

**Meeting Summary**  
**Kentucky Mental Health Planning & Advisory Council**  
**Department for Behavioral Health, Developmental and Intellectual Disabilities**  
**November 18, 2010**

**Members:** Carol Estes, Rebecca Garrett, Steve Hartwig, Karen Martin, Kelly Gunning, Artye Dulaney, Balinda Hudson, Angela Isaacs, Jan Powe, Donna Collins, Betty Jo Moss, Carmilla Ratliff, Jim Reed, Steve Shannon, Jim Sparks, Anna Winchell, Tanya Young, Cathy Epperson (via telephone), Lynn Haney, Joy Varney, Karen Boucher (KYCAN), Lou Kurtz, Gayla Hayes

**Staff:** Michele Blevins, Lisa Rice, Kelli Robinson, Tom Beatty, PK Sims, Christie Penn

Topic	Discussion	Next Steps
Call to Order and Introductions	Rebecca Garrett, Vice Chair, called the meeting to order at 10:10 AM. Members and guests introduced themselves.	
Approval of August 2010 Meeting Summary	Steve Shannon made a motion to approve the summary of the previous meeting. Jim Reed seconded. <b>Motion passed.</b>	
Health Reform	<p>Michele Blevins informed members that SAMHSA has requested states to provide an addendum to their FY 2011 block grant application in order to collect preliminary information on state health reform efforts. This process is intended to stimulate thinking and engagement in state-level Affordable Care Act planning and implementation. Behavioral Health staff are working on this report.</p> <p>Other resources for information about health reform were discussed, including Kentucky Voices for Health, Kentucky Department of Insurance, and <a href="http://healthcare.gov">Healthcare.gov</a>.</p> <p>Steve Shannon offered to invite Jodi Mitchell of Kentucky Health Voices to speak to the Council.</p>	<p>The addendum is due December 3<sup>rd</sup>.</p> <p>The addendum will be shared with members once it is completed.</p> <p>Kentucky Voices for Health:  <a href="http://kyvoicesforhealth.org/">http://kyvoicesforhealth.org/</a>            Kentucky Department of Insurance:  <a href="http://insurance.ky.gov/Static_Info.aspx?Static_ID=111">http://insurance.ky.gov/Static_Info.aspx?Static_ID=111</a></p>
Committee Reports	<p><b><u>Executive Committee</u></b>            Rebecca Garrett presented the Executive Committee report in Steve Liles' absence. The Committee meets next on January 20, 2011. Rebecca gave a short overview of the Committee for newer members.</p> <p><b><u>Membership Committee</u></b>            Rebecca Garrett presented the Membership Committee in Mary Singleton's absence. Rebecca informed members that Sunni Staton resigned as a Young Adult Consumer</p>	

	<p>representative on October 19<sup>th</sup>. Applications for new young adult representatives are being solicited. The next meeting of the Membership Committee is January 20, 2011. Applications from young adults will be reviewed at that time.</p> <p><b><u>Finance Committee</u></b>  Betty Jo Moss, Chair of the Finance Committee, reported on the October 14<sup>th</sup> meeting. During that meeting, members reviewed their July 8<sup>th</sup> priorities in light of SAMHSA's 8 strategic initiatives. Members reviewed a report that listed the amount of funds each Regional Board allocated to specific evidence-based practices. Rachel Cox provided a status report on the state's Maintenance of Effort. Missy Runyon provided an update on the Data Infrastructure Grant and client-level reporting. Members reviewed the FY 2011 Funded Entities report and requested presentations be made by 5 entities. Per Betty Jo's request, all of the handouts from the October 14<sup>th</sup> meeting were included in today's packets.</p> <p><b><u>Bylaws Committee</u></b>  Steve Shannon, Chair of the Bylaws Committee, reported there are additional items in the Bylaws need to be considered before they are reviewed by the Council.</p>	
<p>Member and Department Updates</p>	<p>Michele Blevins provided the following updates from the Division of Behavioral Health:</p> <ul style="list-style-type: none"> <li>• Lou Kurtz is the new Acting Director of the Division of Behavioral Health. Anita Jennings, the former Director, retired on August 31<sup>st</sup>.</li> <li>• The Department plans to fill the Suicide Prevention Coordinator position. The Department will seek applicants soon.</li> <li>• Recruitment for the Recovery Services Coordinator (RSC) and State Family Leader (SFL) positions has begun. Interviews have been scheduled for the RSC and telephone screenings have taken place for the SFL.</li> <li>• A Branch Manager position is vacant in the Children's Mental Health Branch. Michele Blevins is serving in this capacity until the position is filled.</li> <li>• System of Care Assessments of adult and children's mental health programs of the Regional Boards are in the pilot phase.</li> <li>• The Mental Health Block Grant Peer Consultation took place on October 26<sup>th</sup> via videoconference. Steve Liles did an excellent job representing the Council. Our FY 2011 State Plan was approved without revisions.</li> <li>• Michele Blevins presented the FY 2011 State Plan to the Health and Welfare Committee yesterday. The Committee approved the Plan as written.</li> <li>• The Department will host a Case Management</li> </ul>	

