

Advisory Board Meeting Minutes

April 22, 2016

10:00-12:00

1. Welcome and Introductions
In attendance via conference call: Gwenna Pennell, Nancy Lovett, Mindy Pfau, Elizabeth Sternberg, Diane Zero, Nat McKay, Paula Goff, Norma Thomas, Mike Armstrong.
In person: Meagan Brannon, Amy Cooper-Puckett, Rob Pennington, Laurie Spezzano, Ally Brooks
KATC Staff:
Larry Taylor, Mike Miller, Diandre Glover-Thomas
2. Review of the KATC Advisory Board Minutes, December 11, 2015
Motion to approve the minutes was made by Mike Armstrong and seconded by Nat McKay.
3. Financial Report through February 2016 – Taylor reviewed the financial report. Higher ed received a 2% reduction and Taylor was unsure how KATC funds would be effected, but will send out information on listserv when received from CPE. Taylor was unsure if the CEHD General funds would receive the 2% reduction as well. Taylor reviewed that the gift account funds can be used to offset any reductions from General Funds and he has submitted the proposal to KDE for next year in the same amount as this year. Motion to accept the financial report was made by Rob Pennington and seconded by Ally Brooks.
 - a. CPE Allocation 2016 – \$287,961.50
 - b. CEHD General Funds - \$173,770
 - c. Gift Account - \$33,177.31
 - d. Revenue Account -\$96,633.42
 - e. KDE Grant - \$428,858
4. Office of Autism, Amy Cooper-Puckett gave an update on the activities of the Office of Autism. They have launched a new website to create a centralized location for information for the advisory council and is for collaboration not to duplicate information. The website address is: www.kyaca.org
 - a. Legislation and Proclamation-- Kentucky Office of Autism Signed into Law by Governor Bevin on April 1st
 - b. The office currently has a survey out to get input from parents and self-advocates to give feedback about services needed.

5. Annual Report Development for (2015-2016) July – Taylor asked board to send him an email about anything that would be helpful to add to the annual report.
6. Personnel (Advisory Sub-Committee) – Taylor asked board to provide advice and direction as personnel decisions are being made and asked for volunteers: Nancy Lovett, Nat McKay, Mindy Pfau, Dr. Sternberg, Rob Pennington, and Ally Brooks volunteered. Taylor will discuss more after decisions have been made about the budget.
7. KATC Executive Director Updates
 - a. April-Autism Awareness Month – KATC sending out resources to community organizations
 - b. Regional Workshops October 2015-April 2016 – completed 6 regional workshops almost 100 attendees, positive feedback from the trainings
 - c. Parent Summit, Hazard, April 15 & 16, 2016, partnership with the Office of Autism. The keynote speaker was Ray Chumbler, an individual with autism that has graduated from Murray State University, the workshop received positive feedback and had representation from 34 counties. The next Parent Summit will be in western KY. If KATC cannot get support from the Office of Autism the revenue account can be used to supplement expenses.
 - d. Parent Training London, June 7 & 8, 2016, will be held at Somerset Community College and childcare will be provided
 - e. KYKIDS Conference July 11-13, 2016
 - f. ADOS 2 Training, July 14 & 15 Hopkinsville – Taylor wants to provide more diagnostic training to build capacity in helping people build confidence in providing diagnosis for autism. Taylor is currently looking for someone to train on the autism diagnostic interview revised (ADIR).
 - g. KDE Grant Submission, Summer Training for School Sites- The grant has been submitted.
 - h. KDE Technical Assistance Manual – Taylor will assist with the technical assistance manual
 - i. KYCEC, November – KATC will provide training sessions at the conference. Trainers will bring a teacher that they have worked with to co-present sessions.
8. Next KATC Advisory Board Meeting to be decided by the Advisory Board: August 5, 2016 at 10 AM

Meeting adjourned at 11:38 AM. Motion to adjourn made by Rob Pennington and seconded by Ally Brooks.