to travel around the state to talk to consumers, family members and providers.</p> <p>Michele Blevins provided an update on the State Family Leader position. She explained that filling this part-time position had been put on hold to examine the feasibility of job duties.</p>	You may reach Owen at Owen.Branam@ky.gov .
SAMHSA's Proposed Changes for FY 2012.	<p>Christie Penn presented information about SAMHSA's proposed changes to the Community Mental Health Services Block Grant application and reporting requirements. Handouts were distributed. Possible changes include the following:</p> <ul style="list-style-type: none"> • Combining the mental health and substance abuse prevention and treatment block grants. • Changing the submission dates of reports. • Requiring outreach and strategic planning for services for additional vulnerable populations. • Requiring states to incorporate SAMHSA's 8 Strategic Initiatives throughout the plan. 	

<p>Committee Reports</p>	<p><u>Executive Committee</u></p> <p>Steve Liles, Committee Chair, provided the Executive Committee report. Steve stated that the Executive Committee had held 2 meetings since November – on January 20th and prior to the quarterly meeting. He presented the proposed meeting calendar for the Council and its committees for SFY 2012. Members reviewed the calendar and accepted those dates.</p> <p>Steve then stated that the committee made the recommendation to the Membership Committee on January 20th to terminate the membership of the advocacy organizations, effective December 31, 2011. The Membership Committee made a motion to accept that recommendation and to delete Article 3, Section 3(b) from the Bylaws effective December 31, 2011. Members discussed the recommendation. John Flickinger made a motion to table the issue until the May meeting. Yolonda Clay seconded. Motion passed.</p> <p><u>Membership Committee</u></p> <p>Mary Singleton, Committee Chair, provided the Membership Committee report. Mary informed the Council that the Committee met on January 20th to review 2 applications for a young adult consumer representative. This person will replace Sunni Staton who Sunni resigned on October 19, 2010. Mary stated that the Committee is recommending Brad Williams for that seat. Mary Singleton made a motion for the Council to recommend Brad to the Commissioner Stephen Hall for appointment. Bill Heffron seconded. Motion passed.</p> <p>Mary informed members that Jason Turner resigned on February 16th. The Membership Committee will review applications from adult consumers on April 13th.</p> <p>Carmilla Ratliff informed members that on January 20th the Membership Committee recommended to lower the minimum age of the young adult consumer representative to 16. In the current Bylaws, the young adult consumer must be 18 - 25 years of age. Carmilla stated that members of the Statewide Youth Council are between the ages of 14 and 25. Discussion ensued. Members decided the age requirement should remain as it stands in the Bylaws.</p>	<p>Please notify staff of conferences or meetings that may conflict with the dates.</p> <p>Discussion tabled until May.</p> <p>Staff will forward the Council's recommendation to Commissioner Hall.</p> <p>Staff will post notice of the membership opportunity.</p>
<p>NAMI Community Conversations</p>	<p>Cathy Epperson told members that NAMI Kentucky is partnering with community mental health centers to host community forums in Bowling Green, Hazard, Paducah, Northern Kentucky, Louisville and Lexington. The forums are being held to get input from advocates, consumers, family members, community partners and providers and to share information about opportunities available to Kentucky with 1915(i) waivers. NAMI Kentucky is asking community members to describe their experiences with behavioral health services currently available and to identify services that are not available but needed.</p>	<p>For more information, please visit: http://www.nami.org/MSTemplate.cfm?miscsiteID=157</p>

