

**Meeting Summary of the Kentucky Mental Health Services Planning Council**  
**November 15, 2007, 10:00am - 2:00pm**  
**100 Fair Oaks Lane, 4<sup>th</sup> Floor, Conference Rooms A & B, Frankfort**

**Council Members Present:** Rebecca Garrett, Molly Clouse, Trudy Abshire, Janet Gothard, Steve Hartwig, Jan Powe, Carolyn Kates Glass, Carol Estes, Kathy Ostrom, Sally Harper (for Shelley Adams), Betty Jo Moss, Lynn Haney, Joy Varney, Carmilla Ratliff, Jim Sparks, Robert R. Hicks, Angela Isaacs, Linda Lancaster, Rita Brooks, Steve Liles, Steve Shannon, Donna Hillman, Doreen Mills, Anna Winchell

**Council Members Absent:** Marty Harrison, Kevin Pangburn, Toyah Robey, Phil Gunning/Carol Carrithers, Mary Sue Klusman

**DMHMRS Staff:** Amy DiLorenzo, Michele Blevins, Christie Penn, Cheryl Ligon, Lisa Rice, Tracy Bentley, Devon Lindsey, Anita Jennings, Dona Whitenack

**Guests:** Ron Ashton, Carolyn Bray

TOPIC	OUTCOME	NEXT STEPS
<b>Welcome &amp; Introductions</b>	Rebecca Garrett called the meeting to order at 10:05 a.m. Members, staff and guests introduced themselves.	
<b>August Meeting Summary</b>	<p>Robert Hicks made a motion to approve the drafted summary for the August 2007 meeting. It was seconded by Steve Shannon.</p> <p>Betty Jo Moss made a request to amend the previous meeting summary regarding the statement made by Doreen Mills. Members were given a written statement to review and make a decision later in meeting.</p> <p>Amendment as follows: Council member, Kentucky Consumer Advocate Network Executive Director, Doreen M. Mills, Ph.D. made a statement to the council about KYCAN and its history. The group having been in existence for almost 20 years has grown and continues to do its work.</p> <p>Bob Hicks made a motion to approve the amended minutes. Molly Close seconded with all approving amendment, motion carried.</p>	
<b>Health of the Community Mental Health Centers</b>	<p>Steve Shannon shared a powerpoint presentation used during recent legislative receptions held statewide. See copy of powerpoint for additional information.</p> <p>He encouraged people to tell their personal story to legislators.</p>	
<b>MH Block Grant Implementation Report Overview</b>	Michele Blevins provided an overview of the MH Block Grant SFY 2007 Implementation Report. One of the functions of the council is to act as advisors and thus reviewing this document and providing feedback is requested. Michele explained that the allocation for 2007 was \$5.4 million and they are restricted for community based services for adults with SMI & children with SED. At the last meeting we reviewed the application for state FY 08, starts July 1, 2007. Council will review the implementation report later in the meeting.	

<p><b>Committee Reports</b></p>	<p><b>Membership Committee</b>  Bob Hicks reported on the November 2<sup>nd</sup> Membership Committee meeting. The committee reviewed nominations and recommends for appointment the following members.  Recommendations to represent Adult Consumers of Mental Health Services:</p> <ul style="list-style-type: none"> <li>• John Basham</li> <li>• Rita Brooks</li> <li>• Molly Clouse</li> <li>• Steven Lyons</li> <li>• Betty Jo Moss</li> <li>• Carmilla Ratliff</li> </ul> <p>Recommendations to represent Family Members of an Adult with Severe Mental Illness:</p> <ul style="list-style-type: none"> <li>• Rebecca Garrett</li> <li>• Lynn Haney</li> <li>• Gayla Hayes</li> <li>• Robert Hicks</li> <li>• Mary Sue Klusman</li> <li>• Matthew Smith</li> </ul> <p>Recommendations to represent Parents/Guardians of a Child with a Severe Emotional Disturbance.</p> <ul style="list-style-type: none"> <li>• Trudy Abshire</li> <li>• Janet Gothard</li> <li>• Steve Liles</li> <li>• Jim Reed</li> </ul> <p>Committee agreed not to act on the recommendation to extend officers' term by one year.</p> <p>Nominations for officers prior to February 7 as well as the ones made at the meeting, these will be forwarded to Commissioner for approval. Committee decided that once a member misses two meetings they will be contacted by the Chair.  For additional information, see Membership Committee Meeting Summary. Donna Hillman made a motion to accept membership committee report and recommendations. Steve Shannon seconded and motion carried.</p> <p><b>Finance Committee</b>  Betty Jo Moss reported on the Finance Committee Meeting on November 14, 2007.</p> <p>Committee discussed the financial information contained in the SFY 2007 Implementation Report. They specifically discussed the CMHC reported expenditures for services for children with SED &amp; adults with SMI. Suggested changes will be incorporated to ensure that the report is more easily understood and reflective of "planned" versus "expended" funds. Steve Shannon made a motion to adopt the report and Janet Gothard seconded and motion carried.</p>	<p>See Betty Jo if you are interested in being a part of the next finance committee meeting.</p>
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	No report from the By-Laws or Peer Support Committee.	
<b>Department Updates &amp; Member Information Sharing</b>	Donna Hillman shared information about the transition team for the new Administration.	
<b>Olmstead Review</b>	<p>Dona Whitenack provided an update on the Olmstead Coalition Grant. Three topics to be focus of the Curricula:</p> <ol style="list-style-type: none"> <li>1. Recovery</li> <li>2. Civil Rights</li> <li>3. Anti Stigma</li> </ol> <p>Rita Brooks spoke about the accomplishments from the last meeting. Focused on brochure of information, a guide for what information they want to use as a curriculum.</p> <p>Dona Whitenack talked about what each workgroup decided at that She hopes to have curricula development up &amp; running by the first of the year.</p> <p>Council requested additional information on all of the Department's Olmstead initiatives.</p>	<p><b>Contact Dona if you have any questions, Dona.Whitenack@ky.gov</b></p> <p><b>Staff will follow up with information at future meetings.</b></p>
<b>Block Grant Implementation Report</b>	<p>Michele Blevins reviewed the Kentucky Mental Health Block Grant SFY 2007 Implementation Report (July 1, 2006-June 30, 2007).</p> <p>Council members received drafted copies prior to the meeting and also received final draft today, including most of the recommended changes from the Finance Committee meeting of the day before.</p> <p>The Feds have national outcomes measures; require each state to collect data on specific key indicators.</p> <p>Michele provided highlights of the report with a focus on the 2007 National Outcome Measures (e.g., Increased access to services; Reduced utilization of psychiatric inpatient beds; Use of evidence-based practices; Client perception of care). She also shared information about State Performance Indicators as well as Transformation initiatives in KY. Please see provided copy of PowerPoint slides.</p> <p>Jane Powe stated it was very much appreciated that information she recently requested was shared with P &amp; A in a timely manner.</p>	

<b>Council Letter to CMHS</b>	Council needs to give formal statement that they have reviewed the report. A letter was drafted and signed by the Council Chair and will be included with KY's submission.	
<b>Public Comment</b>	N/A	
<b>Adjournment</b>	Rita Brooks made a motion to adjourn at 2:00 p.m. Steve Shannon seconded and motion carried.	
<b>Next Meeting</b>	February 7, 2008 Meet and Greet at 9:00 a.m. in the Small Conference Room Member Orientation at 9:30 a.m. in the Small Conference Room Council meeting at 10:30 a.m. – 2:00p.m. Large Conference Room, 100 Fair Oaks Lane, Frankfort, KY	