

**Kentucky Mental Health Planning & Advisory Council
Finance Committee Meeting
July 12, 2012 2:00 – 4:00 PM
BHDID, 100 Fair Oaks Lane, 4th Floor, Small Conference Room
Frankfort, Kentucky**

Members Present: Steve Lyons, Steve Liles, Mary Singleton, Yolonda Clay, Betty Jo Moss, Rebecca Garrett, Gayla Hayes

Visitors: Ralph Clay

Staff Present: Christie Penn, Michele Blevins, Missy Runyon

Topic	Discussion	Next Steps
Call to Order	Chairperson, Betty Jo Moss, called the meeting to order at 2:38 PM.	
Approval of April Meeting Summary	Members reviewed the summary of the April 12, 2012 meeting. Rebecca Garret made a motion to approve the minutes as written. Mary Singleton seconded. Motion passed.	
Report on KMHPAC Expenses	Christie Penn provided a report on the FY2012 Council Expenses and also the FY2013 Council Projected Costs. Expenses were less than expected in FY2012 due to decrease travel expenses of Council Membership.	
Update: Block Grant Technical Assistance Meeting	Betty Jo Moss and Michele Blevins provided an update on Block Grant funds at the federal level. Michele also notified members of the upcoming Block Grant Joint Conference – the annual meeting where staff and members receive guidance on the FY 2014-15 Block Grant Application.	
Update: Advocacy Organization Contracts	Michele Blevins gave an update on the Advocacy Organization Contracts. New contracting policy allows departments to continue contract relationships with 501(3)(c) organizations if they are satisfied with deliverables and outcomes. As such, the DBHDID has chosen not to re-bid their existing contracts out for the upcoming fiscal year.	
Block Grant Allocations	Members reviewed the FY 2013 MH Block Grant Allocations, as well as the FY 2013 SAPT Block Grant Allocations.	
Adjournment	Yolonda Clay made a motion to adjourn the meeting. Mary Singleton seconded. Motion passed. The meeting adjourned at 3:50 PM.	<u>Next Meeting</u> April 18, 2013 11:00 AM - 4:00 PM Large Conf. Room