* **Attendance** – Members typed their name and agency in the chat box.
* **Focus on Equity**
* Discussed how we capture DCBS involvement: needs to be narrowed down to in-home/out of home care
	+ We have a subcommittee formed ‘*DCBS involvement workgroup’* to define *‘DCBS Involvement’* further.
* Cabinet is moving forward with racial equity change teams across divisions- Grant Team is asking to be designated as a change team for reducing racial inequity through the commissioner’s office, team will report out after meeting scheduled December 11th.
* **National Training Opportunity**: <https://theinstitute.umaryland.edu/2021traininginstitutes/>
* This training is free this year; great opportunity for people to understand better system of care
* Multiple day event with Plenary Sessions & Workshops, all done virtually
* Members suggested that the team identify who is doing which workshops so members get a breadth of information to share
* First conference session is scheduled **January 14th, 2021**
* Debrief and check in as a group with what was usable/applicable for KY
* System of Care Academy- (state training) planning for June 2021 - ‘Better together’ is the theme; it will be fully virtual. Looking for implementable/hands on tools for agencies.
* **Regional GMITs Update**
* Each region has had 2 meetings so far
* Screener brochure was developed during Safe Space and will be edited for use in-home
* Tip sheet also being created
* Nov. 1 NOFO went out: Lifeskills and Bellewood/Uspiritus awarded
* Cumberland meeting in Dec.; Two Rivers meets again in January
* Barb Greene will be providing information at DCBS supervisor meetings about Peer Support services.
* Implementation specialist will be hired soon (January 16th expected start date)
* **Carry Forward Funds – $1 Million carry forward to year two: Need Ideas:**
	+ Expand services outside Cohort: Peer Support Centers/services
		- 3 existing centers: Cumberland River, Two River, Eastern Mountain

* + Provide Safety Net Funding to more CMHCs
		- 14 total CMHCS currently
	+ Jessica Brown asked if carry over funds can be used towards building EBP capacity/fidelity. Members agreed this is a great option but will depend which EBP is selected.
	+ Add another DCBS Region to Cohort 2
		- Southern Bluegrass Region has highest out of home currently
		- Jefferson is still a possibility
	+ Keep Cohort 1 Regional Implementation Specialists while hiring more RIS for Cohort 2.
	+ Toll Free Warm Line for Peer to Peer Support (needs research)
		- Christa Bell suggested funds go toward community support services (Peer Support Services/warm line). We need to ensure that it meets the parameters of the grant funding.
	+ Racial Equality Impact Assessment (Family First Perspective)
		- Jessica Brown will reach out to Minnesota Family First to learn more about cost and implementation
	+ Consultation System for Redesign Plan
* Expanding/redesigning wrap around to be more system involved
* We need to design a plan for our system as a whole; how people access mental health services in KY
* Need someone external to assist
* **Evaluation Update –** Dr. Chithra Adams
	+ Shared SOC Website
* Beth Jordan suggested adding a section for National Resources & Family & Youth Resources
* **NOFO 2.0 Recommendations**
* Resulted in 7 applications:
	+ 4 intensive in-home
	+ 1 each for mobile crisis, high fidelity wrap around and respite
* Respite Provider: River Valley recommended to approve for funding $50,000 with some technical assistance around ensuring racially equitable outreach and recruitment of providers
* High-fidelity Wrap Around Provider: RVBH $175,000. Pending DBH follow up before final approval. Also, must agree to reinstate HFW.
* Mobile Crisis Provider: RVBH $75,000 recommended to approve, expansion to serve youth and adults (keeps youth and adults out of inpatient services)
* Intensive In-home Providers:
	+ RVBH ($100,000) -recommended for approval with TA
	+ ADANTA ($99,975) -recommended for approval with TA
	+ Audubon ($100,000)- application was incomplete and was not recommended
* **Cohort 2 Ramp Up**

Kick off? Virtual? Please brainstorm

* **Family and Youth Involvement –** Carol
* **Other – Previous Action Items:**

DCBS hired position to address racial equity

* **Agency Updates:**
* V. Robbins: Infographic/annual summary being created for legislative session
	+ Seeking several data points pertaining to progress
	+ Number of providers who participated in PTS Break Thorough Series
	+ Calculating increase in access to services through increase in providers through NOFO
	+ Increase in Peer Support Services/staff
		- Healthy at Home- kits to prevent DCBS involvement
* **Ideas for upcoming information sharing:** Year Two Action Planning (not discussed this meeting)

**Next Meeting:**

January 1st, 2021 1pm – Microsoft Teams UPDATED **January 8th, 2021 at 1-3pm**

* + Need to change day/time: DCBS has conflicts with Friday afternoons
	+ Survey will be sent out to determine best dates going forward after January

January 8th, 2021 1-3pm