

Advisory Board Meeting Agenda

December 11, 2015 10:00-12:00

1. Welcome and Introductions

On the Phone:

Meaghan Branham, Ally Brooks, Gwenna Pennell, Norma Thomas, Michelle Antle, Nancy Lovett, Nat McKay In Person:

Amy Cooper-Puckett, Laurie Spezzano, Mike Miller, Larry Taylor, Kellie Scott, Diandre Glover-Thomas

- 2. Review of the KATC Advisory Board Minutes, September 4, 2015 Motion to approve minutes by Laurie Spezzano, seconded by Kellie Scott.
- 3. Financial Report through October 30, 2015 Taylor reviewed the financial report. Personnel changes will cause more changes in the budget as time passes. Mike Miller and Larry Taylor were hired permanent through the University as of 11/30/2015. Motion to approve the budget was made by Laurie Spezzano and seconded by Kellie Scott.
- 4. KATC Executive Director Updates
 - a. Personnel –Taylor asked the advisory board members for suggestions for trainers and training opportunities. Possible suggestions were an additional FTC for schools, an adult with autism, work in early childhood and with first responders. Taylor wants board to share their thoughts at the next meeting. Dr. Eric Dubuque, a Behavior Analyst, will work with KATC 10% of the time. Taylor will have Dubuque work on developing a program evaluation tools on how our work impacts individuals. Spezzano suggested a follow up call or appointment with people who attend trainings.
 - Annual Report -- The Annual report is now posted online. Taylor discussed collaborative work with clinic staff and the support Mike Miller provides for families (79 families to date).

- KDE Workgroup for Developing a Technical Assistance Manual Taylor is serving on a workgroup to develop a technical assistance manual with KDE.
- d. Law Conference, October 17, 2015—Taylor collaborated with Laura Rothstein and the U of L Law School. The conference received positive feedback.
- e. New Perspectives Art Program, October and November, 2015 Mike Miller discussed the New Perspectives art project. 24 students worked in October and November on Saturdays with the artists and their work was displayed at the Asia Institute Crane art gallery on Dec. 10th. The program partnered with DuPont Manual High School students who worked with the children in the program.
- f. OCALI National Autism Leadership Summit, November 2015 Taylor discussed OCALI national leadership summit and the benefit of learning what others across the country are doing.
- g. Exceptional Children Conference November 2015 KATC trainers provided several training sessions at the conference and received positive feedback from session attendees.
 - i. Award Winners, KATC Nominees:
 - 1. Turner Warren, State Service Award for Individuals Contributing to Educational Programs
 - 2. Ray Chumbler, IV, State Service Award for Students with Disabilities
- h. ADOS 2 Training, December 3 & 4, 2015 Parent Summit March Office of Autism provided registration fee for 12 people. Forty-nine people attended the training.
- i. Parent Summit, Hazard, April 15th & 16th, 2016 KVEC, KATC and the Office of Autism is putting together a Parent Summit with Cheryl Mathis in Eastern Kentucky similar sessions that were found helpful at Barren River. Office of Autism has provided support in terms of lodging and meals. This training is for parents.
- 5. University of Louisville Autism Progress
 - a. LEND Grant Application Leadership Education in Neurodevelopmental Disability. Partnership with UK to apply for the grant.
 - Additional Personnel Plans ULAC has hired five additional psychologists, Behavior Analysts Eric and Molly DuBuque, a neurologist and a part-time pediatrician are now coming to the center to see patients.
- 6. Status of the Office of Autism, Amy Cooper-Puckett –Cooper-Puckett discussed updates on three proposals: Parent Summit, Vocational Rehabilitation training with Regional Business service teams to provide training and follow-up transition services (the Office of Autism funding is

being matched in this program) and a website for the Office of Autism and Advisory Council should be up and running in January.

- 7. Next KATC Advisory Board Meeting April 15, 2016 (note: the date was changed due to the rescheduling of the Hazard Parent Summit on April 15, 2016)
- 8. Motion to adjourn by Kellie Scott and seconded by Nat McKay