Indicates Action Item

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

|  |  |  |  |
| --- | --- | --- | --- |
| Beth Jordan, DBHDID | Dyzz Cooper, KPFC | Tracy DeSimone, DCBS | Kate Wagoner, DBHDID |
| Clay Barber, DBHDID | Jenny Thornhill, DCBS | Ann Hollen, DMS | Chris Cordell, DCBS |
| Christa Bell, DCBS | Tena Robbins, DBHDID | Sherry Postlewaite, DCBS | Joy Varney, DBHDID |
| Chithra Adams, UK HDI | Amanda Metcalf, KPFC | Dee Dee Ward, DBHDID | Katy Mullins, DCBS |

* **Building Bridges Proposal** – Sherry Postlewaite & Dee Dee Ward
  + Update on BBI Mission Statement and 5 Core Principals. KY began attending BBI National Trainings approx. 7 years ago through SOC Grant and Performance Based Contracting to improve services to kids in residential care. BBI reviewed DCBS contracts with PCCs and added several items to implement youth and family engagement.
  + Discussion of BBI Proposal and proposal was emailed to all members
  + Proposal was approved by majority!! Small Workgroup to include Sherry, Clay, Beth, Christa/Mary. Dee Dee will send out a meeting poll to small work group!
* **Kentucky’s Prevention Plan** – Jennifer Thornhill
  + Provided PPT. Currently 6 states have an approved plan but all states must comply by Oct 2021.
  + DCBS contracts with providers for FPP, KSTEP, and START for 7 different EBPs allowable for 50% reimbursement by FFPSA.
  + FFPSA and SOC intersect with candidate population, maximizing collaboration in determining needs and gaps.
  + FFPSA HAS to complete an evaluation for EBPs not listed as well-supported (START); CQI process for current EBPs ensuring being used to fidelity; and quarterly stakeholder meetings discussing data pulled/gathered.
  + **Part of the SOC Grant monies are for learning collaboratives for services, to include FFPSA EBPs**. Would like input from Jenny (or rep) to give perspective on needs of the families of the target population.
* **Trauma of Racism and Racial Disparity**
  + CHFS held 2 panel discussions with members of DIAL, Ombudsman, DBHDID last week. Frontline DCBS staff have since reached out to management asking how and where to begin the discussion in their roles. Things that resonated with frontline: “Don’t be silent.” And “if you’re not talking about it, that’s an issue.” Rashad provided some reading material and talking points to Katy M. who provided to the regions. He also agreed to have a 1-hour session with DCBS staff. Some books were also recommended to assist with guiding the conversation on a micro, mezzo, and macro level. Book: *White Fragility;* and *How to Become an Anti-Racist*.
  + On an executive level, book studies have started.
  + Another good comment from Rashad: “Don’t try to boil the ocean.” Meaning don’t try to fix it all at once.
* **SOC FIVE Subcommittees –** Dee Dee Ward, Joy Varney, Amanda Metcalf
  + Group 1:
    - Has another meeting scheduled
    - DCBS Representative – Christa will ensure a DCBS rep attends, Dee Dee will forward the next meeting invite.
    - Tena will begin a draft for policy submission to SIAC.
  + Group 2:
    - Needs another meeting, Joy will schedule.
  + Group 3:
  + EBP Workgroup – revisit the previous group listed
    - Add Jenny T., Katy M.
    - Dee Dee will find previous group volunteers and send out info.
* **NOFO update –** Clay Barber, Beth Jordan, Dr. Vestena Robbins
  + Follow Up Meetings/Calls – RVBH, Uspiritus, KVC (did not submit proposal)
    - RVBH – very interested in 2nd NOFO after clarifying.
    - Buckhorn wanted to apply but felt funding was not sufficient.
* **Regional Implementation –** Clay Barber, Beth Jordan, Dr. Vestena Robbins
  + Interim Regional Implementation Specialist – Still need to hire this position but need to get started now. Clay, Dee Dee, and Beth will begin reaching out to regions to initiate R-GMIT meetings. Need an in-house meeting first – Dee Dee will send meeting poll.
  + DCBS Participation – Katy M agreed to assist.
* **Outreach –** Clay Barber
  + Cohort 1 RIACs – Happy to receive support from Dyzz, Amanda, and Joy in youth and parent recruitment. Clay and Dee Dee have clarified SOC Grant guidelines upon request.
  + Café Flyers – Melissa Elliott
* **Evaluation –** Dr. Chithra Adams
  + Continue working with CMHCs to enter qualifying data.
* **Secondary Traumatic Stress Breakthrough Series Collaborative (STS-BSC)**
  + Timeline
* **Policy** 
  + Recommendation to SIAC: Tena will lead a small group to draft a recommendation to SIAC.
* **Next Meeting:** July 31, 2020 – Microsoft Teams