1. **Attendance** – Please type your name and agency in the chat box.

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| --- | --- | --- | --- |
| Clay Barber | Dee Dee Ward | Beth Jordan | Tena Robbins |
| Joy Varney | Amanda Metcalf | Jennifer Warren | Melissa Elliott |
| Dyzz Cooper | Ann Hollen | Tracy Desimone | Chithra Adams |
| Kate Wagoner | Carol Cecil | David Lohr | Jessica Brown |
| Chris Cordell |  |  |  |

Indicates Action Item

1. **Trauma of Racism and Racial Disparity -** how can we use this grant as opportunity to shed light on disparity and make differences?
* New DCBS Commissioner, Marta Miranda-Straub announced to start July 1. Commissioner Miranda-Straub has a strong work background in trauma and racial disparities.
* Today is Juneteenth. KY is not a state that recognizes it as a state holiday. Midway, KY declared it a holiday. NPR read the Emancipation Proclamation this morning.
* Contract with Dr. Sprang for Secondary Traumatic Stress – Breakthrough Series Collaborative (STS-BSC): first step to conduct organizational survey to develop baseline. Identified 3 CMHCs and several local DCBS teams to complete surveys. Response rates were high and are currently being rated. The rating will help each team determine areas they can focus on for improvement.
* Follow Questions for July 17th GMIT:
	+ Was the survey shared and/or taken by all staff-specifically Peer Supports?
	+ Can we aggregate the data specific to job and maybe develop groups by job vs. agency?
* Learning Series are scheduled to begin, virtually, September 1st.
* Clay is scheduling follow up with Ginny Sprang – adding concerns of trauma over race disparity and covid-19 state of emergency to learning collaborative.
1. **SOC FIVE Subcommittees**
	* The subcommittees will be short term, to initiate action steps from the 3 grant goals into the plan.
* Clay will email your group Monday, June 21.
* Groups will meet and report back at next meeting July 17.
1. **NOFO update**
	* LifeSkills contract has been submitted to DBHDID contract staff
	* Uspiritus contract in development
	* Draft survey questions to agencies re: why they chose not to respond. GMIT members have additional questions to include?
		+ Open with language that responds to this survey will help guide process for next NOFO. Inform respondents that survey will take less than 5 minute to complete
		+ Reasons agency chose not to apply (select all appropriate)
			- Timing was bad due to COVID-19
			- Funding was inadequate
			- Process was confusing/did not have enough information
			- Turnaround time too short
			- Agency does not serve/plan to serve counties in Cohort One
			- Organization doesn’t have capacity to expand at this time
			- Other (please describe)
			- We are interested to hear additional feedback on the process. (open ended question)
		+ Other points of discussions to possibly include:
			- Was becoming Medicaid Billable a barrier?
			- Were other NOFO requirements a barrier?
			- Take out Priority Points and word it as “5 additional points will be provided to CMHCs” or something like that.
2. **Regional implementation updates**
	* Meeting with DCBS clinical branch re: obtaining consent for families they are referring to CMHC. Summary of meeting:
		+ Rolling out screener tools for in-home population.
		+ Give clinical branch summary of grant.
		+ DCBS include Dyzz and Amanda to be involved in development.
		+ Deliver consent form to families for CANS
		+ Develop mock summary to show family what a CANS looks like.
		+ One-pager summary for DCBS staff to talk about grant with families.
		+ Email blast to SRCAs.
		+ FTM as avenue to introduce CANS.
		+ Refer families to a link for Dyzz and Amanda to get involved in their community and/or self-advocate.
	* Planning with TWIST re: information exchange between TWIST and KidNet for in-home population
	* Upcoming meeting with Cohort One DCBS regions – next week.

\*\*Dyzz and Amanda are developing a presentation discussing youth and family involvement to present to RIACs.

1. **Evaluation**
	* (NOMS) training for CMHCs – Lifeskills, ADANTA. Lifeskills began interviews and completed 5 SPARS entries. Initiated with RVBH and Cumb River.
		+ When DCBS completes the referral form, what is the referral process? Is it electronic? Tracy will get more information for discussion.
	* Number served
	* Outreach
2. **SAMHSA Request for Additional Material**
	* SAMHSA needed updated budget with NOFO contract award info (rec’d Wed.)
		+ For purposes of next year’s budget.
	* Completed updated budget and cover letter, going to Sec. for signature and submission
3. **Next Meeting: July 3rd? – Cancelled**
	* **Clay will send out your subcommittee assignment and each committee is expected to meet and begin their goal action plan by next meeting date – July 17.**
	* **Jessica Brown was asked to review the FFPSA Prevention Plan now that it was approved and discuss how it affects the SOC FIVE Grant.**