

**Meeting Summary**  
**Kentucky Mental Health Planning & Advisory Council**  
**Department for Behavioral Health, Developmental and Intellectual Disabilities**  
**May 20, 2010**

**Members:** Ron Ashton, Yolonda Clay, Carol Estes, John Flickinger, Rebecca Garrett, Lynn Haney, Gayla Hayes, Mary Sue Klusman, Steve Liles, Steve Lyons, Jennifer Miller, Betty Jo Moss, Jim Reed, Steve Shannon, Jim Sparks, Anna Winchell, Steve Hartwig, Tanya Young, Cathy Epperson, Joy Varney, Bill Heffron, Tom Meade, Heidi Schissler

**Guests:** Tamara Stewart, Destin Strauss, Todd Meade

**Staff:** Michele Blevins, Anita Jennings, Christie Penn, Kelli Robinson, Melissa Runyon, Tom Beatty, PK Sims, Hope Barrett, Tracy Bentley, Tim Hawley

Topic	Discussion	Next Steps
<b>Call to Order and Introductions</b>	Steve Liles, Chair, called the meeting to order at 10:05 AM. Steve introduced and welcomed all the new members. He also introduced himself as the new chair for the next two years. Steve read a poem and presented it to the officers and staff. Members, guests and staff introduced themselves. Council brochures and magnets created by Steve Liles were distributed.	
<b>February Meeting Summary</b>	Jim Reed made a motion to approve the summary of the February meeting with a correction of wording under the Committee Reports. Ron Ashton seconded and the motion passed.	
<b>SFY 2011 Meeting Calendar</b>	The calendar of meeting dates for the Council and Committees will be emailed when it is finalized.	Email calendar to members.
<b>Committee Reports</b>	<p><u>Membership Committee</u>  Rebecca Garrett gave the Membership Committee report in Mary Singleton's absence. Rebecca stated that the 4 individuals recommended for membership by the Council in February were appointed by the Commissioner and today is their first Council meeting.</p> <p>A new 4-hour Member Orientation was held yesterday. Mentors have been established for the new members.</p> <p><u>Finance Committee</u>  Betty Jo Moss, Committee Chair, reported that the Finance Committee met on April 15<sup>th</sup> to review the SFY11 plan and budget applications from the 14 CMHCs. Members reviewed the applications individually and made written comments/recommendations. When this was completed the committee created and agreed on a list of Committee Recommendations.</p>	

	<p>Michele Blevins read the Committee Recommendations and asked how the Council wants the Department to operationalize the recommendations. During the meeting, members recommended concentrating on 1-3 of these priorities.</p> <p>Mary Sue Klusman made a motion to use any additional Block Grant funds to develop and implement services and supports for youth transitioning to adulthood.</p> <p>The other 2 priorities for members were:</p> <ul style="list-style-type: none"> <li>• Promotion of mental health recovery in all CMHC programs and services.</li> <li>• Increased funding for family member and consumer-run support programs.</li> </ul> <p><u>Bylaws</u> The Bylaws Committee met on March 25<sup>th</sup> to review and make recommendations for the Council Bylaws. A copy of the Bylaws with the recommended changes was given to each member to review.</p> <p><u>Executive</u> The Executive Committee met one time to review and resolve one member complaint.</p>	<p>So noted by the Department.</p> <p>The Bylaws will be reviewed by the Council in August.</p>
<p><b>Data Infrastructure Grant</b></p>	<p>Hope Barrett is the Kentucky Data Infrastructure Grant Project Manager. Hope explained that Kentucky has received the grant since 2001 to help our state meet the reporting requirements of the mental health block grant (URS tables). Hope reviewed the FY 11 goals of the grant, the Uniform Reporting System and the 5 NOMS used in the Client Level Reporting Project.</p> <p>Hope reports the year-end data from the URS tables to the Council each November.</p>	
<p><b>Council Website</b></p>	<p>Christie Penn gave members a tour of the Council website, noting helpful resources available there:</p> <ul style="list-style-type: none"> <li>• Calendar of meeting dates</li> <li>• Council and committee meeting summaries</li> <li>• Council Bylaws</li> <li>• Membership application</li> <li>• Information about the Council</li> </ul> <p>Christie distributed a list of websites that may interest members.</p>	
<p><b>Kentucky's System to Enhance Early Development</b></p>	<p>Tamara Stewart, Grant Project Director, provided an overview of the KYSEED grant, a \$9.5 million, six year system of care grant. The funds are being used to expand capacity of the IMPACT program and early childhood mental health service delivery.</p>	<p>For more information about KY SEED, contact Tamara at <a href="mailto:Tamara.Stewart@eku.edu">Tamara.Stewart@eku.edu</a>.</p>

