

| 1 | |
|----|--|
| 2 | APPEARANCES |
| 3 | |
| 4 | TAC Members: |
| 5 | Donna Grigsby, Chair Courtney Smith, Vice Chair |
| 6 | Members not present: |
| 7 | Alicia Whatley Amanda Ashley |
| 8 | Cheri Dimar Natalie Crawford |
| 9 | |
| 10 | |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | 2 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |

| 1 | MS. BICKERS: Good afternoon. |
|----|---|
| 2 | This is Erin with the Department of |
| 3 | Medicaid. It is not quite 2 o'clock so we |
| 4 | will give it just a few minutes before we |
| 5 | get started. |
| 6 | DR. GRIGSBY: Thank you, Erin. |
| 7 | MS. BICKERS: It is 2 o'clock |
| 8 | and our waiting room is clear. I |
| 9 | currently only have Donna and Courtney |
| 10 | logged in. If I missed any other TAC |
| 11 | members, please let me know. |
| 12 | DR. GRIGSBY: Perhaps in the |
| 13 | interest of everyone's time we can go |
| 14 | ahead and get started and table the |
| 15 | approval of minutes. |
| 16 | Erin, remind me, do we have to |
| 17 | have three or four members to have a |
| 18 | quorum? |
| 19 | MS. BICKERS: Four. |
| 20 | DR. GRIGSBY: Okay. Okay. If |
| 21 | we establish a quorum in a few minutes, |
| 22 | then we can go back to the approval of |
| 23 | minutes. Is everyone okay with that? |
| 24 | Okay. Well, welcome to the |
| 25 | first Child Health TAC of the year. I am 3 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

I am a pediatrician at UK 1 Donna Grigsby. 2 and the chair. 3 And my colleague, Dr. Smith, 4 would you like to introduce yourself and 5 say hello? 6 DR. SMITH: Sure. I am Courtney 7 Smith. I am a psychologist at the University of Louisville, Norton 8 Children's Behavioral Health, and I also 9 10 am representing the Kentucky Psychological 11 Association on this TAC. That is a little 12 bit about me. 13 DR. GRIGSBY: Great. Thank you. 14 Erin, would you like for those 15 who are from the MCOs to identify 16 themselves in the chat? 17 MS. BICKERS: That is up to you. 18 DR. GRIGSBY: Okay. A lot of 19 times we will ask you guys just to give us 20 your names and the organization if you 21 don't have that on your screen. So if you 2.2 all wouldn't mind sending that to the 23 chat, I would appreciate it. 24 I know we do have a presentation 25 on absenteeism, but I am going to start SWORN TESTIMONY, PLLC Frankfort Louisville Lexington

(859)

533-8961

sworntestimonyky.com

| 1 | with the Medicaid Services for |
|----|--|
| 2 | Incarcerated Youth. We have that listed |
| 3 | as on the January meeting. |
| 4 | Is anyone prepared to discuss |
| 5 | that? |
| 6 | MS. STALEY: Hi. This is Sherri |
| 7 | Staley from Medicaid and the Behavioral |
| 8 | Health policy team. We are working. We |
| 9 | actually just had a meeting with DJJ this |
| 10 | morning to discuss the workflow and about |
| 11 | some of those questions and Medicaid month |
| 12 | purity and those types of things. Those |
| 13 | services are going to be available for |
| 14 | incarcerated youth. |
| 15 | The covered services are EPSDT |
| 16 | screenings, medical, dental, vision and |
| 17 | behavior health, TCF for 30 days |
| 18 | pre-release, and 30 days post-release, and |
| 19 | the approved settings are the youth |
| 20 | detention centers, state prisons, and |
| 21 | local jails. These are for adjudicated |
| 22 | juveniles under 21, or former foster care |
| 23 | youth ages 18 to 26. |
| 24 | So some of those former foster |
| 25 | care youth could be in state prisons or 5 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |

local jails. 1 2 DR. GRIGSBY: Okay. And could 3 you repeat those list of services? I was 4 jotting guickly and then I lost -- sorry 5 about that. 6 MS. STALEY: Yes, it's EPSDT 7 screenings for a medical, dental, vision, and behavioral health. 8 9 DR. GRIGSBY: Okav. 10 MS. STALEY: And then TCM 30 11 days pre-release and 30 days post-release. 12 DR. GRIGSBY: Thank you. All 13 right. Thank you very much. Any questions? 14 15 Do you feel like anything will 16 change that we need to follow up with this 17 in April, or do you feel that you are all 18 pretty much that is what is going to 19 happen and at that is not going to change. 20 MS. STALEY: Well, as always, 21 once you implement something new, there 22 might be some lessons learned along the 23 way. So we are open to changes knowing 24 that we have a tight deadline for these 25 types of things. We don't anticipate much 6 SWORN TESTIMONY, PLLC

