

**Kentucky Mental Health Planning and Advisory Council**  
**Council Meeting Summary**  
**November 16, 2012 10:00am to 2:00pm**  
**BHDID, 100 Fair Oaks Lane, 4<sup>th</sup> Floor, Large A&B Conference Room**  
**Frankfort, Kentucky**

**Members:** Mary Singleton, Gayla Hayes, Rebecca Garrett, Lynn Haney, Steve Lyons, Steve Liles, Betty Jo Moss, Yolonda Clay, Matthew Smith, Jim Reed, Teresa Jacobson, Cathy Epperson, Artye Dulaney, Jim Sparks, Steve Shannon, Jan Powe, Carla Crane, Deborah Coleman, Gayle Yocum

**Guests:** Ralph Clay, Sarah Kidder

**Staff:** Michele Blevins, Mark Hertweck, Connie Smith, Martha Campbell, Owen Branham, Janine Dewey, Denise Holman

Topic	Discussion	Next Steps
Call to Order and Introductions	Mary Singleton, Chair, called the meeting to order at 10:10 AM. Council members and guests were welcomed and then introduced themselves.	
Approval of August 2012 Meeting Summary	Members reviewed the August 2012 meeting summary. Cathy Epperson made a motion to accept the minutes as written. Yolonda Clay seconded. <b>Motion passed.</b>	Approved minutes are available online at <a href="http://dbhdid.ky.gov/dbh/kmhpac.asp">http://dbhdid.ky.gov/dbh/kmhpac.asp</a>
Council Committee Reports	<p><u>Executive Committee</u>  Mary Singleton, Chair, shared that the next Executive Committee meeting will be on Thursday, January 24, 2013 at 10:00am.</p> <p><u>Membership Committee</u>  Mary Singleton, Chair, shared that the next Membership Committee meeting is scheduled for Thursday, January 24, 2013 at 1:00pm. She also reviewed the changes/updates in the membership application and reminded the council of which members' terms are expiring in March of 2013.</p> <p><u>Finance Committee</u>  Betty Jo Moss, Chair, reported that the Committee had not met since the last meeting. The next Finance Committee meeting will be Thursday, April 18, 2013.</p> <p><u>Bylaws Committee</u>  Steve Shannon, Chair, presented the Bylaws Committee report. Council members reviewed a draft of the bylaws. Steve proposed one change in Section 3. Teresa Jacobson suggested one change in Section 4. Becky Garrett made a motion to approve the bylaws with those proposed changes. Jim Reed seconded. <b>Motion passed.</b></p>	<p>The new updated membership application was distributed to all council members and made available on the DBHDID website for those interested in applying.</p> <p>The council officially adopted the new name as the Kentucky <i>Behavioral</i> Health Planning and Advisory Council. The new bylaws were signed by council Chair Mary Singleton, distributed to all council members and posted on the DBHDID website.</p>

<p>Presentation: BHTalk</p>	<p>Mary Singleton gave an informative presentation on the Behavioral Health Technical Assistance Learning Community (BHTalk), a website that promotes collaboration and knowledge development among those individuals committed to making recovery and resiliency the expected outcomes of mental health services. Mary discussed how BHTalk.org allows one to interact with professionals, peers, family members. She also shared how the website contains detailed information from SAMSHA, including information on the block grants and applications, and is an excellent resource for sharing ideas and documents.</p>	
<p>Presentation: Behavioral Health Implementation Report for MH &amp; SAPT Block Grants</p>	<p>Michele Blevins provided a PowerPoint presentation of the FFY 2012 Behavioral Health Implementation Report for the Mental health &amp; Substance Abuse Prevention and Treatment Block Grants. Michele discussed two state performance indicators: number of adult mental health peer specialists trained (20 in SFY 12 and 205 in total) and number of children under age six served at the CMHCs (7,624 in SFY 2012). She also provided data on the number of adults with SMI (43,436) and children with a severe emotional disability (28,791) served by the CMHCs in SFY 2012.</p>	
<p>Council Member Updates</p>	<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>• Gayle Yocum, from DCBS, shared about an upcoming training for Mandated Reporting in Kentucky for Child Abuse.</li> <li>• Cathy Epperson provided NAMI Kentucky updates: <ul style="list-style-type: none"> <li>○ A new advocacy website has been created. You may visit it at <a href="http://www.namikyadvocacy.com">www.namikyadvocacy.com</a>; and</li> <li>○ A NAMI board meeting will be held Jan. 26<sup>th</sup> in Bardstown.</li> </ul> </li> <li>• Michele Blevins provided DBHDID updates, including: <ul style="list-style-type: none"> <li>○ The Kentucky School Conference (July 21-25, 2013) has been moved to Crowne Plaza Louisville;</li> <li>○ Medicaid Region 3 is preparing for the start of Managed Care on January 1st; and</li> <li>○ Kentucky is creating its own health exchange as part of the Affordable Healthcare Act.</li> </ul> </li> <li>• Steve Lyons talked about the “No Hit” policy and also read the poem “A Stranger.”</li> <li>• Teresa Jacobson recently attended a trauma focused training.</li> </ul>	
<p>Other Business</p>	<p>Council members reviewed the meeting dates on the SFY 2014 KBHPAC Calendar. Jim Reed made a motion to accept the calendar without changes. Rebecca Garrett seconded. <b>Motion Passed.</b></p>	<p>The meeting dates were posted on the DBHDID website.</p>
<p>Adjournment of Meeting</p>	<p>Jim Reed made a motion to adjourn the meeting at 1:58 PM. Steve Liles seconded. <b>Motion passed.</b></p>	<p><u>Next Meeting</u> Thurs, March 21, 2013 Large Conf. Room</p>