

Meeting Summary
Kentucky Mental Health Planning & Advisory Council
Department for Behavioral Health, Developmental and Intellectual Disabilities
February 18, 2010

Members: Ron Ashton, John Basham (via teleconference), Artye Dulaney, Carol Estes, Rebecca Garrett, Lynn Haney, Gayla Hayes, Robert Hicks, Mary Sue Klusman, Steve Liles, Steve Lyons, Betty Jo Moss, Jan Powe, Jim Reed, Mary Singleton, Steve Shannon, Jim Sparks, Anna Winchell, Janet Gothard, Steve Hartwig, Tanya Young, Cathy Epperson (via teleconference)

Guests: John Rucker, Lisa Sanders

Staff: Michele Blevins, Joy Botkins, Anita Jennings, Lou Kurtz, Christie Penn, Kelli Robinson, Melissa Runyon, Dona Carroll, Sandy Silver, Tom Beatty, Devon Lindsey, Allen Brenzel

Topic	Discussion	Next Steps
Call to Order and Introductions	Rebecca Garrett, Chair, called the meeting to order at 10:07 AM. Members introduced themselves and shared something positive in their lives.	
Approval of November Meeting Summary	Robert Hicks made a motion to approve the summary of the November 12, 2009 meeting. Mary Singleton seconded and the motion carried.	Summary will be added to the KMHPAC website.
Review of the Olmstead Decision and How Kentucky is Fulfilling Its Responsibility	<p>Michele Blevins gave an overview of what the Department is doing to meet the mandate of the Supreme Court Olmstead decision. All states were required to create a plan of action with the Office of Civil Rights. In December 2002, the Kentucky Olmstead Compliance Plan was approved and released.</p> <p>KDBHDID receives \$20,000 annually, through a <i>State Coalition to Promote Community Based Care</i> federal grant, to promote awareness of the Olmstead decision/ADA compliance.</p> <p>The KY General Assembly allocates \$800,000 annually to use as flexible wraparound funding for identified individuals who can be transitioned from institutional care to the community. The funds are allocated evenly among the four adult psychiatric hospital “catchments” & are overseen by “transition teams” comprised of community and facility based staff, as well as a representative from the Department. The funds currently serve approximately 40-45 individuals per year.</p> <p>Michele stressed that Olmstead applies to adults, youth and children; she then provided a brief overview of the goals for the current grant cycle. Several initiatives are currently underway including the creation/distribution of mental health recovery toolkits, Trauma Informed Care Training of Trainers, and promotion of best practices for</p>	<p>If you would like a copy of the PowerPoint, please email Michele Blevins.</p> <p>KDBHDID provides information about Kentucky’s Olmstead planning activities on its website. http://mhmr.ky.gov/kdmhmrs/olmstead.asp</p> <p>For more information on resident/patient rights, visit Protection & Advocacy’s website. http://www.kypa.net/drupal/?q=taxonomy/term/130</p>

	<p>serving youth who have mental health concerns who are transitioning to adulthood.</p>	
<p>Update on the Mental Health Recovery Toolkit</p>	<p>Sandy Silver and Dona Carroll updated members on the status of the Mental Health Recovery Toolkit that is being developed by the Department. The toolkits will be distributed to the following:</p> <ul style="list-style-type: none"> • Therapeutic rehabilitation programs • The 4 adult psychiatric hospitals • Specialized personal care homes • 14 Regional CMHC Boards • Consumers and Family Members <p>Lisa Sanders, Social Services Director from the Appalachian Regional Medical Center, stressed that one goal is for individuals to hear the same language and philosophy (recovery) in multiple settings (e.g., in the hospital/program and in community based programs).</p> <p>The toolkit contains:</p> <ul style="list-style-type: none"> • Videos • Resource/contact information • Information sheets • Instructions for the presentation of the materials <p>John Rucker shared the importance of employment for his personal recovery. Sandy stressed that while the majority of individuals with SMI want to work, only 1 in 10 Kentuckians with SMI are employed. Sandy updated members on the Dartmouth-Johnson & Johnson Supported Employment Grant. A video entitled “3 Faces, 3 Lives” was shown.</p>	
<p>Committee Reports</p>	<p><u>Membership Committee</u> The Membership Committee met on January 28 to review applications and select new members. Members were given a handout with the names of members recommended by the Committee. Jim Reed made a motion to accept the Membership Committee’s recommendations and to send those names on to the Commissioner for appointment. Janet Gothard seconded and the motion carried.</p> <p>The Chair, Mary Singleton, also explained that the Committee made a recommendation to adjust and stagger members’ terms so that one half of the newly appointed members, insuring equal representation from each of the categories (consumer, family member of adult & parent of a child) serve a three year term Further, the Council recommends that the Bylaws committee be requested to accommodate this one time action in their next scheduled meeting on March 25th.</p>	<p>Member recommendations will be sent to Commissioner Hall for appointment.</p> <p>Officer recommendations will be sent to Commissioner Hall for approval.</p>

Ron Ashton made a motion to accept the Membership committee's recommendation. Jim Reed seconded and motion carried.

