* **Attendance** – Please type your name and agency in the chat box.
* **Focus on Equity** 
  + KPFC Subcommittee developed changes to value statement, (and other areas) ensure language includes open and accepting environment. Will be bringing that to their board.
  + DBHDID has anti-racism commitments to include change teams at department and division levels. One article/concept paper shared discusses dehumanization of black youth of color. <file:///C:/Users/User/Documents/Documents/Documents/Documents/Word/KPFC%20Board/Fall%202020/FP-Dehumanization-Concept-Paper.pdf>
* **Current GMIT Schedule**
  + Are we ready to meet less frequently as a large group, allowing for more meetings by subcommittees and small-group work? Once a month is the consensus for large groups. Stay tuned for reach outs about smaller groups.
* **Evaluation Update– (**Dr. Chithra Adams)
  + Reassuring call with Grant Program Officer. Targets are fine, understood lag in numbers. No modifications are necessary at this time. Chithra will be reaching out to Carol for the Smartsheet activities; meeting scheduled for small eval group and agenda is ready.
    - Question: How/where will be getting baseline data? This will be determined/gathered by the evaluation subcommittee and provided to the other committees for action planning.
* **SOC FIVE Subcommittees** 
  + Action Plan Goal Development – some subcommittees are still meeting to hash out details.
    - Goal 1 does not have another meeting scheduled.
    - Goal 2 has one more meeting scheduled to discuss learning collaboratives piece, baseline services from eval committee. (8/24)
    - Goal 3 may not need another meeting outside of meeting with Katy Mullins to discuss regional-based implementation (training staff, outreach, getting on their meetings, etc.)
    - How do we want to move forward? Once all committees completed, bring compilation of plan back to GMIT for agreement. Dee Dee will ensure tasks assigned to Clay for lead are brought to everyone’s attention for discussion/dissemination until new PD is determined.
  + Evidence-based Practice
    - Received interest from several for a Selection Committee. Co-leads will meet internally to develop parameters for group (Tena, Beth, Jenny, Jessica).
  + Evaluation – tasks from goal activities related to baseline
    - See above from Chithra’s update.
  + Regional GMIT Implementation– First planning meeting scheduled for 8/21
    - Need to support from state level in launching meetings and develop communication loops, etc.
    - Hone in on ensuring regions know the difference between GMIT, RIACs and current STS work.
  + Other? (group to review and update disparity impact statement and create action steps?)
    - Want to look at data – need to get data specific to race. Getting data from DCBS (Chris); will be available by next meeting. Action steps should fall under goal 2. Do we need to add a specific objective or does this fit under a current action step?
  + NOFO(create short-term workgroup)
    - Reasons for not applying: coincided with Covid; confusion around not being the CMHC; not a provider in the geographic area. Some surveys discussed not awarded enough money, not enough turnaround time.
    - Will be resending this year. Want to change up the application process and need a small group to develop. Please let Beth, Tena, or Dee Dee know if you’d like to join this group.
    - Discussion: specific outreach to minority groups/agencies. Allow for different amount of award money between startup and expansion services.
* **Secondary Traumatic Stress Breakthrough Series Collaborative (STS-BSC)** (Tena)
  + Discussion: getting lots of responses and nice to see staff engagement. Appears to be extremely meaningful! Wish all state workers could benefit from this. Hopefully this work will continue/expand as it is in discussion with leaders. Katy will reach out to Ginny about when/if to interface further; will/can there be more leadership calls?
* **Policy recommendation to SIAC follow-up –** 
  + Notes from subcommittee meeting sent to read and reply in efforts to develop recommendation from.
* **Ideas for upcoming information sharing –** 
  + Lived Experience (Dyzz Cooper, Amanda Metcalf) – October meeting.
  + SKY (postpone until new lead staff determined)
  + SOC FIVE Grant Action Plan
* **Other –** 
  + KPFC will be sponsoring families to attend a national conference hosted Be Strong. Need to reach folks that will get the most out of it. Jenny agreed to share with KSTEP and START for their peer supports and considerations for the families they work with it.
* **Next Meeting:** September 11, 2020 – Microsoft Teams
  + Will send out Action Plan for discussion.