<p><b>Legislation Update</b></p>	<p>Tim Hawley provided a summary of laws passed during the 2010 legislative session that are relevant to the CMHCs and the individuals served by the Department. Some of those bills included:</p> <ul style="list-style-type: none"> <li>• HB 51 – requires school administrators to disseminate suicide prevention materials to teachers.</li> <li>• HB 159 – related to services for individuals with autism spectrum disorders.</li> <li>• HB 179 – related to the scope of practice of advanced registered nurse practitioners.</li> <li>• HB 231 – related to Specialty Residential Center for Children.</li> <li>• HB 488 – related to the functions of the Kentucky Board of Examiners of Psychology</li> <li>• HB 558 – substitutes intellectual disability for mental retardation in current statutes</li> <li>• SB 65 – mandates 2 hours per year of suicide prevention training to teachers of middle and high school students.</li> </ul>	<p>To learn more about these laws, visit <a href="http://www.lrc.ky.gov/record/10RS/record.htm">http://www.lrc.ky.gov/record/10RS/record.htm</a>.</p>
<p><b>Member and Department Updates</b></p>	<p><u>NAMI Kentucky</u> Cathy Epperson reminded members that the NAMI Kentucky Annual Conference is July 23-24 at _____. Commissioner Steve Hall will be a guest speaker. Cathy distributed conference registrations forms and informed members that a free t-shirt is included in the \$40 registration fee.</p> <p>Cathy also distributed NAMI membership forms, but encouraged those interested to join online because the membership fee is sent to the NAMI Affiliate instead of NAMI national.</p> <p>Cathy told members that she had recently attended a meeting regarding health care reform. She distributed a health care reform timeline and encouraged members to educate their communities.</p> <p>Betty Jo praised KYCAN for an excellent conference and for including the eCPR workshop in the curriculum. 15 individuals attended that particular workshop. Betty Jo would like to see the workshop brought back to Kentucky so that more people have the opportunity to attend the training.</p> <p>Balinda Hudson praised the “Piecing It All Together” Conference held in Illinois recently. She encouraged members to go to a website that she learned about at the conference: <a href="http://www.shutupaboutyourperfectkid.com">www.shutupaboutyourperfectkid.com</a>.</p> <p>Yolonda Clay reported to members that NAMI Lexington is celebrating its 25-year anniversary by hosting an open house of their new peer-run peer center, the first of its</p>	<p>Members and other interested people are encouraged to stop by</p>

	<p>kind in Kentucky. Participation Station is located at 869 Sparta Court in Lexington.</p> <p>Anna Winchell announced that the Behavior Institute will be held July 14-15 in Lexington.</p> <p>Anita Jennings announced that a final draft of the Recovery Services Support Coordinator’s job description went forward to Seven Counties (the hiring agency). The position will go before the Seven Counties’ Board of Directors in June. A job description for a part-time parent was also created. The Recovery Services Support Coordinator position will be full-time and will support mental health and substance use initiatives.</p> <p>Carol Estes announced the first cohort of regions to implement the Dartmouth-Johnson &amp; Johnson Supported Employment grant: Four Rivers, Comprehend, and Communicare. NorthKey will receive technical assistance only.</p>	<p>and tour Participation Station and to encourage peers to get involved with the center.</p> <p>Visit <a href="http://www.state.ky.us/agencies/behave/misc/bi01.html">http://www.state.ky.us/agencies/behave/misc/bi01.html</a> for more information.</p> <p>Council members will be notified when the position is posted.</p>
<b>Other Items</b>	<p>Anita Jennings recognized Rebecca Garrett’s 4 years of service as Chair by presenting a plaque to her and expressing the gratitude felt by members and the Department.</p>	<p>Steve Liles has agreed to serve as your new Chair. Thank you, Steve!</p>
<b>Adjourn</b>	<p>Jim Reed made a motion to adjourn at 2:01 PM. Anna Winchell seconded and motion carried.</p>	<p><u>Next meeting</u> Thursday, Aug. 19 DBHDID Large Conference Rm. 10 AM – 2 PM</p>