

**Kentucky Mental Health Planning and Advisory Council**  
**Council Meeting Summary**  
**August 23, 2012      10:00am to 2:00pm**  
**BHDID, 100 Fair Oaks Lane, 4<sup>th</sup> Floor, Large A&B Conference Room**  
**Frankfort, Kentucky**

**Members:** Mary Singleton, Gayla Hayes, Lynn Haney, Steve Lyons, Steve Liles, Betty Jo Moss, Yolonda Clay, Carmilla Ratliff, Mary Sue Klusman, Jim Reed, Cathy Epperson, Bill Heffron, Joy Varney, Artye Dulaney, Jim Sparks, Steve Shannon, Julie Wade, Jan Powe, Carla Crane, Deborah Coleman, Lou Kurtz

**Guests:** Ralph Clay, Lydia Jacobs

**Staff:** Michele Blevins, Christie Penn, Mark Hertweck, Missy Runyon, Beth Potter, C.J. Jones, Connie Smith, Owen Branham

Topic	Discussion	Next Steps
Call to Order and Introductions	Mary Singleton, Chair, called the meeting to order at 10:07 AM. Council members and guests then introduced themselves to everyone.	
Approval of May 2012 Meeting Summary	Members reviewed the May 2012 meeting summary. Steve Shannon made a motion to accept the minutes as written. Cathy Epperson seconded. <b>Motion passed.</b>	Approved minutes are available on the Planning Council website: <a href="http://dbhdid.ky.gov/dbh/kmhpac.asp">http://dbhdid.ky.gov/dbh/kmhpac.asp</a>
Council Committee Reports	<p><u>Membership Committee</u>  Mary Singleton, Chair, delivered a brief Membership Committee update and recommended removal of a council member due to lack of participation. Jim Reed made a motion to accept the recommendation and Yolonda Clay seconded. Following a brief discussion, <b>the motion passed.</b> The next Membership Committee meeting is scheduled for Thursday, January 24, 2013.</p> <p><u>Finance Committee</u>  Betty Jo Moss, Chair, provided a Finance Committee report. Council members reviewed the summary from the July 12<sup>th</sup> Finance Committee meeting. Cathy Epperson made a motion to approve the minutes and Gayla Hayes seconded. <b>Motion passed.</b> The next Finance Committee meeting will be Thursday, April 18, 2013.</p> <p><u>Bylaws Committee</u>  Steve Shannon, Chair, presented a Bylaws Committee report. Council members reviewed a draft version of the bylaws and had an extended discussion about proposed changes recommended by the Bylaws Committee. Council members were given the opportunity to provide feedback; suggestions included minor changes in word choice, grammar and syntax.</p>	<p>A draft copy of the Council Bylaws with final revisions will be sent to all council members. Please review the Bylaws and</p>

		come prepared to vote at the November 16 <sup>th</sup> regular council meeting.
Update on Block Grant Joint Conference	Michele Blevins gave an update on the recent Block Grant Joint Conference in Baltimore, MD and the upcoming FY2013 Block Grant Application that is due in September. An overview of the budget request that SAMSHA made was also provided and it was noted that the state allocation for Kentucky increased nearly \$500,000 for FY2013. The council also discussed the new State Health Exchanges, as well as Governor Beshear's Executive Order established in July and its implications, and Michele explained concisely what a health exchange is and how it works.	
Presentation: Kentucky Military Families	Beth Potter presented information about supporting Kentucky's military families, including a brief look at the military culture, an examination of infant and toddler development and how infants and toddlers respond to the stress/cycle of deployment. She also shared several great resources with the council, including the following websites: <a href="http://www.zerotothree.org">www.zerotothree.org</a> and <a href="http://www.childrenmentalhealthky.com">www.childrenmentalhealthky.com</a> .	Beth's contact info is <a href="mailto:Beth.Potter@eku.edu">Beth.Potter@eku.edu</a> or 859-622-7236.
Presentation: Operation Immersion	Mark Hertweck presented information about the Military Operation Immersion program (Nov. 14-16, 2012 at Wendell H. Ford Training Center) and the Operation Headed Home program (Oct. 2-3, 2012 at Ft. Campbell Army Base).	For further info, contact Heath Dolen at <a href="mailto:Heath.Dolen@ky.gov">Heath.Dolen@ky.gov</a> .
Council Member Updates	Members shared updates and information about important upcoming events in round robin format. Some of the highlights included: <ul style="list-style-type: none"> <li>• Mary Singleton presented a poster signed by council members to the Department of Behavioral Health, Developmental and Intellectual Disabilities.</li> <li>• Yolonda Clay shared that she will be speaking at a symposium for Hispanic &amp; Latin Americans on empathy and unity.</li> <li>• Cathy Epperson provided NAMI Kentucky updates: July conference and three new affiliates in Murray, Martin and Berea (pending approval from NAMI National)</li> <li>• Michele Blevins gave an update about the 40<sup>th</sup> Annual Kentucky School – next July 21-25, 2013 (location TBD). She shared that there were 641 attendees at KY School in 2012.</li> </ul>	The poster presented to DBHDID was framed and hung in the Large A&B Conference Room.
Adjournment of Meeting	Jim Reed made a motion to adjourn the meeting at 2:03 PM. Steve Liles seconded. <b>Motion passed.</b>	<u>Next Meeting</u> Friday, Nov. 16, 2012 Large A&B Conference Room