

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

Members Present: Ron Ashton, John Basham (via teleconference), Robert Hicks, Steve Liles, Steve Lyons, Betty Jo Moss, Anna Winchell (via teleconference)

Staff Present: Michele Blevins, Joy Botkins, Anita Jennings, Lou Kurtz, Christie Penn, Kelli Robinson

Topic	Discussion	Next Steps
Call to Order and Introductions	Betty Jo Moss, Chair, called the meeting to order at 1:10 p.m. Members and staff introduced themselves and told about a current interest.	
Approval of October Meeting Summary	Ron Ashton made a motion to approve the October 15 th meeting summary. Steve Lyons seconded and motion carried.	
Review of Talking Points	<p>A slightly revised copy of the co-occurring talking points was distributed. Staff noted that a few spelling and grammatical changes had been made to the points created at the last meeting.</p> <p>Members will include recommendations to the talking points at a later date. One member noted that what you ask for when speaking to others about treatment for co-occurring disorders will be particular the person you are speaking with.</p> <p>Another member stressed the importance of timing when advocating. For example, right now most bills have already been written for this legislative session.</p> <p>A member recommended inviting a legislator to a Council meeting, while another noted the importance of staying abreast of bills pertaining to mental health by using Bill Watch.</p>	<p>Members should be familiar with these points and seek opportunities to discuss them with change leaders.</p> <p>Bill Watch is a free service that enables registered users unlimited tracking of legislation during the KY Legislative Session. http://migration.kentucky.gov/services/bill_watch/</p>
Discussion about Noting Comments	<p>Staff asked members for direction on how they would like comments noted in public documents such as meeting summaries, the Block Grant, committee recommendations, individual recommendations, and public forums.</p> <p>Members recommended that staff <u>not</u> note member names, but do identify whether a comment comes from a member or a guest. Representative organizations will not be identified, but members feel that identifying a representative group (adult consumers or family member) is appropriate.</p>	Staff noted that they are trying to be very clear about noting whether a recommendation is a committee recommendation or an individual recommendation.
FY 2010 Council Expenses Year-to-Date	Betty Jo reviewed the Council expenditures for this fiscal year. The Council has held 2 Council meetings and 4 committee meetings at a cost of \$7,893.16; average meeting cost is \$1,315.53.	

<p>Recommendations for 2009 Carryover Funds and FY 2011 Block Grant Allocations</p>	<p>A document listing FY 2009 Block Grant allocations and expenditures was distributed, as were the FY 2010 allocations.</p> <p>Lou Kurtz asked members to consider allocating block grant funds in FY 2011 to support 2 full-time Employment Specialists and a part-time supervisor in 3 CMHC regions. These funds would supplement the Johnson & Johnson Dartmouth grant. Each Employment Specialist will have a caseload of about 25 people. Lou noted that currently only 9.6% of adults with SMI served by the CMHCs have a job. Regions will utilize the Individual Placement and Support (IPS) model, which places emphasis on competitive employment of the client's choice and ongoing support to help the client retain his/her job.</p> <p>Steve Lyons made a motion to support the IPS supported employment initiative and allocate \$90,000 of MHBG funds for the next 4 years as a statewide project. Bob Hicks seconded and the motion carried.</p> <p>Other Committee Recommendations Made:</p> <ul style="list-style-type: none"> • A more equitable distribution of block grant funds across the regions. • Encourage the regions to promote recovery and resiliency in their adult and children's programs. • Encourage the regions to use more evidence-based practices. 	<p>Recommendations will be presented to the full Council on February 18th.</p> <p>The request for allocation of funds to supplement this grant will be revisited every year for the term of the grant, which is 4 years.</p>
<p>Wrap Up</p>	<p>The next meeting of the Finance Committee is on Wednesday, April 15th. The only agenda item for the meeting is the review of the regions' plan and budget applications for FY 2011.</p> <p>A member recommended the Council consider whether all of the committee meetings are needed. The member recommended keeping committee meetings to a minimum.</p> <p>In response, another member recommended increasing the number of committee meetings held to get more things accomplished. Other options were mentioned, such as meeting via webcam or teleconference, creating a newsletter or Facebook page.</p> <p>A member recommended that the Council be conscientious that any decisions or recommendation made by the Executive Committee must still be approved by the Council.</p>	<p>Staff will send out a set of blank plan & budget forms so that members will be familiar with the forms prior to the April 15th meeting.</p>
<p>Adjourn</p>	<p>Ron Ashton made a motion to adjourn at 4:12 p.m. Bob Hicks seconded and motion carried.</p>	<p><u>Next Meeting</u> Wed., April 15th 11:00 AM – 4:00 PM DBHDID, Frankfort</p>