Advisory Board Meeting Minutes August 5, 2016 10:00 AM-12:00PM

1.Welcome and Introductions

In attendance via conference call: Meaghan Branham, Dr. Nancy Lovett, Allie Brooks, Nat McKay, Kellye Scott, Mindy Pfau, Diane Zero, Mike Armstrong In Person: Dr. Rob Pennington, Larry Taylor, Mike Miller, Laurie Spezzano, Norma Thomas, and Heidi Cooley-Cook

2. Minutes

Review of KATC Advisory Board Minutes, April 22, 2016. Motion to approve the minutes was made by Nat McKay and seconded by Rob Pennington

3. Financial Report

Financial Report- Larry Taylor reviewed the financial report. CPE-\$119,500
CEHD-\$182,000
Gift-\$34,248
Revenue-\$116,000
KDE-\$428,890
\$100,000 (balance July1-Sept. 30, 2016)

4. Office of Autism

Amy Cooper-Puckett was assigned to a retreat by the new Commissioner and was unable to attend. Developments are the placement of the Office of Autism in Behavior Health vs. Commission.

A strategic Plan development by 28 agencies that collaborate with the Office of Autism

Three sub-committees are meeting:

- (1) Early Childhood
- (2) School Age
- (3) Adolescent/Adult

Two Parent Summits are being planned for Western Kentucky and Northern Kentucky

5. Annual Report

The annual report is being finalized and to be submitted to the Council for Postsecondary Education.

6. Personnel Advisory Sub-Committee

Dr. Nancy Lovett, Nat McKay, Mindy Pfau, Dr. Rob Pennington, and Ally Brooks are sub-committee members. Larry will send dates for committee members to select a meeting time.

7. KATC Updates

KATC has completed the ASD Training Site Application approval for 2016-2017. There are 37 Training Sites selected for the 3 Field Based Training Coordinators to provide services to this school year. The three Field Based Coordinators are Laura Ferguson, Kim Howard, and Michelle Antle.

Kentucky Department of Education is developing an autism technical assistance manual. The first meeting was held on August 15, 2016. This document will provide information regarding screening, evaluation, eligibility, and develop Individual Education Programs and Placement.

Will anticipate updating parent guide after completion of Technical Assistance Document Completion.

Council for Exceptional Children's Conference in November 2016 we will be showcasing approximately 30 colleges and universities. The disability coordinators will share information about services at each college or university.

Camp Discovery was a collaborative effort between Kentucky Autism Training Center and University of Louisville Autism Clinic,. Serving individuals age 5-9 with same age peers serving as buddies. This was conducted the first week in August prior to school starting.

September 22, 2016 KATC hosted a meeting of JCPS Autism and low incidence consultants, University of Louisville Autism Clinic and Kentucky Autism Training Center. This was a collaborative effort to more efficiently work together in providing quality services for students with autism.

U.S. Asperger Conference August 18-20, 2016 at the Hyatt Regency Hotel in Louisville, KY

KATC next board meeting will be December 2, 2016 at 10:00 AM-12:00 PM at the KATC Offices.