

State Interagency Council

Meeting Summary

May 25, 2016

Members/ Designees Present:

Rachel Bingham, AOC
Edward L. Palmer Sr., SEJAY
Lee Ann Kelly, Parent Representative
Vestena Robbins, DBHDID
Tal Curry, DPH
Heather Dearing, FRYSC
Greg Finkbonner, DJJ
Katarina Wyatt, KPFC, Youth Alternate

Sarah Levy, Council on Postsecondary Education
Davey King, KHC
Leslie Hoffmann, DMS
Melissa Goins, FRYSC
Paula Woodworth, DCBS
Kathryn Tillett, KDE

Partial Guest List:

Lucy Heskins, P&A
David Crowley, Anthem Medicaid
Angela Morris, AOC
Christie Penn, DBHDID
Kristin Knight, AOC
Lea Taylor, DBHDID
Diane Gruen-Kidd, DBHDID
Brittany Roberts, KPFC
Elbert Wilson, TAYLRD
Natalie Kelley, DBHDID
Lori Bradbury-Robinson, DJJ

Jan Clark, Institute for Compassion
Steve Shannon, KARP
David Hanna, Passport
Dan Hemlock, Bluegrass.org
Michelle Kilgore, DBHDID
Lesia Dennis, DCBS

Staff Present: Lori Mefford, Interim SIAC Administrator; Lori Ramage, Administrative Specialist, DBHDID

**State Interagency Council
Meeting Summary
May 25, 2016**

Agenda Item	Discussion	Action/Priorities/ Recommendations
SIAC Meeting Welcome and Introductions	Ms. Bingham welcomed members/designees to the meeting and had each give an introduction and update on their agency.	
Business Items	<p>Review of April meeting summary</p> <p>Review of Standing Committee Meeting Summaries for February 2016</p> <p>Standing Committee Update and Chairs Ms. Bingham shared the updated Standing Committee chairs and staff:</p> <p>Continuous Quality Improvement Committee Co-Chairs – Gregory Finkbonner; Rachel Bingham Staff: Angela Morris</p> <p>System Structure and Governance Committee Chair: John Sivley Staff: Vestena Robbins</p> <p>Finance and Resource Committee Proposed combining with System Structure and Governance</p> <p>Service Array Committee Chair – Melissa Goins Staff –</p> <p>Training and Technical Assistance Committee Co-Chairs – Brittany Roberts; Kristie Stutler Staff – Kristin Knight</p>	<p>Melissa Goins made a motion to approve Gregory Finkbonner – second to the motion</p> <p>Vestena Robbins made a motion to approve Gregory Finkbonner – second to the motion</p> <p>See attached</p> <p>Davey King made a motion to approve Heather Dearing- second to the motion</p>

**State Interagency Council
Meeting Summary
May 25, 2016**

	<p>Melissa Goins recommended the possibility of two year terms for committee chairs. Vestena Robbins recommended that the System Structure and Governance Committee review the current SIAC Standard Operating and Procedures Manual and make recommendations for updates and edits.</p>	
<p>Family and Youth Updates</p>	<p>Lee Ann Kelley, Parent Member Ms. Kelley shared information from family members about their experiences with KY-SPIN and KPFC.</p> <p>Katarina Wyatt, Youth Designee Ms. Wyall reported information on KY Youth Move, the Magoffin County Regional Youth Council, the KPFC KY Youth Peer Support Specialist Core Competency Training in April, the 12th Annual Youth/Parent Conference and the Children’s Mental Health Awareness Color Me Life Walk/Run.</p>	<p>See attached</p> <p>See attached</p>
<p>Summary of Strategic Planning Session Work</p>	<p>Heather Dearing, Policy Advisor, Cabinet for Health and Family Services Ms Dearing provided an overview of the SIAC 2016-2018 Strategic Priorities. She provided an overview of the April Strategic Planning Session and a summary of the recommended actions and next steps:</p> <p><u>Recommended Actions for Accountability</u></p> <p>Policy, Administrative & Regulatory Changes</p> <ul style="list-style-type: none"> •Identify members of SIAC and the entity they represent, define roles and establish expectations <p>Expanding Services & Supports</p> <ul style="list-style-type: none"> •Consider a model of service access through a centralized, one-stop process <p>Creating or Improving Financing Strategies</p> <ul style="list-style-type: none"> •Dig deeper into the Financial Mapping of the adolescent system <p>Training, Technical Assistance & Coaching</p>	<p>See attached</p>

