

**Kentucky Mental Health Planning & Advisory Council  
Finance Committee  
July 8, 2010 1:00 - 4:00 p.m.  
DBHDID 100 Fair Oaks Lane, 4<sup>th</sup> Floor, Small Conference Room  
Frankfort, Kentucky**

**Members Present:** Carl Boes (for Steve Shannon), Yolonda Clay, Artye Dulaney, Mary Sue Klusman, Steve Liles, Steve Lyons, Betty Jo Moss, Mary Singleton

**Staff Present:** Hope Barrett, Michele Blevins, Joy Botkins, Anita Jennings, Christie Penn, Melissa Runyon

**Guests:** Ralph Clay, Destin Strauss

| Topic  | Discussion  | Next Steps  |
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| Call to Order and Introductions                        | Betty Jo Moss, Chair, called the meeting to order at 1:06 p.m. Members and staff introduced themselves and told about a positive in their lives.  |   |
| Approval of October Meeting Summary                    | Mary Singleton made a motion to approve the April 15 <sup>th</sup> meeting summary. Yolonda Clay seconded and the motion carried.   |   |
| Update on the Block Grant Technical Assistance Meeting | <p>Steve Liles, Betty Jo Moss, Michele Blevins and Melissa Runyon represented the Council at the MHBG Technical Assistance Meeting held June 22-24 in Washington, DC. They provided the following:</p> <ul style="list-style-type: none"> <li>• The Affordable Care Act (ACA) Healthcare reform was the primary topic of presentations;</li> <li>• CMHS must justify to congress the continuing need for mental health block grant funds;</li> <li>• Continued advocacy with senators and representatives (with a united message) is important;</li> <li>• Changes in block grant requirements and/or reporting are likely in the coming years but there are no changes for this year;</li> <li>• The U.S. Centers for Medicare and Medicaid Services (CMS) is quickly developing new policies to address healthcare reform;</li> <li>• SAMHSA Administrator, Pam Hyde, discussed the 10 strategic initiatives/priorities at the federal level;</li> <li>• The top 3 priorities are Prevention (substance-related and mental health disorders), Healthcare Reform, and Data, Outcomes and Quality</li> <li>• Other workshop topics included implementation of EBPs; funding mechanisms, including Medicaid waivers, and recovery-oriented service delivery; and</li> <li>• The President has stressed that federal funds will be used only to support mental health services and supports that are proven to be effective.</li> </ul> | <p>Pamela Hyde's PowerPoint will be available at the next Council meeting.</p> <p>For more information about healthcare reform, visit <a href="http://www.healthcare.gov">www.healthcare.gov</a>.</p> |
| Block Grant  | Anita Jennings, Acting Division Director, provided updated  |   |

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| Finance Updates  | <p>information of interest to the Finance Committee:</p> <ul style="list-style-type: none"> <li>• The Department is operating on a flat budget. The amount of budget cut for our Department is unknown at this time. Efficiencies (cuts) are expected;</li> <li>• Although delayed by the Legislature’s Special Session, all RFPs have been posted on the Finance Cabinet’s procurement website. The lack of a budget has delayed the procurement process. The adult RFP has gone through the evaluation process and a contract will be awarded soon. The child and adult family member RFPs are still in the evaluation phase;</li> <li>• The Recovery Services Coordinator and State Family Leader position descriptions will be presented for approval to the Seven Counties Services’ Board of Directors in July or August. The Council will be notified when these positions are posted;</li> <li>• The block grant allocations for SFY 2011 were distributed, reflecting the amounts that are in the contracts with funded entities;</li> <li>• The Research and Data Management Center has become a part of the new University of Kentucky College of Pharmacy’s Institute of Pharmaceutical Outcomes and Policy. Thus, “RDMC” is now “IPOP”.</li> <li>• The amount of mental health block grant carryover funds for SFY 10 is \$286,000.</li> <li>• The state received a \$61,668 increase in FFY 2010 mental health block grant funds.</li> </ul> | <p>Members will continue to be updated on contracts and staff hiring.</p> <p>This summary of allocations is available for review.</p> <p>For more information on IPOP, visit <a href="http://uknow.uky.edu/content/institute-targets-pharmaceutical-outcomes-policy">http://uknow.uky.edu/content/institute-targets-pharmaceutical-outcomes-policy</a>.</p> |
| Discussion of April 15 <sup>th</sup> Finance Committee Recommendations | <p>The Committee reviewed the April 15<sup>th</sup> priorities with consideration of the federal 10 strategic initiatives. One member recommended the Council support the new list of federal initiatives. A small workgroup composed of Mary Sue Klusman, Betty Jo Moss, Mary Singleton and Steve Liles was created to establish committee goals and a common message.</p>  | <p>Betty Jo Moss will convene the workgroup.</p> <p>Staff will provide resource materials.</p> <p>The workgroup will provide an update at the next meeting.</p>   |
| Adjourn  | <p>Steve Lyons made a motion to adjourn at 4 PM. Mary Singleton seconded and the motion carried.</p>   | <p><u>Next Meeting</u><br/>Thursday, Oct. 14<sup>th</sup><br/>1:00 – 4:00 PM<br/>DBHDID, Frankfort</p>  |