	<p>Conference on December 7 and 8 at Holiday Inn North in Lexington.</p> <ul style="list-style-type: none"> <li>• The Department has applied for a Transformation Transfer Initiative (TTI) Grant. The grant would provide \$115,000 to hold regional forums to discuss health reform and evidence-based practices for the treatment of individuals with co-occurring disorders.</li> <li>• The Department has partnered with the Office of Vocational Rehabilitation and Education to apply for an Employment Development Initiative Grant through SAMHSA. The grant would provide \$103,000 in funds to help in planning and implementing activities to foster increased employment opportunities for people with behavioral health needs.</li> <li>• BHDID provided letters of support to the Department of Corrections in support of 2 grants – Co-occurring Integrated Treatment and Family Based Substance Abuse. DOC would be working with Bluegrass, NorthKey and Seven Counties Services’ Regional Boards to implement these grants for individuals reentering the community from prison.</li> <li>• Betty Jo Moss provided an update on the status of KYCAN and distributed copies of the organization’s 4<sup>th</sup> quarterly report for SFY 2010.</li> <li>• Rebecca Garrett shared that the Regional Board in her area is making tremendous strides under its new administration.</li> <li>• Joy Varney reported that KPFC held a Leadership Academy in October. The training was filled up, as is the next training in December.</li> <li>• Balinda Hudson reported that NAMI Paducah has a new president. Balinda completed the Family-to-Family Facilitator Training for Trainers.</li> <li>• Donna Collins provided an update on initiatives taking place at DAIL. A free dementia training is being held in December. DAIL is working with the Cabinet to create recommendations for long-term care facilities. Their new Care Coordination Project is opening 4 pilot sites in Prestonsburg, Northern KY, Bluegrass and Pennyrile.</li> <li>• Artye Dulaney reported that the Department of Education is reorganizing to focus on next-generation learners, schools and districts. Artye also told members about the Exceptional Children’s Conference taking place November 19-22.</li> </ul>	
<p>Block Grant Implementation Review</p>	<p>Michele Blevins provided an overview of the SFY 2010 National Outcome Measures. Michele and members discussed the mandate for the Centers in 2010 that at least 50% of their block grant funds must be utilized for provision or support of evidence-based practices. Members debated increasing the percentage. Members reached consensus to</p>	<p>The Implementation Report is available online at: <a href="http://mhmr.ky.gov/mhsas/kmhpac_bg.asp">http://mhmr.ky.gov/mhsas/kmhpac_bg.asp</a></p>

	encourage the Centers to use more of their funds to implement evidence-based practices.	
Letter from the Council to CMHS	Rebecca read a draft letter from the Council to Barbara Orlando of CMHS. This letter is sent with the Block Grant submission to verify that members were given the opportunity to review and provide recommendations on the Implementation Report. Betty Jo Moss made a motion to accept the letter as written. Gayla Hayes seconded. <b>Motion passed.</b>	
Adjourn	Jim Reed made a motion to adjourn at 2:00 PM. Gayla Hayes seconded. <b>Motion passed.</b>	<u>Next Meeting</u> Thursday, Feb. 17 <sup>th</sup> BHDID, Frankfort Large Conf. Room 10:00 AM – 2:00 PM