

Kentucky Mental Health Planning & Advisory Council
Finance Committee
January 15, 2009, 1:00 - 4:00 p.m.
DMHMRS, 100 Fair Oaks Lane, 4th Floor, Small Conference Room
Frankfort, Kentucky

Members Present: Trudy Abshire, Ron Ashton (for Doreen Mills and Robert Booth), John Basham (via teleconference), Rita Brooks, Rebecca Garrett, Robert Hicks, Mary Sue Klusman, Steve Liles, Steve Lyons, Betty Jo Moss, Steve Shannon, Sunni Williams

Staff Present: Hope Barrett, Tom Beatty, Michele Blevins, Lou Kurtz, Christie Penn, Melissa Runyon, Carol Saylor

Guests Present: Roger Staton

Topic	Discussion	Next Steps
Call to Order and Introductions	Betty Jo Moss, Chair, called the meeting to order at 1:15 p.m. Members, staff and guests introduced themselves.	
Approval of September Meeting Summary	Robert Hicks made a motion to approve the September meeting summary. Steve Lyons seconded and the motion carried unanimously.	
FY 2008 Council Expenditures	The cost of Council and committee meetings in FY 08 was \$16,211.20. Michele Blevins displayed a chart of how that money was spent: <ul style="list-style-type: none"> ♦ Food – 8.6% ♦ Lodging – 12.2% ♦ Stipends – 33.0% ♦ Mileage/PerDiem/Misc – 46.2% 	One member requested a report of the projected cost of Council and committee meetings for 2009. Staff will present information at the next meeting.
Block Grant Expenditures Report: Adult Targeted Case Management	Missy Runyon and Tom Beatty presented an overview of the Adult MH Targeted Case Management (TCM) Certification Training, supported with \$20,000 of MHBG funds. Case managers must complete an online training module plus one day of face-to-face training. The one-day training is offered four times per year, twice on the eastern half of the state and twice on the western half. <u>Comments of members regarding TCM:</u> <ul style="list-style-type: none"> ♦ Sad that parents can't be paid for CM they do ♦ One study showed that consumer CM was more beneficial than traditional ♦ How much MHBG is spent on TCM? <u>Comments of members regarding TCM training:</u> <ul style="list-style-type: none"> ♦ Would be good if anyone could participate in the training ♦ Would be good to have links from online training to videos like the Recovery Video ♦ Don't stop doing "Hearing Voices" part of the in person training. Anyone can take the adult targeted case management	Adult Targeted Case Management Certification Training Dates: <ul style="list-style-type: none"> ♦ April 1, 2009 at Rough River State Park. ♦ April 8, 2009 at Natural Bridge State Park.

	<p>online training module and test! The training is free, but you must create an account before you are able to login to TRAIN. The link to the online training module is https://ky.train.org. The Course ID is 1009908.</p>	
2008 Implementation Report	<p>Bound copies of the FY 2008 Implementation Report were distributed.</p> <p>Per discussion regarding TCM, Michele pointed out to members where in the report they can locate the amount spent by each regional board for case management services for children and adults.</p>	
Mental Health Data Discussion	<p>Council priorities* were revisited in today's committee meeting in an effort to determine where to start in looking at data issues/requests. Members decided that one action step to start with will be to develop a position statement, with data included, about how people who have co-occurring disorders are best served. One member suggested including the priority statement, or newly created mantra statement, at the bottom of agendas to keep it in everyone's mind.</p> <p>This committee will continue to work on possible action items and then bring them before the full Council. Their plan to do this will be shared with full Council on March 18th to illicit their support and ideas and possibly interest in attending committee meetings.</p> <p>*At the May 10, 2007 Planning Council meeting, members brainstormed the top transformation priorities of the Council and listed Council action items. Members agreed that the #1 priority is Addressing services for people who have co-occurring mental health and substance use disorders.</p>	<p>Members will create a position statement and decide on what data to review in the future.</p> <p>Betty Jo Moss will make Finance Committee report at the full Council meeting on March 18th.</p>
Adjourn	<p>Rita Brooks made a motion to adjourn at 4:08 p.m. Ron Ashton seconded and motion carried.</p>	<p><u>Next Meeting</u> Thursday, April 9 1:00 – 4:00 p.m. Large Conference Room DMHDDAS, Frankfort</p>