

**Kentucky Behavioral Health Planning and Advisory Council  
Council Meeting Summary**

**March 20, 2014      10:00am to 2:00pm**

**BHDID, 100 Fair Oaks Lane, 4th Floor, Large A&B Conference Room  
Frankfort, Kentucky**

**Members:** Mary Singleton, Lynn Haney, Jim Reed, Cathy Epperson, Yolonda Kelsor, Gayla Hayes, Mary Sue Klusman, Steve Lyons, Joy Varney, Cheryl Hall, Susan Abbott, Becky Clark, Betty Jo Moss, Helen Vogelsberg, Bill Heffron, Jim Sparks

**Guests:** Evan Charles, Wanda Carter, Kellie Murry, Patti Rohnan, Gwen Morris, Andrea Adams, Carla Crane

**Staff:** Michele Blevins, Missy Runyon, Christie Penn, Louis Kurtz, Sue Fisher, Mark Fisher, Maggie Schroeder

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:05 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of November 2013 Meeting Summary	Members reviewed the November 2013 meeting summary. Cathy Epperson made a motion to accept the minutes as written. Yolonda Kelsor seconded. <b>Motion passed.</b>	Approved minutes are available online at <a href="http://dbhdid.ky.gov/d/bh/kbhpac.aspx">http://dbhdid.ky.gov/d/bh/kbhpac.aspx</a>
Council Committee Reports	<p><u>Executive Committee</u> Mary Singleton, Committee Chair, reported that during the meeting on January 23, 2014 a draft version of the FY 2015 Calendar was presented and approved by committee members. Mary reported that Sherry Sexton had resigned as the committee chair of the Services Committee and Steve Liles had resigned as the chair of the MCO Committee.</p> <p>Jim Reed made a motion to accept the FY 2015 Calendar. Yolonda Kelsor seconded. <b>Motion Passed.</b></p> <p><u>Membership and Nominating Committee</u> Mary Singleton, Committee Chair, shared a report from the recent Membership and Nominating Committee on Thursday, January 23, 2014. Council members reviewed the meeting summary from the January meeting. Yolonda Clay made a motion to accept the minutes as written. Cathy Epperson seconded. <b>Motion passed.</b></p> <p>Recommendations by the Committee for new members were shared with the Council. After a brief discussion, Jim Reed made a motion to recommend all returning Council members who have reapplied for</p>	<p>The new FY 2015 Calendar will be posted to the website: <a href="http://dbhdid.ky.gov/d/bh/kbhpac.aspx">http://dbhdid.ky.gov/d/bh/kbhpac.aspx</a></p> <p>New chairs must be identified for the Services and MCO Committees.</p>

	<p>another term. Mary Sue Klusman seconded. <b>Motion passed.</b> Council members then reviewed the application of the one new applicant to the Council. Cathy Epperson made a motion to also recommend her as a new Council member. Jim Reed seconded. <b>Motion passed.</b></p> <p>The Council then reviewed the recommendation for officers made by the Nominating Committee and had a discussion that proper protocol was not followed during the January meeting when taking nominations because Article 4, Section 4 of the Bylaws state the following:</p> <p style="padding-left: 40px;">Nominations for officers of the Council shall be made at a duly called meeting of the Council as recommended from the Membership Committee. The Membership Committee shall provide at least two (2) candidates per office, including one (1) recommended candidate, to the Commissioner of BHDID.</p> <p>Members decided to correct the situation by opening the floor for more nominations for officer; however, no nominations were put forth. The Council approved the recommendations made by the Nominating Committee.</p> <p><u>Finance Committee</u> Betty Jo Moss, Committee Chair, reported that the Finance Committee is still scheduled to meet next on Thursday, April 17, 2014 to review the community mental health center annual plan &amp; budget applications. Despite the potential for postponing or even cancelling the meeting due to changes in the plan and budget process, the Council is still committed to meet, review the available information, and provide comments and recommendations.</p> <p><u>Ad Hoc Committees</u> Cathy Epperson provided a brief report on behalf of the Advocacy &amp; Policy Committee. Chair spoke with Natalie Kelly, Director of the Division of Behavioral Health to determine the vision for the Department for Behavioral Health, Developmental and Intellectual Disabilities. The committee members also developed legislative goals and an informational 'one-pager' (which was shared with Council members) outlining those goals.</p>	<p>Recommendations for new Council members and Officers will be sent to Commissioner Begley for approval.</p> <p>Finance Committee April 17, 2014 1:00-4:00pm Large Conference Room</p> <p>Committee members will continue to refine the one-pager and will share the final draft with members.</p>
<p>DBHDID Updates</p>	<p>Michele Blevins shared several important Department updates with the council members, including highlighting the following topics:</p> <ul style="list-style-type: none"> <li>• State Budget – Provided an update on the behavioral health state budget for SFY2015 and SFY2016.</li> <li>• Supported Employment –the Department is currently working on a grant to provide better access to supported employment</li> </ul>	

	<p>programs by young adults and transition age youth.</p> <ul style="list-style-type: none"> <li>• The Interim Settlement Agreement with Protection and Advocacy continues to direct services to individuals living in PCHs who want to move to the community</li> <li>• The 41st Annual KY School of Alcohol and Other Drug Studies is scheduled for July 13-17 at the Crown Plaza Hotel in Louisville, KY</li> </ul>	<p>For more information about KY School, please visit:  <a href="http://dbhdid.ky.gov/dbh/ksaods.aspx">http://dbhdid.ky.gov/dbh/ksaods.aspx</a></p>
Legislative Updates	<p>Cathy Epperson provided legislative updates, including an informative handout that highlighted several current bills under consideration before the state legislature. Council members held a brief discussion on whether or not to support HB 221 and SB 50 which both focused on court mandated outpatient Treatment.</p>	
CMHS Site Visit	<p>Michele Blevins and Melissa Runyon shared details about the upcoming SAMHSA Mental Health Block Grant Site Visit that is tentatively scheduled for June 17-19, 2014.</p> <p>Betty Jo Moss made a motion to move the Council meeting originally scheduled for May 15, 2014 to June 18, 2014 to coincide with the federal site visit. Jim Reed seconded. <b>Motion passed.</b></p>	
Council Member Updates	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p> <ul style="list-style-type: none"> <li>• Cathy Epperson shared several important updates from NAMI Kentucky, including details about their Connections Support Training scheduled for March 29-30; that they are implementing their Diversity Statewide Plan, and they have a Diversity Training scheduled for July 25 (with staff from NAMI National leading the training); and the NAMI Kentucky Conference is scheduled for July 26, 2014 at Christ Lutheran Church in Louisville.</li> <li>• Joy Varney shared about the 10<sup>th</sup> Annual Children’s Mental Health Awareness Day at the Thomas D. Clark Center for Kentucky History that was held on May 8, 2014. The theme this year was “From ‘Hear’ to There: The Journey of Life!”</li> </ul>	
Adjournment of Meeting	<p>Yolonda Kelsor made a motion to adjourn the meeting at 1:58 PM. Mary Sue Klusman seconded. <b>Motion passed.</b></p>	<p><u>Next Meeting:</u>  Wed. June 18, 2014  Conference Room C107  A&amp;B, Kentucky  Transportation Cabinet  (200 Mero Street)  10:00 a.m. - 2:00 p.m.</p>