

**Meeting Summary of the
Kentucky Mental Health Services Planning Council
February 9, 2006
Frankfort, Kentucky**

Council Members Present: Carolyn Kates-Glass, Rebecca Garrett, Janet Gothard, Marty Harrison, Jan Powe, Carmilla Ratliff, Jim Sparks, Dan Howard, Trudy Abshire, Lynn Haney, Gayle Yocum, Sharma Klee, Robert Hicks, Susan Klusman Turner, Stephanie Shepard, Bill Heffron, Carol Estes, Kathleen Casper, Donna Hillman, Shelley Adams

Council Members Absent: Debbie Bellairs, T.C. Embry, Gayla Hayes, Barbara Greene, Phil Gunning, Kevin Pangburn, Toyah Robey

DMHSA Staff: Michele Blevins, Louis Kurtz, Rita Ruggles, Janice Johnston, Lori Mefford, Carol Saylor, Anita Jennings

Guests: Mary Sue Klusman, Betty Jo Moss, Steve Liles, Elaine Chisolm, Molly Clouse, Linda Proctor, Rita Brooks

TOPIC	OUTCOME	NEXT STEPS
Welcome and Introductions	Carolyn Kates-Glass, Chair called the meeting to order at 10:15am. Members, staff and guests introduced themselves.	
November Meeting Summary	Robert Hicks made a motion to approve the November Meeting Summary. Bill Heffron seconded and the motion carried.	
Council Committee Reports: Peer Support Services	<p>The Peer Support Committee met on December 7th and January 4th. (Meeting summaries provided to Council in packets) Carolyn Kates-Glass suggested that members review the Peer Support committee's packet of information with recommendations contained in their meeting folders. Michele Blevins pointed out the packet handouts: 1) summarizes CMHC spending for consumer involvement or consumer run service projects and 2) Block Grant allocations as proposed for SFY 2007. Anita Jennings pointed out that the bulk of the funds are contracted to the various CMHCs, not necessarily for Peer Support services, but for consumer services as a whole.</p> <p>Carolyn Kates-Glass read aloud the recommendations to the Council from the Peer Support Committee:</p> <ul style="list-style-type: none"> ➤ No changes recommended for the manner in which the department allocates federal MH block 	

<p>Council Committee Reports: (continued)</p>	<p>grant funds relevant to Peer Support. The Committee commends the CMHCs that have prioritized the development and implementation of Peer Support services.</p> <ul style="list-style-type: none"> ➤ Further examination of the current allocations for statewide initiatives and future carryover funds if available and consider redirection or allocation of funds for the development of Peer Support services. ➤ Any new future Block Grant allocations are targeted towards the development and implementation of the Peer Support services. ➤ Recommend to KDMHMRS, utilizing performance based contracting incentives, encourage the Regional Boards to prioritize the development of peer support services in every region. ➤ Recommend that DMHMRS host a five-day Peer Support certification before July 1, 2006. <p>Council members shared concerns with clarity of intent of some recommendations and discussion ensued. Bill Heffron made a motion to re-word recommendation #3 to say: Any new future Block Grant allocations are targeted towards <i>and prioritize</i> the development and implementation of the Peer Support service array across the commonwealth.</p> <p>Carolyn requested a motion to accept and the committee report with recommendations Council unanimously approved with the one word amendment.</p> <p>Trudy Abshire made a Motion that the Peer Support Committee (ad hoc) of the Council continue to meet until no longer warranted. It was seconded by Rebecca Garrett and the motion carried.</p>	<p>Peer Support Services Certification training is scheduled for May 21, 2006.</p>
<p>Membership Committee</p>	<p>Rita Ruggles stated that the Membership Committee met for the first time on December 7, 2005 and again on January 4, 2006. Because there were more individuals nominated than there were slots for some positions, a decision was made to hold an election at the February 9th meeting of the full council. Rita stated that there are five slots for Adults with SMI, five slots for Family</p>	

