1. ATTENDANCE

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| --- | --- | --- | --- |
| Clay Barber | Dee Dee Ward | Beth Jordan | Tena Robbins |
| Joy Varney | Amanda Metcalf | Jennifer Warren | Katy Mullins |
| Dyzz Cooper | Christa Bell | Tracy Desimone | Chithra Adams |
| Kate Wagoner | Carol Cecil | Sherry Postlewaite |  |
| Chris Cordell | Jessica Brown |  |  |

1. GRANT GOALS, OBJECTIVES, ACTIVITIES, TIMELINE
   1. The Trauma of Racism and Racial Disparity – Community and Staff. BHDID has opened each meeting to discuss this topic to include personal feelings and professional actions. Allows to express concerns and share resources. Next step – how can we use this grant as opportunity to shed light on disparity and make differences?
      * Chris shared a spreadsheet discussing racial disparity and disproportionality. Lynette Ponder is the RCCW administrator (Race Community & Child Welfare). Christa reported DCBS discusses racial disparity and disproportionality in regular meetings and will discuss more of their plan at the next meeting. Rashad may be able to assist. Tena will reach out and introduce to DCBS.
      * SOC GMIT can then plan when and where to assist with a behavioral health piece.
   2. Action Plan: making action items around the 3 main goals. Placing in Smartsheet for all to access and see. Need members to be part of one subcommittee to detail out action steps for goal 1, 2, and 3. Email your preference to Clay by COB 6/12/20. Clay will email a survey monkey for preferred goal work group.
      1. GMIT functions:
      2. Objective Groups
2. REGIONAL IMPLEMENTATION SUPPORT
   1. Notice of Funding Opportunity
      1. Award/Non-award Letters: Completed and waiting confirmation of delivery to providers.
   2. Follow-up Meeting with CMHS and DCBS Regional Staff – Meeting with CMHC. Barriers to NOMS. Chithra put together a NOMS training and started meeting/coaching to Lifeskills 6/4/20. What happens if a youth transfers into their region for services but started outside
   3. Cohort? Question about how TWIST and Kidnet collaborate. Beth will schedule a meeting with Lizzie Minton, Clay, Chithra and Chris C.
      1. NOMS update
   4. System of Care Academy – Ready to go. Over 950 enrolled, CEUs available, and it represents all partners involved in SOC.
   5. RIAC – DBH staff continues to attend meetings virtually. SOC Staff will focus on attending RIACs in Cohort 1. Plan for Vanessa B to set up micro-meetings with LRC, Chair, and SOC Peer staff to discuss networking and recruitment of parents and youth to serve as reps on RIACs.
3. EVALUATION
4. Outreach Submissions
   1. [https://uky.az1.qualtrics.com/jfe/form/SV\_dgLDg2iJDvpqVN3](https://urldefense.proofpoint.com/v2/url?u=https-3A__uky.az1.qualtrics.com_jfe_form_SV-5FdgLDg2iJDvpqVN3&d=DwMFAg&c=jvUANN7rYqzaQJvTqI-69lgi41yDEZ3CXTgIEaHlx7c&r=XqjjQ2M1dz-4XcCI7sefn2hvp8YQhF4kAH6y9ZG_Eek&m=-R21gC-jr_EMdsObQ9ZokSxrcWcj9pJi8HDp7_a2xrM&s=zdFADfFlnCJ-qGSuigJiG13FhiJaQtiQxXpj3nKl2Mc&e=)
5. BUDGETS, CONTRACTS, AND MATCH TRACKING
6. STAFFING AND PERSONNEL
7. GRANT MANAGEMENT
   1. Annual Progress Report and FFR: December 30, 2020
8. COMMUNICATION
   1. One-pager Logo and One pager is ready to go but needs the map added.

* Agency Updates
  + KPFC finished first 6 weeks of Parent Cafes. Plan to continue with Parent Café’s, Dad Café’s, Youth Café’s, and Parents in Recovery Café’s. Went through Be Strong Families list to determine trainings to provide. Stay tuned. Plan to move to new building 6/17/20.
  + New MCO contract released. AETNA will also be KY SKY providing Medicaid to kids in OOHC.

1. Next Meeting: Friday June, 19 2020 1:00 PM (EST) – Microsoft Meetings