changing. What we would change on our 1 2 side might be regulatory or those types of 3 things, enrollment process, et cetera, but 4 as far as the structure, we don't 5 anticipate that changing. 6 DR. GRIGSBY: Okay. Would you 7 like to give us a brief follow up at our April meeting? 8 9 MS. STALEY: Sure. That would 10 be great. 11 DR. GRIGSBY: Okay. I would 12 appreciate that. That way we can see if there are lessons learned or things. 13 14 MS. STALEY: Yes. We may even 15 be able to report on some preliminary data 16 from those first couple of months so 17 absolutely. 18 DR. GRIGSBY: Okay. Thank you. 19 Thank you very much. 20 Any other questions, comments? 21 That was a timely thing on the 2.2 agenda so I am really glad we were able to 23 get an update on that. Thank you. 24 Is Dr. Caudill here today? I 25 think we were going to do a follow up on SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

533-8961 | sworntestimonyky.com

(859)

1 oral health emergency care, but we can 2 certainly put that follow up to our next 3 meeting if no one is here who can give us 4 follow up on that. 5 MS. BICKERS: I don't see him 6 logged in. 7 DR. GRIGSBY: Okay. Okay. All right. Well, let's 8 move that follow up to April and maybe if 9 I can remember to touch base and make sure 10 11 that someone can give us an update on that 12 in April. 13 I am making notes on a Post-It, 14 and the sad thing is I won't be able to 15 read it, but that's okay. Okay. 16 So our next presentation is on 17 absenteeism, and I think Christina, are 18 you here with us? 19 MS. WATFORD: Yes. I am here. 20 DR. GRIGSBY: Wonderful. 21 MS. WATFORD: And Judy 22 Vanderhaar is also here with us today as 23 well. 24 DR. GRIGSBY: Wonderful. So if 25 you guys could just introduce yourselves SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington (859) 533-8961 | sworntestimonyky.com

and please feel free, we are turning the 1 2 meeting over to you for your presentation. 3 MS. WATFORD: Thank you. I am 4 Christina Watford and I am a program consultant with the Persistence to 5 6 Graduation team at the Kentucky Department 7 of Education. I have been with the department 8 for just a little over a year, but my 9 background is that of a school counselor 10 11 so I have a long history in the school setting not only as a school counselor, 12 but also as a classroom teacher as well. 13 14 And then I am also going to let 15 Judy introduce herself to you as well. 16 MS. VANDERHAAR: Good afternoon. 17 My name is Judy. I work for the Division 18 of Student Success at the Kentucky 19 Department of Education also on the 20 Persistence to Graduation team. 21 We work on a wide array of 22 topics from human trafficking, suicide 23 prevention, sources of strength, a lot of 24 things related to dropout prevention, and 25 especially we are heavily focused on tools SWORN TESTIMONY, PLLC

Lexington | Frankfort | Louisville

(859) 533-8961 | sworntestimonyky.com

| 1 | |
|----|--|
| 1 | that support schools that identify |
| 2 | students who need support before it is too |
| 3 | late, as far as before they may leave the |
| 4 | system. |
| 5 | Attendance is one of those |
| 6 | areas. |
| 7 | Can you all see my screen? |
| 8 | DR. GRIGSBY: Yes. |
| 9 | MS. VANDERHAAR: Okay. So I am |
| 10 | going to go ahead and start talking a |
| 11 | little bit about chronic absenteeism and |
| 12 | Christina will talk later about some of |
| 13 | the key strategies that are being used. |
| 14 | I guess the first thing is to |
| 15 | just talk about what chronic absenteeism |
| 16 | is. It is basically any time students are |
| 17 | missing 10 percent or more of time in |
| 18 | school, that is considered chronically |
| 19 | absent. And of course, there is a wide |
| 20 | continuum of chronic absenteeism, from |
| 21 | just meeting that 10 percent to very high |
| 22 | percentages, like missing 60 to 70 percent |
| 23 | of time in school. |
| 24 | How this differs from the |
| 25 | federal definition, for example, that is 10 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |

| 1 | usually based on days. |
|----|--|
| 2 | Kentucky measures students' time |
| 3 | in school by the minute. Chronic |
| 4 | absenteeism includes not just excused |
| 5 | absences, so when students are sick, but |
| 6 | it also includes unexcused absences. |
| 7 | It includes when kids leave |
| 8 | school early or come to school late. It |
| 9 | includes when students are forced to be |
| 10 | out of school when they are suspended. |
| 11 | Again, it is just counting the percent of |
| 12 | time that they are out of school, and then |
| 13 | truancy is based just on unexcused |
| 14 | absences. |
| 15 | The data is actually a bit |
| 16 | delayed, so we have updated data, and I |
| 17 | can just tell you generally as a whole, |
| 18 | chronic absenteeism has gotten a little |
| 19 | bit better. But because it was so bad |
| 20 | after the pandemic, it is typically when |
| 21 | we see things like this. If you are at |
| 22 | the basement as far as when you look at |
| 23 | data is concerned, it doesn't take a whole |
| 24 | lot to move up a little bit. But that is |
| 25 | good news. We are definitely moving in 11 |
| | SWORN TESTIMONY, PLLC |

the right direction, it is just small 1 2 right now. 3 This is just looking at percent 4 of students who are 20 percent --5 basically the districts and the 6 counties -- this is a map of Kentucky and 7 these are counties. In a lot of places the district is the county, and other 8 places there are multiple districts in 9 counties, but this is where there were 10 11 20 percent or more chronically absent. And before the pandemic in 2017, 12 13 '18, the image on the left, you see those 14 concentrations in Eastern Kentucky. But 15 after the pandemic, you basically see it 16 statewide. 17 Overall average in Kentucky, the 18 change was 70 percent pre-pandemic and 19 30 percent post-pandemic. 20 What you see here is chronic 21 absenteeism by grade level. It also shows 2.2 the percentage increase. Again, this is 23 pre- and post-pandemic. What you see is 24 this is very problematic with 25 kindergartners. 12 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

(859) 533-8961 | sworntestimonyky.com

| 1 | For kindergarten, first grade, |
|----|---|
| 2 | and this is the foundation of their |
| 3 | educational experience, so it is really |
| 4 | challenging up to seniors. So you have |
| 5 | that 40 percent of seniors chronically |
| 6 | absent. Very problematic data. |
| 7 | When you look at it by student |
| 8 | group, if you go on the school report |
| 9 | card, Kentucky student report card, which |
| 10 | you see lots of different data points. |
| 11 | For every district and every school, a lot |
| 12 | of times the data points are broken down |
| 13 | to include a view of students that fall |
| 14 | into these groups. |
| 15 | And I know this is probably not |
| 16 | surprising, again, just like everyone |
| 17 | else, pre and post, chronic absenteeism |
| 18 | got worse, but as you can see the students |
| 19 | who need our help the most, their |
| 20 | indicators are really distressing, like |
| 21 | 50 percent for homeless students. So that |
| 22 | is something that we need to continue to |
| 23 | pay attention to and to provide targeted |
| 24 | resources and supports. |
| 25 | Some of the contributing 13 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

factors, again, some of this is probably 1 2 common sense -- and you all based on all 3 of your experience professionally and 4 personally have your own perspective on 5 this -- but these are, again, kind of 6 common sense. 7 There are a lot of barriers including, just a lot of them rooted in 8 9 pure poverty. We have a lot of that. It 10 has been really concerning. I know in my 11 district where I am -- and I am in 12 Jefferson County -- it is, you know, so 13 many students rely on schools for their 14 food, that having another week out after 15 the two-week break is really, really, 16 concerning for a lot of people who work in 17 schools that know that their kids are 18 really struggling with the basic, basic 19 needs. But chronic health conditions 20 21 are also barriers. Transportation is a 2.2 key one, community violence. And then 23 there is a lot of the emotional and 24 psychological factors. Some factors are 25 related to trauma. But anxiety is a huge 14 SWORN TESTIMONY, PLLC

1 one. We also know that school climate 2 3 is a huge driver of, is it a place where kids want to be? Is it warm and 4 5 welcoming? Is it healthy? 6 And then, of course, bullying. 7 Is bullying something that is happening? Is it being addressed? Are there 8 reporting mechanisms? Issues with peers. 9 10 And then disengagement. Ιf 11 there is not an enriching and engaging teaching and learning situations 12 happening, that is also a contributor. 13 Boredom, I think we can't take 14 15 away the impact that social media is 16 having on the attention spans everyone, 17 not just students, but also us as adults. 18 But I think disengagement is a piece. 19 Definitely the out-of-school 20 suspension, when kids are excluded from 21 things. 2.2 Really having that sense of 23 belonging is key. We say that in dropout 24 prevention, and it's the case for suicide 25 prevention and everything else. If a 15 SWORN TESTIMONY, PLLC Louisville Lexington Frankfort |