<p>State and National Olmstead Initiatives</p>	<p>Heidi Schissler Lanham and Bill Dolan of Kentucky Protection and Advocacy provided an overview of the 1999 Olmstead v L.C. U.S. Supreme Court decision. They also reported on the recent settle agreement taking place in Georgia to ensure that individuals with intellectual and developmental disabilities and mental illness will have the opportunity to live in their communities with appropriate supports tailored to meet their individualized needs. Heidi and Bill ended with a discussion on Kentucky P&A's mission and services they provide.</p> <p>Tom Beatty provided an update on DBH Olmstead funding for adults with SMI. He reported that each hospital catchment area receives \$200,000 per year, with an approximate average of \$50,000 per client per year. He gave examples of each regions' use of Olmstead funds.</p> <p>Tom also discussed the Olmstead Coalition Grant – funds (\$20,000) that each state receives to provide education and training about the Olmstead decision and implications for the states. This is likely the last year States will have the opportunity to apply for these Olmstead funds.</p>	<p>Kentucky Protection & Advocacy's website: http://www.kypa.net/drupal/node</p>
<p>BHDID Grant Updates</p>	<p>Michele Blevins provided updates on the following Division of Behavioral Health grants:</p> <ul style="list-style-type: none"> • KY SEED is \$9+ million, 6 year grant that is in its 3rd year. KY SEED continues to develop an integrated system of care to significantly improve coordination of, access to, and effectiveness of services for young children (birth to age 5) who have social, emotional, and/or behavioral health challenges. KY SEED is in the process of selecting its next cohort of regions to participate in the grant. • The Division has been awarded a one-year Transformation Transfer Initiative (TTI) grant in the amount of \$110,500. The funds will be used to increase public education regarding the federal Affordable Care and Mental Health Parity Acts and to facilitate planning and implementation of best practices for co-occurring disorders. • The Division submitted a Garrett Lee Smith youth suicide prevention grant yesterday. It is anticipated that 32 sites will be funded at \$1.4M over 3 years. • The Dartmouth/Johnson & Johnson Supported Employment grant has been piloted in 4 parts of the state. Hiring Employment Specialists proved challenging, but 7-8 individuals with SMI are now employed. 	
<p>Member and Department Updates</p>	<p><u>BHDID Updates</u> Michele Blevins provided the following department updates:</p> <ul style="list-style-type: none"> • A new Branch has been created in the Division of A&FM. It is called the Outcome Transformation and Education Branch. They will work with all Divisions to move the Department forward on implementation of best practices, monitoring/assessing providers and training. Kari Collins has been named the Acting Branch Manager and also serves as Policy Advisor to Dr. Hall. 	

	<ul style="list-style-type: none"> • The Division will begin reviewing application and scheduling interviews to fill the Statewide Suicide Prevention Coordinator position vacated by Michael McFarland. • The Division is also working to fill the Children’s Mental Health Branch Manager position. • Christie Penn has been promoted to a BHDID Program Administrator. She will continue to work with the Council and Block Grant, but she will be taking on the additional duties of administering the children’s emergency services and the therapeutic foster care programs at the CMHCs. • The Division will seek a new SIAC Administrator to replace Kari Collins. <p><u>Other Member Updates</u></p> <ul style="list-style-type: none"> • Jim Sparks, Kentucky Housing Corporation, reported that KHC is doing some realignment of job responsibilities. • Kelly Gunning, NAMI Lexington, reported that Participation Station has been open for 1 year now. They have conducted a 1-year evaluation and identified many good things and a few issues to address. Some of the positives identified were: flexibility has been built into the program, the building is on a public bus route, 6 Social Integration/Re-Integration parties have been held with 80-125 participants attending each, 134 educational events have been held, and there have been over 4,000 “touches” since implementation of the program. • Anna Winchell reported that on February 23rd the American Psychiatric Association is presenting Rep. Jimmie Lee with the Jacob Javits Award for public service, the highest recognition of advocacy given by the APA. The award ceremony will take place in the Capitol Rotunda at 11:00 a.m. • Yolonda Clay reminded members of the annual United 874K Coalition Advocacy Event and Gubernatorial Candidates’ Forum taking place at the Frankfort Convention Center on February 24th and encouraged everyone to attend. • Cathy Epperson reported that the annual NAMI Conference will be held on July 30th at the Christ Lutheran Church in Louisville from 10AM – 5:30PM. Cathy also notified members that the Family2Family Training of Trainers has been rescheduled to April 16th. 	<p>NAMI Lexington’s website: www.namilex.org</p> <p>United 874K Coalition website: http://www.advocacyaction.net/Dot_page.asp?Dotid=56</p>
Adjourn	Jim Reed made a motion to adjourn at 2:00 PM. Gayla Hayes seconded. Motion passed.	<u>Next Meeting</u> Thursday, May 19 th Large Conf. Room 10:00 AM – 2:00 PM