**TWD Committee Meeting**

August 20, 2019

**In attendance:** Alyssa Wilson (SMHC), Debra Garcia (WSU), Barbara Huff (KEYS), Michael McAllister (SCMHC), Kim Fisher (Compass), Emily Webb (SCMHC), Grace Lamberton (PACES), Vicki Johnson (PACES), Janelle Kennedy (SMHC), Jane Adams (KEYS), Donna Yadrich (Parent-Kansas City Area), Tim Hein (SCMHC)

Meeting Minutes

* The committee was asked to reference any pieces of the PSS document that they would like to discuss further/change/need clarification on.
  + **Changes discussed:**
    - There were 3 instances in the document that were not changed to person friendly language as a result of oversight. These instances will be corrected.
    - Pg 5, Committee Recommendation 1 for Task A: Will no longer include existing peer support qualifications from the KDHE, and will instead only ask for the position to follow state requirements as well as have lived experience in the parent role of a child with SED.
    - Pg 8, Summary of Findings of the Need: Recommendation 5: after the word reimbursed we will add in “through the child’s Medicaid” to provide clarity in the document.
    - Barbara also expressed concern regarding page 6 qualifications including “Be at least 18 years of age.” The committee did not establish a change from this concern.
* The committee was informed the September 10th meeting of the State Advisory Council has been cancelled to allow the committee time to add appendices to the PSS document.
* The committee was asked to vote on whether or not to pass the document today or wait for the above changes to be made, then have an email vote. The vote was 5-5 with one abstain from Jane Adams. Committee chair voted in favor of making changes and voting at a later date, due to the split consensus.
* Jane Adams volunteered to reach out to Charlie and Fran and request they meet with the committee regarding the PSS document.
* Alyssa and Debra will make needed changes to the document, and the document will be sent out via email for an email vote to pass the document.

**Upcoming Dates:**

Tuesday September 3rd, 2019- TWD Call

September 10th, 2019- Email vote on the PSS document will be due back.