



KATC Advisory Board Meeting Minutes

June 11, 2019

2:00 pm CST

KY Dam Village State Resort Park

Gilbertsville, KY

Attendees: Michelle Antle, Heidi Cooley-Cook, Tal Curry, Nancy Lovett, Mike Miller and Larry Taylor

Joined via conference call: Sarah Bays, Michelle Bush, Justin Cooper, Kellie Scott, Liz Sternberg, and Coy Travis

1. Welcome and greeting of everyone who is joining us in person and over the phone. (Larry)
2. Review of the KATC Advisory Board Minutes – April 24, 2019 (Larry)
 - Reviewed and approved minutes from the April 24th meeting. Motion to approve by Coy Travis and motion seconded by Nancy Lovett
 - Amend part about KATC attending pediatrician event in Berea KY. KATC will not be attending, but will send information/materials
3. Financial Report Information thru April 30, 2019 (Larry)
 - See the attached financial report submitted via email to board members and attached to the minutes. Expiration dates for each account listed on attachment. Special notes mentioned for the specific accounts.
 - Council for Post-Secondary Education (CPE) account - We received information from (CPE), Larry informed on an expiration date and how we can use these funds. Additionally we can keep carry forward funds; they are not swept at the end of the fiscal year like other accounts. We have to follow University policies to spend funds.
 - The RIF account listed is for professional development for KATC Staff. Revenue Account are funds generated from ADOS-2 training and other independent trainings that KATC provides on a request basis.
 - Kentucky Department of Education (KDE) account- personnel information and salaries included. Sarah, Kim and Michelle Antle are in certain areas of KY to help reduce travel time and mileage.
 - Motion to approve the report by Coy and seconded by Kellie to approve the report.
4. KATC Executive Director- Dr. Larry Taylor Updates:
 - Personnel
 - i. Enid Hurtado begins on June 24, 2019 as a Field Training Coordinator selected after interviews. Enid has lots of experience has worked for Dynavox in US and Canada with teaching experience in Colorado and California. She had great references. KATC will re-evaluate training sites for the 2019-2020 fiscal year based on having a fourth FTC.
 - KATC Strategic Plan Meeting July 15-17
 - i. Meeting is to address current needs throughout the state, what are we currently doing, looking at the state are we being systematic with our services and

resources and KATC collaboration efforts with other organizations. Overall are we making a difference in the lives of individuals with autism and their families. Please send Larry any ideas you may have regarding training delivery, audiences, collaboration with partners, etc. Larry will take ideas already received and new ideas to the meeting next week with Gena Mullins who is the facilitator for the retreat.

- School Site Trainings for 2019-20 are being scheduled
 - i. Currently meeting with schools for the upcoming year. Larry mentioned a school that we denied a training site this year was eager to learn what they can do to become a school site in the future.
 - Acknowledgement of the Memorial Gifts to KATC from the late Jewell Miller. We have received numerous gifts from people who knew Mike's mother. These donations are not reflected in the totals of the financial report since they have come in recently.
5. Office of Autism - Office of Autism, Executive Director - Tal Curry
- Collaboration with the First Responder project. Will look at data June 30, 2019. Connect the Dots Program for family leadership/involvement, Family Leadership Academy with Department of Behavioral Health Developmental and Intellectual Disabilities (ask Tal who approved this), and Pathway to become a peer support specialist (family/adult/youth) being piloted in August. KATC is influencing systems in the state, review of data from years ago that looks at autism diagnoses. An increase in providers and diagnoses because of the work KATC is doing with ADOS trainings. Noted that KATC has a great staff.
6. Other
- Michelle B shared upcoming events including ADOS-2 training September 19-20 in Bowling Green, Parent Workshop on August 22 at Jenny Wiley State Resort Park, Parent Workshop on September 5 in Letcher County, Assessment Training August 27-28 in Georgetown. Flyers are being finalized for website and Facebook.
 - Coy has a new position at KY PTA (Parent Teacher Association). Coy has mentioned KATC to share parent resources.
7. Next Board Meeting scheduled for September 27, 2019 at 1:00 p.m. at KATC