<p>By-Laws Committee</p>	<p>Members of an Adult with SMI and three slots for Children with SED. In addition, there is a slot for the statewide organizations (NAMI, KYCAN, KPFC) that represent each of those populations and also a slot for a transition aged youth (age 18-25). There was discussion about expanding the number of members on the Council. There was discussion about the ratio of adult to child representatives on the Council. The Chair suggested that all the ideas about changing the Council composition be forwarded to the Committees as appropriate (By-Laws or Membership).</p> <p>Rita Ruggles stated that the By-Laws Committee had one scheduled meeting on December 7, 2005 but did not occur due to lack of attendance. A suggestion was made that the By-Laws Committee wait to meet after the March 22, 2006 NAMPHAC meeting, but before the May 11, 2006 meeting.</p> <p>Carolyn Kates-Glass made a motion that all committees must be comprised of an Adult Consumer, Family Member of an Adult with SMI and Parent of a Child with SED. Molly Clouse seconded the motion and it carried. Rebecca Garrett made a motion to allow any interested person to participate, as a voting member, to any Committee meeting. This motion was deferred to New Business on the agenda.</p>	<p>Michele will report back to the Council regarding child versus adult representation.</p>
<p>Council Vote on Nominations for Recommendation to the Commissioner for Membership & Officers</p>	<p>Candidates for membership were introduced to the group. It was suggested that a diversity of geographic regions of the state be considered as members are selected. Motion passed 11 to 3 to vote in rank order Council members choices in each category. Ballots were distributed and then tabulated by two staff within the Department (Joy Botkins and Rachel Cox). <u>Nominees for Chair:</u> Rebecca Garrett, Carolyn Kates-Glass <u>Nominees for Vice Chair:</u> Susan Klusman Turner, Molly Clouse, Carolyn Kates-Glass, Rebecca Garrett <u>Nominees for Secretary:</u> Betty Jo Moss, Rita Brooks Council voted and the recommendations were: Chair- Rebecca Garrett Vice Chair: Susan Klusman Turner</p>	<p>Recommendations for membership and for officers will be forwarded to the Commissioner, Department for MHMR Services</p>

	Secretary: Betty Jo Moss	
National Association of Mental Health Planning and Advisory Councils (NAMHPAC) Technical Assistance Visit	The NAMHPAC Technical Assistance visit is scheduled for March 22, 2006 at Berry Hill Mansion, Frankfort. There will be two consultants coming in and it will serve as an orientation for new members. The consultants will share information about what other states' Planning Councils. Rita Ruggles distributed some information from NAMHPAC about orientation of new Council members and also some ideas for how Council might organize and conduct themselves. She also distributed directions for Berry Hill. She will send out the self assessment survey packet once again also.	NAMHPAC Technical Assistance visit will be March 22, 2006 at Berry Hill Mansion 700 Louisville Rd. Frankfort, KY 40601
New Business: Block Grant Cycle HB 843 and HB 144	Michele Blevins discussed the handout regarding the cycle for the submission of the Federal Block Grant application/plan and the Implementation Report. She also explained the Department's Plan & Budget process used to develop its contracts with funded entities. She shared proposed funding allocations for the 2007 Block Grant and offered explanations about many areas of funding. Michele Blevins spoke briefly about HB 843 and HB 144 reminding members that the Council wished to stay abreast of their activities and keep in mind that this Council may wish at some point to make recommendations to either of these Commissions. The next meeting of the HB 144 Commission is scheduled for March 20, 2006 10:00-4:00, at the Department. HB 843 will meet May 16, 2006 1:00-4:00, location TBD. Both are public meetings.	
Announcements	The Kentucky Mental Health Coalition is holding a Rally at the Annex on May 16th.	
Adjournment	The meeting adjourned at 2:15pm	
Next Meeting	The next Mental Health Services Planning Council meeting will be held on May 11, 2006 from 10:00 a.m. - 2:00 p.m. at the Department for Mental Health & Mental Retardation Services, Fourth Floor Large Conference Rooms, 100 Fair Oaks Lane, Frankfort, Kentucky.	