

Kentucky Autism Training Center

Advisory Board Meeting Minutes

September 4, 2015

1. Welcome and Introductions

In Attendance:

Conference Call: Mindy Pfau, Liz Sternberg, Nancy Lovett, Kelly Scott, Ali Brooks, Gwenna Powell

In Person: Lori Spezzano, Meaghan Brannon, Rob Pennington, Diane Zero

KATC Staff: Mike Miller, R. Larry Taylor

2. Review of the KATC Advisory Board Minutes, June 5, 2015

Motion to accept by Nancy Lovett and seconded by Rob Pennington-approval with correction of spelling of Meaghan Brannon name

3. Financial Report

Budget was reviewed. Went over College of Education and Human Development Changes with responsibilities. Diane Zero requested comparison of (07-01-13 thru 06-30-14) to (07-01-14 thru 06-30-15) to be added to financial report.

Motion to accept by Rob Pennington and seconded by Diane Zero

4. KATC Updates: Hiring an additional Field Training Coordinator Position (work with parents) Executive Director Position.

**Mike to send business cards to Liz Sternberg to give to families.

KATC is thinking of better ways to send out information about services for parents. Suggestions of using Community Mental Health and Head Start for distribution of information was discussed.

KATC is sharing space with University of Louisville Autism Clinic (ULAC)

Parent Summit for Eastern Kentucky being planned for March 2016

November 2015 National Autism Leadership Council "OCALI" Columbus Ohio

Medicaid Planning and Waivers/Interim Joint Legislation. Heidi Cooley-Cook Attended latest meeting on 09-03-15

Discussions on training physicians on M-CHAT (18-24 months requirement)

Law Conference with University of Louisville Law School will be held on Saturday October 17, 2015

5. Dr. Greg Barnes, Scott Tomcheck and Larry Taylor meet on Mondays
Kipp Buckner is the new Administrative Assistant for ULAC and they are looking at additional hires of BCBA, Psychologist, and Early Childhood

6. Council for Exceptional Children Conference November 22-24, 2015 to be held at Galt House, Louisville, Ky.

7. Amy Cooper-Puckett –presented about Executive Order (06-23-15)

8. Autism Advisory Council Meeting (11-12-15)

9. KATC next Advisory Board Meeting (12-11-15) from 10:00 AM -12:00 PM

10. Mindy Pfau and Meaghan Brannon are participating in Research Study with ULAC

11. ABBA Conference (12-11-15) Ashland

Meeting adjourn