

Kentucky Mental Health Planning & Advisory Council
March 18, 2009, 10:00 a.m. – 2:00 p.m.
KDMHDDAS, 100 Fair Oaks Lane, 4th Floor, Conference Rooms A & B
Frankfort, Kentucky

Members Present: Ron Ashton, John Basham, Rita Brooks, Carol Carrithers, Artye Dulaney, Carol Estes, Rebecca Garrett, Lynn Haney, Steve Hartwig, Gayla Hayes, Bill Heffron, Robert Hicks, Donna Hillman, Angela Isaacs, Yvonne Kendrick, Mary Sue Klusman, Steve Liles, Steve Lyons, Betty Jo Moss, Jan Powe, Jim Reed, Steve Shannon, Mary Singleton, Jim Sparks, Janet Gothard, Joy Varney, Anna Winchell, Tanya Young (for Liz McKune)

Members Absent: Trudy Abshire, Carmilla Ratliff, Matthew Smith, Sunni Williams

Federal Reviewers: Chris Power, Antoine Smith, Leslie Schwalbe, Ruth Wilson

Guests: Mary Beth Jackson, Doreen Mills

Staff: Hope Barrett, Michele Blevins, Betsy Dunnigan, Eric Friedlander, Anita Jennings, Janice Johnston, Beth Jordan, Lou Kurtz, Christie Penn, Rita Ruggles, Melissa Runyon, Carol Saylor, Sandy Silver, Dona Whitenack

| Topic | Discussion | Next Steps |
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| <p>Call to Order and Introductions</p> | <p>Rebecca Garrett, Chair, called the meeting to order at 10:12 a.m. Members, guests and staff introduced themselves. Quorum was confirmed.</p> <p>Eric Friedlander introduced himself as the Acting Commissioner for the Department (appointed 3-12-09) and shared that he has worked in state government for over 25 years. His experience has been primarily with child related agencies. He stated that his #1 goal is to find his replacement and this will begin with creating a Search Committee to develop criteria and assist with screening applicants. The search will be internal and external and it will likely take at least six months to have someone in place. When questioned, the Commissioner said that he will involve families and consumers in the search and interview process.</p> <p>Federal Reviewers introduced themselves and briefly shared the purpose of their visit.</p> <p>Rebecca told members that today's regular meeting will end at 12:30 p.m. to allow the federal reviewers time to hold a discussion with the Council. At 2:10 p.m., reviewers will hold a discussion with consumers, parents and family members.</p> <p>Rebecca announced that the Council will hold a Member Orientation immediately before the next quarterly meeting on May 14, from 9:00 – 10:45 a.m. The Council meeting begins at 11:00 a.m., one hour later than usual.</p> <p>Rebecca announced that there are many new members since the last meeting.</p> <ul style="list-style-type: none"> ♦ Linda Lancaster of Public Health has retired. Victoria Greenwell will now represent Public Health. Vicki was unable to attend today, so Shelley Adams represented Public Health. ♦ Liz McKune is the new representative for the Department | <p>Council Roster will be updated and shared at the next meeting. Information will also be corrected on the Council homepage of the Dept. web site.</p> |

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| | <p>of Corrections.</p> <ul style="list-style-type: none"> ♦ Kathy Ostrom of the Department for Aging and Independent Living retired March 1st. Donna Collins will represent DAIL. ♦ Sunni Williams will represent Young Adult Consumers. She is from the town of East Point. Due to a family situation, Sunni was unable to attend today's meeting. ♦ Ron Ashton will now represent Kentucky Consumer Advocate Network (KYCAN) on the Council. Rebecca told Doreen Mills that the Council appreciates her time representing KYCAN on the Council. <p>Shelley Adams took a new job at Public Health. Yvonne Kendrick will now represent Medicaid Services.</p> | |
| Approval of November 2008 Meeting Summary | Ron Ashton made a motion to approve the summary of the last meeting. Joy Varney seconded and motion carried. | Meeting summaries available online at http://www.mhmr.ky.gov/mhsas/kmhpac_summaries.asp |
| Preview of Recovery Orientation | Sandy Silver shared information regarding plans to provide technical assistance to the Therapeutic Rehabilitation programs operated by the Community Mental Health Centers. Plans are for a small group of folks to visit each program and share information about Recovery, Peer Support and Best Practices information with staff and consumers. Overarching goal is to move each program toward a Recovery-Oriented Culture by providing them with the needed tools. (Recovery Article, LEAPS newsletter and PowerPoint handout: <i>Fanning Flames of Recovery</i>). | |
| Kentucky's System to Enhance Early Development (KY SEED) | Beth Jordan and Mary Beth Jackson shared information regarding KY SEED, a new \$9 million, six year cooperative agreement between SAMHSA and the Dept. to enhance services and supports for young children with mental health needs, and their families. One main goal is to keep children from getting "kicked out" of childcare. Funds will be used to build state and local infrastructure, and to support service expansion, training and coaching of providers, and program evaluation. (SEED one-pager & PowerPoint handouts) | |
| Committee Reports | <p><u>Executive Committee</u> Rebecca Garrett stated that the Executive Committee has not met since the last meeting. The next meeting of the Executive Committee is July 16, 2009.</p> <p><u>Membership Committee</u> Robert Hicks stated that the Membership Committee is considering ideas to create a Council lapel pin.</p> <p>Mary Singleton, Committee Chair, told members that the Membership Committee is creating a Council brochure. Mary Sue Klusman shared drafts of artwork that she created for the brochure. In addition to using artwork, the Membership Committee recommended using pictures of actual Council members in the brochure. Staff will create a photo release</p> | <p>Members are encouraged to make meeting agenda topics or other recommendations to the Executive Committee.</p> <p>Bob will bring samples to the next Membership Committee meeting. If you would like to submit an idea to Bob, send it to Bettybobhick631@aol.com The Membership Committee will continue work on the brochure</p> |

