

State Interagency Council

Standing Committee Meeting Summaries

August 2015

Continuous Quality Improvement

Committee meeting attendees introduced themselves and reviewed the agenda. Following that, committee co-chair, Chris Duckworth, presented a draft of a data dashboard to the committee and provided explanations on data points. The group discussed the need to include client satisfaction data in the dashboard as well. The group also discussed the need for more vignettes to relate to the data – volunteers from the committee will develop vignettes before the next meeting. The committee also discussed how often to produce the data dashboard and an appropriate approval process. It was recommended to prepare reports quarterly to present at commissioner level SIAC meetings. The SIAC member agencies can then review the data and a motion to approve the data along with the minutes to be voted on at the next SIAC meeting. This would allow agencies to have time to review the accuracy of the data before approval in order for this data to be shared, for example, at RIAC regional forums. This proposed approval process will also be presented to the SIAC for approval. The committee will also be working on developing a data dictionary in order to establish a clear and common language for data points and terms. Due to a shortage on time, the committee was unable to discuss, but plans were made to discuss further at the next meeting, perhaps doing some individual work between meetings on sharing the language from each member agency.

Finance & Resource

Committee meeting attendees introduced themselves and reviewed the agenda. Following that, committee chair, Adria Johnson, gave a brief overview of the last meeting.

Financial mapping consultant Mary Armstrong reported her meetings with various state agencies that have funding sources for mental health and substance abuse for youth up to age 20 in Kentucky. The consultant went on to ask the committee consider the final decisions needed to be made for the financial mapping process to commence, including the Service Array Subcommittee's service continuum. Michelle Kilgore reported that Mary Armstrong will be back in October and at that time would like to have conversation on recommendations or preliminary recommendations.

Adria asked the committee for feedback on recommendations for the Governor. The group discussed various ideas and was asked to come to the September meeting with concrete proposed recommendations.

Service Array

Committee meeting attendees introduced themselves and reviewed the agenda. Following that, attendees brainstormed possible recommendations to the Governor-elect and the LRC. Possible recommendations around evidenced-informed practices and continuity of care were discussed and will be finalized during the September meeting.

Mary Armstrong, financial mapping consultant, also joined the committee to ask questions regarding the continuum of behavioral health services and supports drafted by the committee. There were four services that she wanted defined and the group discussed the need to define all services.

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System Structure & Governance

In lieu of the regularly scheduled meeting, members of the SS&G Standing Committee met on August 31, 2015, as an ad hoc workgroup to draft recommended changes to the current statutory language related to the SIAC and RIACs (KRS 200.501 – 200.509) to bring these statutes into alignment with system of care changes.

Training & Technical Assistance

Committee meeting attendees introduced themselves and reviewed the agenda. Following that, the group decided that going forward, it would establish the following ad hoc work groups:

- Youth Bill of rights led by Stephanie McFarland
- Evidence-Based Practice inventory led by Erin Truett
- Training and TA Protocol led by Beth Potter

The committee was not able to complete their proposed recommendations for SIAC to present to the Governor during the meeting, but will prioritize during September meeting.

DRAFT