**State Interagency Council
Meeting Summary
May 25, 2016**

- Develop a toolkit for RIACs that includes defining membership, roles/responsibilities of RIAC, partnering with MCOs, and identifying local resources

Generating Support & Advocacy

- Build relevance and knowledge of SIAC through the development and implementation of a Social Networking Plan

Recommended Actions for Disparities & Disproportionate Minority Contact

Policy, Administrative & Regulatory Changes

- Conduct analysis of SB270 (DMC bill) and make recommendations for changes prior to being filed in next legislative session
- SEJAY and SIAC submit a joint position paper to address anticipated amendments or objections to SB270 to

Expanding Services & Supports

- Explore service use by race to determine whether individuals of color are accessing prevention and early intervention services and make recommendations for increased service use based on results

Creating or Improving Financing Strategies

- Identify in-kind supports for training in DMC

Training, Technical Assistance & Coaching

- Increase DMC and DMC Reduction Model knowledge through delivery of foundational trainings
- Create method to assist entities to assess whether CLC training curricula addresses DMC and health disparities
- For agencies in which people of color are under-represented, provide T&TA on effective outreach and engagement

Generating Support & Advocacy

- Strategically identify other champions to support SB270 and secure commitment to support legislation prior to being filed next session

Recommended Actions for Evidence-Based Practices Policy, Administrative & Regulatory Changes

**State Interagency Council
Meeting Summary
May 25, 2016**

- Conduct crosswalk to determine how each agency currently addresses Evidence Based Practices
- Provide clarification on defining an Evidence Based Practice vs. Promising Practice vs. Best Practice, etc.

Expanding Services & Supports

- SIAC, using the established Institute for Excellence, can serve as a point of connection for agencies that need training and support for EBPs

Creating or Improving Financing Strategies

- Utilize the Institute for Excellence to share and assist with funding opportunities and grants for EBPs
- Provide education on access to Medicaid options for children (including waivers and EPSDT)

Training, Technical Assistance & Coaching

- Utilize RIACs as a regional hub to offer training and support to communities for EBPs

Generating Support & Advocacy

- SIAC members agencies should commit to EBP implementation
- Agencies and RIACs should be more inclusive of family and youth voice at the policy level so they can share their stories and we learn “what works” from customers

Recommended Actions for Youth & Family Voice

Policy, Administrative & Regulatory Changes

- Mandate youth representatives on RIACs
- Expand youth representation on SIAC

Expanding Services & Supports

- Youth and family support specialists should be hired in all regions
- Adopt strategies that privilege client’s voice

Creating or Improving Financing Strategies

- Provide funding for youth and family members for positions or at least stipends

**State Interagency Council
Meeting Summary
May 25, 2016**

	<p>when serving on committees, councils, training, etc.</p> <ul style="list-style-type: none"> • Establish expectation that SIAC agencies are required to hire youth and parents with lived experience <p>Training, Technical Assistance & Coaching</p> <ul style="list-style-type: none"> • Training and TA should be available and accessible at a regional level • Provide ongoing coaching and support to network for family and youth peer support specialists <p>Generating Support & Advocacy</p> <ul style="list-style-type: none"> • No recommended action <p><u>SIAC Strategic Planning Next Steps</u></p> <p>MAY</p> <ul style="list-style-type: none"> • Meet with Standing Committee Chairs to review recommended actions in depth • Assign recommended actions to committees <p>JUNE</p> <ul style="list-style-type: none"> • Standing Committees meet and begin developing work plan for recommended actions <p>JUL</p> <ul style="list-style-type: none"> • Commissioner-level meeting <p>AUG & SEP</p> <ul style="list-style-type: none"> • Standing Committees continue developing work plans and/or begin work toward goals <p>OCT</p> <ul style="list-style-type: none"> • Commissioner-level meeting where Standing Committee chairs will present completed work plans <p>NOV & DEC</p> <ul style="list-style-type: none"> • Standing Committees continue meeting/working 	
Public Comment	None	
Adjourn	Ms. Bingham adjourned the meeting	

**State Interagency Council
Meeting Summary
May 25, 2016**

Closed/Executive Session		
Next Meeting Date	June 22, 2016 from 10 am – 12 Noon Administrative Office of the Courts (AOC), 1001 Vandalay Drive, Frankfort, Kentucky 40601	

System of Care Expansion and Redesign-SIAC Standing Committees – The Committee Chairs met in lieu of Standing Committees. Standing Committees will reconvene after the business meeting on June 22, 2016.