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| | <p>form for Council members to sign before any photos are taken. Participation in the photos is, of course, completely voluntary. Photo release forms were distributed and photos will be taken at the May 14th Orientation and Council meeting.</p> <p><u>Finance Committee</u> Finance Committee Chair, Betty Jo Moss, gave a report of the meeting that took place on January 15th. The committee heard a presentation of a block grant funded, Adult Targeted Case Management Certification Training. DMHSA staff responsible for facilitating the training presented information on the occurrence, cost and content of the training. The committee also confirmed plans to have <i>Data Review</i> as a continual agenda item. Discussion ensued around the use of data to advocate for needed services and supports for individuals with Co-Occurring MH/SA Disorders. Steve Shannon shared that the goal is to develop concise, common points- bits of data- and develop strategy to move forward on something (60 seconds to give message) .</p> <p>Another member shared that KY Medicaid is one of 2 states that does not provide comprehensive substance abuse treatment services. The Departments cannot fix this problem. Advocates must be active! Do not look to the Dept. for a solution.</p> <p>Another member shared that the CDC (Centers for Disease Control-federal level) are in the process of adding SA and MH in the chronic disease model, e.g., heart disease.</p> <p>The next meeting of this committee is April 9, 1-4p. The agenda includes: Review of Adult and Child System of Care Plans submitted by the Regional Boards through the Plan and Budget process; Data Review, and current financial information about the 2010 MHBG allocations.</p> <p><u>Bylaws Committee</u> Bylaws Committee has not met since the last meeting and does not have another meeting scheduled at this time. Having no business, the previously scheduled meeting of By-Laws committee for July 16, 2009 was changed to a Membership Committee meeting.</p> | <p>during their meeting in July and a drafted brochure will be presented for review in August.</p> <p>Current Council Bylaws are available online at http://www.mhmr.ky.gov/mhsas/files/kmhpac_bylaws.pdf</p> |
| <p>Department and Member Updates</p> | <p><u>Informational Materials</u> were included in participant packets regarding:</p> <ul style="list-style-type: none"> -<i>Recovery Responsibility Resiliency for Justice Involved Persons with Behavioral Health Disorders</i> conference, May 4-5, 2009, at the Northern KY Convention Center in Covington. -CIT Training for KY Law Enforcement Schedule for 2009 -NAMI Report Card -Voter's Rights Info &-Council Membership Application Forms -Council Bylaws- officially adopted January 2009. <p><u>Other Notes of Interest:</u> Lou Kurtz remains as the Interim Branch Manager of the Adult Mental Health Services branch since the retirement of Phyllis Parker in May 2008. Potential candidates had been interviewed but the search has been called off due to state budget constraints.</p> | <p>For more information, please contact Rita at Rita.Ruggles@ky.gov.</p> <p>Per Council member: Important to keep Bylaws and bring them to meetings as they "lay the groundwork for how the</p> |

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| | <p><u>From Members:</u> -KYCAN Conference is March 30-31, in Louisville -NAMI KY Conference is July 17-18, in Louisville -Joy Varney to participate in a national meeting for dialogue with parents about Substance Abuse among youth.</p> | Council operates.” |
| Adjourn | Adjourned for lunch at 12:10. | <u>Next Meeting</u> May 14, 2009 Large Conference Room 100 Fair Oaks Lane Frankfort |