

# State Interagency Council (SIAC) Meeting Summary for November 18, 2015

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## Members/ Designees Present:

Rachel Bingham, Administrative Office of the Courts

Mary Reinle Begley, CHFS/DBHDID

Leslie Hoffman, DMS

Melissa Goins, Family Resource and Youth Service Centers

Sarah Levey, Council on Post-Secondary Education

Gretta Hylton, KDE

Dr. Bill Heffron, DJJ

Pam Cotton, DCBS

Lee Ann Kelley, Parent Member

Allie Rigsby, Youth Member

**Staff Present:** Lori Mefford, Interim SIAC Administration, DBHDID; Lori Ramage, Administrative Asst. DBHDID

## Partial Guest List:

David Crowley, Anthem Medicaid

JC Burton, Youth

Kristin Knight, AOC

Rebecca Buntin, Parent Rep.

Maggie Kruger, Parent Rep.

Teena Sewell, CRBH

Tracy Wells, CRBH

Jamie Ross, CRBH

Mykey Lean, Institute for Excellence, In Behavioral Health

Lucy Heskins, KY P & E

Heather Dearing, CHFS

Connie Crowe, CHFS

Jessica Krouse, KPFC

John Fitzpatrick, DJJ

Mallory Mao, DJJ

Donald Ray, MCCC

Lori Braelary-Robinson, DJJ

Michelle Sawyers, AOC

David Hanna Passport

Kimberlee Richardson, Coventry

Anglea Muids, AOC

Crystal Bohlander, AOC

Shawna Wathen, AOC

John Suiley Life, Skills

Whitney Hayes, KY P & E

Kristie Stuler, DJJ

Michelle Kilgore, DBHDID

Anglea Cornett, DCBS

Greg Finkbonner, DJJ

Stephanie Stone, Passport

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**Partial Guest List:**

Tessies Berd, Passport  
 Erin Truett, ECU-Institute  
 TeRay Bell, AOC  
 Vestena Robbins, DBHDID  
 Stephanie Sikes, TAYLRD  
 Laura McCullough, Education  
 Kristin Mowder, Humana Care Share  
 Julie Franklin, CHFS/OATS

Liz McKune Passport  
 Kathryn Tillet KDE  
 Shellie F. Nills CRBH  
 Gerry Whalen, DPH  
 Brigid Adams Morgan, Passport  
 Natalie Kelly, DBHDID  
 Lucas Hill, Care Source

Agenda Item	Discussion	Action/Priorities/ Recommendations
<b>SIAC Meeting Welcome, Introductions, Announcements</b>	Rachel Bingham, Executive Officer of Administrative office of the Courts & SIAC Chair	<b>Introductions/Announcements</b>
<b>Review of SIAC Meeting Summary from October 28, 2015</b>	Summary was reviewed and approved	<b>Motion to Approve Summary Allie Rigsby ; Second – Lee Ann Kelly</b>
<b>Business Updates</b>	<p>Rachel Bingham, Executive Office of the Courts &amp; SIAC Chair, Introduction of Commissioner Mary Reinle Begley,  <b>Review of System Structure and Governance Standing work regarding proposed revision of KRS 200.501-200.509 &amp; KRS 635.035</b></p> <ul style="list-style-type: none"> <li>➤ The Council recommended adding SEJAY Chair, KY Housing Corporation and Dept of Corrections as additional members but to not recommend a pediatrician/medical professional as an additional member.</li> <li>➤ Council recommended that one member of the RIAC be represented on the FAIR teams allowing RIACs to determine who that representative is; also that a family member and a youth are represented on the FAIR team.</li> <li>➤ Council recommended that each RIAC, by locally driven election or selection, determine who serves as their Chair.</li> </ul>	<b>Motion to Approve with recommended changes – Melissa Goins; Second – Allie Rigsby</b>

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	<p><b>Annual Recommendations to Governor and Legislative Research Commission</b></p> <ul style="list-style-type: none"> <li>➤ The Council removed from the recommendations the medical/pediatric representative as a permanent member and added the Kentucky Housing Corporation and the Department of Corrections as permanent members.</li> </ul> <p><b>Inclusion of Family Organization Update-Revised LOI Memo</b></p> <ul style="list-style-type: none"> <li>➤ New memo defines Family Organization – must have parents and/or primary caregivers of children and youth with serious emotional, behavioral, or mental health needs as a significant percentage of your leadership and governance.</li> <li>➤ Gives new timeline for submission and decision: <ul style="list-style-type: none"> <li>• Submission of Letter of Interest by December 9, 2015.</li> <li>• SIAC will review all Letters of Interest and hold a formal vote on the proposals received to select the Family Organization to be added as a member of SIAC during the January 20, 2015 SIAC Meeting.</li> <li>• SIAC plans to notify applicants of their decision by January 31, 2015.</li> </ul> </li> </ul> <p><b>Strategic Planning Session: <u>January 20,2016, 10:00 AM -3 PM</u></b>  Rachel Bingham requested changing the date of the January meeting from the 27<sup>th</sup> to the 20<sup>th</sup>. Shannon Robshaw, KICC Grant System of Care Coach, has graciously agreed to facilitate the Strategic Planning Session.  Included in handouts - SIAC 2016 Mtg Dates document with new January date</p>	<p><b>Motion to Approve with recommended change- Mary Reinle Begley; Second- Melissa Goins</b></p> <p><b>Motion to Approve – Allie Rigsby; Second - Stephanie Mayfield</b></p> <p><b>Motion to Approve – Melissa Goins; Second – Allie Rigsby</b></p>
<p><b>Public Comment</b></p>	<p>Laura McCullough stated that the Council should continue to support the work of Trauma Informed Care (TIC) and that it should remain in the forefront. Rachel Bingham thanked everyone for their continuing hard work and for attending the meeting.</p>	<p><b>Heather Dearing stated that TIC was included as a best practice in contracts with all of the Cabinet’s providers.</b></p>
<p><b>Adjournment</b></p>	<p>Rachel Bingham reminded all that the next meeting date is: January 20, 2015, 10am-3pm, Commissioner Level Strategic Planning Meeting, Administrative Office of the Courts, 1001 Vandalay Drive, Frankfort, KY 40601</p>	<p><b>Motion to Adjourn – Tal Curry Second-Dr. Bill Heffron</b></p>

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<b>Next Meeting Date</b>	Next Meeting Date: January 20, 2016 10 AM- 3 PM
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### 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
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