

State Interagency Council (SIAC) Meeting Summary for February 24, 2016

Members/ Designees Present:

Rachel Bingham, Administrative Office of the Courts
Vestena Robbins, DBHDID
Bruce Brooks, CPE
Leslie Hoffman, DMS
CJ Jones DMS
Jackie Richardson, CSHCN
Melissa Goins, Family Resource and Youth Service Centers
Sarah Levy, Council on Post-Secondary Education
Dr. Bill Heffron, DJJ

Kathryn Peters, KY Housing Corporation
Lynn Ann Kelly, Parent Member
Vickie Reilly, OVR
Robert Meacham, KDE Designee
Tal Curry, DPH Designee
Edward L. Palmer, SEJAY
Gretta Hylton, KDE
Pam Cotton, DCBS

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

Partial Guest List:

Amanda Waldroup, KDE
David Crowley, Anthem Medicaid
Lathe Brady, Comprehend, INC
Kristin Knight, AOC
Michelle Sawyers, AOC
David Hanna, Passport
Chris Whitsell, Bluegrass
Patrick Fox, AOC
Donald Ray, MCCC
Melissa Dalton Hopkins
Michelle Sawyers, AOC
David Hanna Passport
Kimberlee Richardson, Coventry
Jessica Beal, Passport
Lori Bradbury-Robinson, DJJ

Jamie Ross, CRBH
Shawna Wathen, AOC
Christi Bell, DCBS
Jan Clark, ICJ
Lucy Heskins, KY P & E
Whitney Hayes, KY P & E
Heather Dearing, CHFS
Kristie Stutler, DJJ
Kitten Lawless, Humana-CareSource
Michelle Kilgore, DBHDID
Brittany Roberts, KPFC
Angela Morris, AOC
Stephanie Sikes, KPFC/TAYLRD
Greg Finkbonner, DJJ
Mallory Mao, DJJ
Stephanie Stone, Passport

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Partial Guest List:

Christi Penn, DBHDID
 Anne Marie Regan, KY Equal Justice Center
 Tracy Bell, AOC-Facility Services
 Melissa Dalton Hopkins, CHFS
 Kristan Andrews, Passport
 Courtney Burnett, Communicare
 LeeAnn Magre, Wellcare
 Gerry Whalen, DPH

Stephanie Sikes, TAYLRD
 Brigit Adams Morgan, Passport
 Laura North, Wellcare
 Natalie Kelly, DBHDID
 Kristin Mowder, Humana Care Share
 Lucas Hill, Care Source
 Julie Franklin, CHFS/OATS

Agenda Item	Discussion	Action/Priorities/ Recommendations
SIAC Meeting Welcome, Introductions, Announcements	Rachel Bingham, Executive Officer of Administrative office of the Courts & SIAC Chair	Introductions/Announcements
Business Items	<p>Review of November 2015 Meeting Summary</p> <p>Review of Standing Committee Meeting Summaries for November 2015</p> <p>Rescheduling of Strategic Planning Session</p> <ul style="list-style-type: none"> ➤ Due to conflicting schedules, there was discussion to move this to the next scheduled Commissioner-level meeting. <p>Inclusion of Family Organization-Formal Vote Based on Letters of Interest</p> <ul style="list-style-type: none"> ➤ The Council reviewed Letters of Interest by three organizations that met the Council’s definition of family organization. Tal Curry reminded the Council that according to the SIAC SOP Manual, there must be a 	<p>Motion to Approve- Melissa Goins, Second-Bill Heffron</p> <p>Motion to Approve – Vestena Robbins Second – Melissa Goins</p> <p>Meeting will be on April 27th, 10am – 2pm. Lunch will be provided. Commissioners as well as their designees and one other guest are asked to attend</p> <p>The Council decided to vote silently and the outcome of the vote will be announced at a later date.</p>

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	<p style="text-align: center;">unanimous vote of the membership to include the non-voting member.</p> <p>Letters of Support</p> <ul style="list-style-type: none"> ○ Kentucky’s application in response to – 2016 SAMHSA Cooperative Agreement “Adolescent and Transitional Aged Youth Treatment Implementations” ○ Kentucky’s application in response to – “Leadership Education in Neurodevelopmental and Other Related Disabilities” (HRSA 031) 	<p>Ms Bingham thanked members for writing individual letters of support from their agencies supporting the Transitional Aged Youth Treatment application. She shared the letter of support from SIAC for the LEND application. Information related to both applications was distributed to members via email, earlier in the month.</p>
<p>State Systemic Improvement Plan: Improving educational results for students with disabilities</p>	<p>Amanda Waldroup, Differentiates Learning Branch, Kentucky Department of Education</p> <p>Ms. Waldroup provided a presentation on how KDE has used the National Implementation Research Network’s (NIRN) active implementation frameworks to guide the development of its State Systemic Improvement Plan (SSIP). Currently in Phase I (Analysis), KDE has crafted a theory of action designed to “increase the percentage of students with disabilities performance at or above proficient in middle school math, specifically at the 8th grade level, with emphasis on reducing novice performance, by providing professional learning, technical assistance, and support to elementary and middle school teachers around implementing, scaling and sustaining evidence-based practices in math.”</p>	<p>Phase II (Plan) is to submitted in April 2016</p>
<p>Public Comment</p>	<p>Rachel Bingham thanked everyone for their continuing hard work and for their attendance at the meeting.</p>	
<p>Adjournment</p>		<p>Motion to Adjourn – Dr. Bill Heffron Second-Tal Curry</p>

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Next Meeting Date	Next Meeting Date: Wednesday, March 23, 2016, 1:00 – 3:00 PM Administrative Office of the Courts (AOC), 1001 Vandalay Drive, Frankfort, Kentucky 40601
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System of Care Expansion and Redesign-SIAC Standing Committees

Standing Committee	Conference Room
Continuous Quality Improvement	Conference Room A
System Structure and Governance	Conference Room C
Finance and Resource	Training Room (behind secured doorway)
Service Array	Conference Room B
Training and Technical Assistance	Main Conference Room