The Chair then introduced the Commitment of Participation form which outlines expectations of members. Several members objected to having to sign the form annually and asked if the Council would impose a consequence if a member chose not to sign the form. One member volunteered to have attorneys at her agency review the document.

Members reviewed the Council brochure created by Steve Liles and Mary Sue Klusman. Members reached consensus to use the electronic image of the state on the front of the cover. Jim Reed made a motion to adopt the brochure. Gayla Hayes seconded and the motion carried.

Nominating Committee

The Nominating Committee met on January 28 to take nominations and recommend a slate of officers to present to the Council and, with their approval, forward to the Commissioner for appointment. The slate includes names for offices of Chair, Vice Chair and Secretary, which will become vacant prior to the May 2010 Council meeting. Ms. Singleton asked if there were any nominations from the floor; members did not make any nominations. Betty Jo Moss made a motion to accept the Nominating Committee's recommendations. Bob Hicks seconded and the motion carried.

Betty Jo Moss made a motion to accept the summary of the January 28th meeting of the Nominating Committee. Steve Liles seconded and the motion carried.

Finance Committee

Betty Jo Moss, Chair, reminded members to continue to use the information from the co-occurring talking points in their conversations with others.

Members reviewed the summary of the December 4, 2009 meeting. Bob Hicks made a motion to accept the Committee's recommendation to use carryover funds to support the Dartmouth-Johnson & Johnson Supported Employment project. Mary Singleton seconded and the motion carried. Lou Kurtz told the Council that 7 regions had applied to join the initiative; the 3 pilot sites will be named by March 1st.

Executive Committee

Chair, Rebecca Garrett, stated that the Executive Committee met to review a complaint and to determine action. Action was taken and a resolution was met. The

	Committee will also meet at the conclusion of this meeting to review another complaint.	
Review of the KMHPAC Website	Due to lack of time, this agenda item had to be tabled.	The website will be reviewed at an upcoming meeting.
Member and Department Updates	<ul style="list-style-type: none"> Anita Jennings announced that the Division had received approval from the Commissioner to move forward on the consumer initiative to hire an adult mental health consumer who is also familiar with the experience of those who have had a substance use-related disorder. This <i>Recovery Services Coordinator</i> position will be full-time. It is anticipated that a parent of a child with SED may be hired for a half-time position in the future. Anita also announced that the contracts with the statewide consumer and family organizations will expire June 30, 2010. The Department must use the RFP process again to contract for services. The RFP will be sent to the Office of Contracts, within the Cabinet very soon. KYCAN's 14th Annual Consumer Conference is April 12-13 in Louisville. NAMI's annual conference is July 23-24 at the Park Inn Hotel Louisville East. Bound copies of the FY 09 Implementation Report are available. The 8th Annual Bluegrass Regional Grandparents Raising Grandchildren Conference is March 25 at Holiday Inn North in Lexington. Protection & Advocacy will host a public forum at Jenny Wiley State Park on Wednesday, April 7th from 6:00-9:00 PM. Artye Dulaney announced that Kentucky had applied for a 4-year competitive, federal grant entitled <i>Race to the Top</i>. Funding would support educational improvements across the state. The estimated amount of funding that Kentucky would receive is \$60-\$175 million. Grant recipients will be announced in April 2010. 	<p>Staff will notify the Council when the RFP is available on the Finance and Department websites.</p> <p>Please contact KYCAN for more details. Please contact NAMI for more details.</p> <p>Visit ww.gapofky.org for more details.</p>
Public Comment	No comments were made by members of the public.	
Adjourn	Mary Singleton made a motion to adjourn at 2:18 PM. Tanya Young seconded and motion carried.	<u>Next Meeting</u> Thursday, May 20 th BHDID, Frankfort Large Conf. Room 10:00 AM – 2:00 PM