

Kentucky Behavioral Health Planning and Advisory Council Meeting Summary
August 13, 2015 10:00am to 2:00pm
Transportation Bldg., 200 Mero Street Meeting Room 107, Frankfort, Kentucky

Members Present: Mary Singleton, Gayla Lockhart, Kerri Verden for Jennifer Dudinskie, Betty Jo Moss, Maggie Krueger, Cathy Epperson, Mike Barry, Matthew Smith, Rebecca Burton, Laura Beard for Joy Varney, Steve Lyons, Brandon Kelley, Yayo Radder, LeeAnn Kelley, Susan Abbott, Sherry Sexton, Valerie Mudd, Bill Heffron, Steve Shannon, Ann Hollen, Lynn Haney

Staff Present: Mary Begley, Missy Runyon, Michele Blevins, Christie Penn, David O'Daniel, Luanne Steele, Kate Hackett

Visitors: Terry Sanderson, Marie Grant

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:07 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of May Meeting Summary	Members reviewed the May 2015 meeting summary. Cathy Epperson made a motion to accept the minutes as written. Brandon Kelley seconded. Motion passed.	Approved minutes will be available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Council Committee Reports	<p><u>Executive Committee</u> Committee has not met since last Council meeting. No updates. <i>Last met in January 2015</i></p> <p><u>Membership Committee</u> Mary Singleton, Membership Chair, reminded the Council that they had decided at the May quarterly meeting to take nominations for Vice Chair, to fill the office for its remaining term which expires March 2016. Members of the Membership Committee had already agreed at the May Council meeting, to accept three (3) nominations for this office (Sherry Sexton, Betty Jo Moss, and Becky Clark). The Council had requested a Membership Committee meeting before August 13, to consider nominations. Due to unforeseen circumstances, there was no meeting held. Council voted to go ahead and make a recommendation for Vice Chair at today's meeting. Mary asked for additional nominations from the floor and none were given. Two (2) of the nominated individuals provided written information about themselves and why they were interested in the office for which they were nominated. Two of the three nominees were present at today's Council meeting and were given an opportunity to speak to the Council and Council members asked questions of them. Council members were given the opportunity to vote by silent ballot and two candidates were announced as nominations from the Council. These two names (Sherry Sexton and Betty Jo Moss) will be sent to the Commissioner who will make an appointment to the office of Vice Chair.</p> <p><u>Finance and Data Committee</u> Committee has not met since last Council meeting. No updates. <i>Last met on April 16, 2015</i></p> <p><u>Bylaws Committee</u></p>	<p>Submit Behavioral Health Order to Commissioner Begley for appointment of Vice Chair.</p> <p>Include updated proposed</p>

