

State Interagency Council (SIAC) Meeting Summary for August 26, 2015

Members/ Designees Present:

Becky Burton (Standing Committee)
John Curtis Burton (Standing Committee)
Sarah Levy (Council on Post-Secondary Education)
Maggie Kruger (KPFC)
Mandy Schramm (KDE-Standing Committee)
Heather Dearing (Family Resource and Youth Services Centers)
Lynee Flynn (DMS)
Miriam Wayner
Vickey Reilly (OVR)
Allie Rigsby (KPFC/KY YOUTH MOVE-SIAC Youth Member)

Partial Guest List:

Jessica Krouse (KPFC)
Allison Caudil (DJJ)
Beth Jordan (BHDID)
Lucas Hill (Humana Care Source)
Kristin Mowder (Humana Care Source)
Stephanie McFarland (Pathways/KPFC)
Erin Truett (Eastern Kentucky University/Department for Behavioral Health Developmental and Intellectual Disabilities—EKU/DBHDID)
Whitney Hayse (DPA)
David Crowley (Anthem)
Cathy Epperson (NAMI KY)
Angie Cornett (CMFS)
Macy Mendell (CHFS)
Kitten Lawless (Humana Care Source)
Kate Miller (Well Care)
LeAnn Magre (Wellcare)
Michele Blevins (DBHDID)
David Hanna (Passport)
Ashely Clark (AOC)
Carol Leggett (FRYSC)
Thelma Hawkins (Education)

State Interagency Council (SIAC) Meeting Summary for August 26, 2015

Mallory Mao (DJJ)
Gerry Whalen (DPH)
Doug Brooking (Parent)
Cheishea Cooking (Parent)
Pam Calton (DCBS)
Crystal Cills (DCBS)
Michelle Kilgore (DBHDID)
May Armstrong
Eli Floyd (KDE)
Michelle Sawyers (AOC)
Diane Gruen-Kidd (DBHDID)
Carnilla Ratliff (KPFC)
Christi Penn (DBH)
Stephanie Jamison (Wellcare)
Eric Freidlander (CHFS)
Scott Whitaker (DJJ)
Katie Morin (DFRYC)
Crystal Bobbe (AOC)
Chris Whitsell (BlueGrass)
Padria John (DCBS)
Shelly Fentress (Communicare)
Beth Potter (Kentucky Initiative for Collaborative Change (KICC)/DBHDID)
Stephanie Stone (Passport)
Christopher Duckworth (KICC/DBHDID)
Jay Bell (AOC)
Melissa Dalton Haslins (CHFS/MSSW Candidate)
Kathryn Tillett (KDE)
Allyson Taylor (DPH)

State Interagency Council (SIAC) Meeting Summary for August 26, 2015

Agenda Item	Discussion	Action/Priorities/ Recommendations
SIAC Meeting Welcome, Introductions, Announcements	Dr. Tommy Floyd, Chief of Staff, Kentucky Department of Education & SIAC Vice-Chair, Sitting in for Rachel Bingham, Executive Office of Administrative office of the Courts & SIAC Chair, Dr. Tommy Floyd welcomed the group. He let the group know there was not a voting quorum present so items or policies could be voted on today.	Introductions/Announcements
Review of 7/22/15 SIAC Meeting Summary	Minutes were presented. Motion to approve was tabled due to a lack of quorum.	Minutes were not reviewed Executive Committee minutes from the last meeting were not reviewed/or voted upon/ no quorum present
System of Care Family Driven Care Update	None	
System of Care Youth Guided Care Update	Allie Rigsby and Stephanie McFarland reviewed the previous discussion of the Youth Behavioral Health Bill of Rights. Allie was ready to ask for a SIAC recommendation about the Bill of Rights, but without a quorum present, the request was tabled.	Item was tabled until September meeting for a request and vote
Annual Recommendations to the Governor and Legislative Research Commission	<u>Heather Dearing (Policy Advisor, Cabinet for Health and Family Services)</u> Heather Dearing reviewed past SIAC recommendations to the governor, Proposed 2015 Recommendation Timeline (Refer to Handout and Attachment)	Tabled discussion for vote until September meeting
Human Trafficking Presentation and Request	<u>Gretchen Hunt, Staff Attorney, Kentucky Association of Sexual Assault Programs</u> Request to SIAC regarding Collaboration with the Human Trafficking Task Force on State Progress, Ms. Hunt had a presentation and update from the task force (Refer to Handout and Attachment). Ms. Hunt requested a sub-group of SIAC be created to address human trafficking. Item was tabled due to no quorum.	Tabled discussion for vote until September meeting
Public Comment	There was no public comment. Heather Dearing thanked everyone for their participation and their attendance at today's meeting	Yes, once approved it will be posted on the SIAC website

State Interagency Council (SIAC) Meeting Summary for August 26, 2015

Adjourn	Dr. Tommy Floyd thanked everyone again for their attendance for today's meeting and then adjourned the meeting. He then advised that participants would break up into the standing committees for their meetings	
Next Meeting Date:	September 23, 2015 from 10am-12pm at Administrative Office of the Courts 1001 Vandalay Drive/ Frankfort, KY 40601	

System of Care Expansion and Redesign-SIAC Standing Committees

Standing Committee	Chairperson
Continuous Quality Improvement	Rachel Bingham, Executive Officer, Family and Juvenile Services, Administrative Office of the Courts/ SIAC Chair
System Structure and Governance	Mary Reinle Begley, Commissioner, DBHDID The System Structure and Governance Standing Committee did not meet after the August SIAC meeting due to several members being absent. The Ad Hoc Work Group, responsible for drafting changes to KRS 200.501-200.509 & KRS 635.035, will meet August 31 st .**
Finance and Resource	Adria Johnson, Deputy Commissioner, DCBS
Service Array	Melissa Goins, Executive Director, Division of Family Resource and Youth Services Centers
Training and Technical Assistance	Beth Potter, Project Director of Kentucky Initiative for Collaborative Change (KICC), Division of Behavioral Health