	<p>Steve Shannon, Committee Chair, reviewed the proposed changes to the current Bylaws discussed in the Bylaws conference call held on April 9, 2015. Today's packets included current Bylaws with proposed changes highlighted. Members were encouraged to read the proposed changes and e-mail Steve Shannon and staff with any additional proposed changes or comments. Two small changes were requested. 1. Change page 4 to say "The Council" instead of the Membership Committee. 2. On page 5, change the capitalization of Ad Hoc to say ad hoc. Maggie Krueger made a motion to add these two changes to others proposed. LeeAnn Kelley seconded. Motion passed.</p> <p><u>ad hoc Committees</u></p> <p><u>Advocacy & Policy Committee</u> Cathy Epperson, Committee Chair, reported this Committee had a conference call meeting on August 12, 2015. Cathy distributed the updated list of advocacy priorities. There was some discussion with some minor additions in wording. Maggie Krueger made a motion to approve the document and LeeAnn Kelley seconded. Motion passed. Cathy will update the document and it will be included in packets for the November quarterly meeting. It was also requested that the document be copied and shared at the PAR and NAMI KY booth at KY School next week.</p> <p><u>Managed Care Committee</u> Committee Chair not present. No updates.</p>	<p>changes to Bylaws in the November Council meeting packet. Council may vote to adopt revised Bylaws at the November Council meeting.</p> <p>Cathy will send staff changes and document will be included in the November Council meeting packets.</p>
<p>MHBG Site Visit Report Update</p>	<p>Michele informed the Council that the Department has received the drafted report from the SAMHSA/CMHS On site Monitoring visit (June 2014). The Department is given an opportunity to request edits before the report is finalized. KY comments are due by September 2, 2015.</p>	<p>Distribute final copy of report to Council when it becomes available.</p>
<p>SAMHSA/C SAT Site Visit</p>	<p>Michele informed the Council that KY will participate in an On-site Monitoring visit from CSAT September 14-18, 2015. The visit is three-pronged to review financial, administrative and programmatic areas. The reviewers will meet with DBHDID leadership, Division leadership and substance use disorder treatment staff, two local programs (Bluegrass and Cumberland River) as well as administrative (contracts and monitoring) and financial (budgets and expenditures) staff at the state and local level.</p>	<p>Update Council on CSAT's preliminary findings and recommendations for BHDID at the November Council meeting.</p>
<p>Block Grant Application</p>	<p>Michele presented information about Kentucky's drafted MHBG/SABG application for 2016/2017 which is due by electronic submission on September 1, 2015. A PowerPoint was shared and members were instructed to review the drafted block grant application on the Department's website at www.dbhdid.ky.gov. Click on Block Grant announcement under "Hot Topics." <i>Please note that the document is 172 pages if you intend to print.</i> Comments are encouraged and may be submitted to Michele.Blevins@ky.gov by August 28 or by calling 502-782-6150.</p> <p>Council Chair shared drafted letter to be included in the grant application stating that the Council discussed/reviewed key pieces (Performance Indicators, BG Planned Expenditures –MH and SAPT) of the application at today's Council meeting.</p>	<p>Please see www.dbhdid.ky.gov for block grant application</p>

Meeting Locations	Council briefly discussed location for future meetings. Staff agreed to work towards having meetings held at either the Transportation Bldg. on Mero Street or at the AOC Offices on US 127S. Meetings will not be held at the Capital Plaza Hotel due to Council objections.	Staff will schedule meeting locations and notify members.
DBHDID Updates	<p>Michele shared Department Updates: <u>Newly Awarded Grants:</u> (Handout provided)</p> <ol style="list-style-type: none"> 1) Partnerships for Success (SPF-PFS) grant for substance abuse prevention; 2) Kentucky Supporting Mothers to Achieve Recovery Treatment Supports (SMARTS) grant for medication assisted treatment for opioid addicted pregnant and postpartum women; 3) Cooperative Agreement to Benefit Homeless Individuals (CABHI) grant to provide community based services to Veterans and other individuals who are homeless and have behavioral health disorders. <p><u>Grants Applied for:</u> (Handout provided)</p> <p>1- Yr. Planning Grant for Certified Community Behavioral Health Clinics (SAMHSA). Council to serve in Advisory Capacity should KY receive award. Michele shared information about the newly created <i>KY Institute for Excellence in Behavioral Health</i> housed at ECU (Handout provided).</p>	Staff will keep the Council updated on these initiatives.
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"> • Cathy Epperson reported a new NAMI program called Ending the Silence. 3 NAMI affiliates in Kentucky are now using this program and several individuals have been trained. • NAMI KY annual conference will be held on September 26th in Louisville. \$25.00 registration fee. • Valerie Mudd reminded members that August 22nd at Boyd's Orchard in Versailles will be a kick-off celebration for the NAMI Walk that is scheduled for October 10 at noon at Masterson Station Park. This is during Mental Illness Awareness Week. • Sherry Sexton announced that she has been asked to speak at the KR Conference in Louisville in September. Sherry also reported to the Council about her attendance at the Mike Townsend Leadership Academy a few weeks ago at Natural Bridge State Park. This was the first year this event was open to individuals in recovery from both substance use and mental health disorders. This 3-day training was impactful and Sherry reported action groups were developed and were working together in communities all over Kentucky to continue work on identified projects. • Mike Barry reminded members about the Rally for Recovery led by PAR on September 20, from 2-4:30 at Water Tower Park in Louisville. • KPFC is having a Family Leadership Academy Core Competency Training. 	
Adjournment of Meeting	The meeting adjourned at 2:00 PM.	Next Meeting: November 19, 2015 Location TBA