(859)

533-8961 |

sworntestimonyky.com

| 1 | student doesn't feel a connection and have |
|----|--|
| 2 | at least one adult that they are connected |
| 3 | to that they trust that they can talk to, |
| 4 | then that is a really big risk factor for |
| 5 | all of the things that we don't want to |
| 6 | see happen to our kids. |
| 7 | And then there is the |
| 8 | misconceptions around attendance, like |
| 9 | missing this much time doesn't matter that |
| 10 | much, or only unexcused absences are |
| 11 | problematic. So there is some of that as |
| 12 | well. |
| 13 | As far as this is actually |
| 14 | also this is a framework that has been |
| 15 | used in education for a long time, so we |
| 16 | talk about that there is an initiative |
| 17 | called Positive Intervention and Support, |
| 18 | so Positive Behavior Intervention and |
| 19 | Supports, PBIS. And we now call it MTSS, |
| 20 | which is Multitiered Systems of Support. |
| 21 | So it is basically a framework |
| 22 | for how we look at what we should have in |
| 23 | place for students who have varying levels |
| 24 | of need. And this was actually adopted |
| 25 | from the medical field. 16 |
| | SWORN TESTIMONY, PLLC |

It is basically looking at that 1 2 intense intervention that you are going to 3 have typically 3 to 5 percent of your 4 population that needs that need tier 3 5 support, the intense level, and then you 6 are going to have 5 to 10, or 10 to 7 20 percent in the early intervention 8 piece. That tier 2, that need some 9 10 extra support beyond tier 1, where tier 1 11 is everyone. All kids need the tier 1 support. If you have a solid tier 1 12 13 prevention in place, if you have these universal things in place in schools, you 14 15 are going to reduce the flow of kids 16 needing that tier 2 and then tier 3. So we when we talk about chronic 17 18 absenteeism -- Christina is going to talk 19 about -- tier 3 is really needing intense 20 case support for students when we talk 21 about attendance issues. Tier 2 is when 2.2 kids need more support to help remove some 23 barriers, but then, tier 1, again, is for 24 everyone. 25 It is all about, do we have the 17 SWORN TESTIMONY, PLLC Frankfort Lexington Louisville

(859) 533-8961 | sworntestimonyky.com

| 1 | |
|----|--|
| 1 | climate, that culture in our school that |
| 2 | supports the well-being of everyone, of |
| 3 | adults and students alike. Is there a |
| 4 | sense of safety, both physical and |
| 5 | psychological safety? Is there meaningful |
| 6 | connections, meaningful curriculum and |
| 7 | things being taught? And is there that, |
| 8 | you know, sense of belonging, too, with |
| 9 | families? And also, of course, staff |
| 10 | cohesiveness. |
| 11 | Christina, we are focused today |
| 12 | on tier 1, because it is the most |
| 13 | important, so Christina is going to talk |
| 14 | about the specific strategies with respect |
| 15 | to chronic absenteeism for tier 1. |
| 16 | MS. WATFORD: Thank you, Judy. |
| 17 | As Judy has already mentioned, one of the |
| 18 | things that we really try to drive home in |
| 19 | our presentation is the importance of |
| 20 | relationship for students and staff and |
| 21 | for their parents, as well as extending |
| 22 | those relationships out in to the |
| 23 | community as well, because really, |
| 24 | relationship building is the foundation of |
| 25 | everything that we do in a school setting. 18 |
| | SWORN TESTIMONY, PLLC |
| | |

So that is kind of like the most 1 2 universal thing to think about. How we 3 are really connecting with our students? 4 How we are connecting with their parents, 5 with their broader family, and also the 6 community. 7 That leads us into fostering a sense of belonging in the building and 8 creating a culture in the building where 9 10 students really want to be there. 11 Are we using positive and 12 nurturing language? Are we greeting them 13 by name whenever they come in to the 14 building each day when they walk in to the 15 classroom? Do they feel like they are 16 seen and recognized? 17 Providing opportunities in the 18 school setting for morning meetings or 19 advisories which can just be times that 20 are not necessarily academically driven. 21 It is just the time for those 2.2 relationships to be built so that students 23 do have trusted adults in the building. 24 Judy has already mentioned the 25 PBIS, which is Positive Behavioral 19 SWORN TESTIMONY, PLLC

| 1 Interventions and Supports, as well as the 2 MTSS structure, which is kind of our 3 overall broad structure. 4 Helping to provide some 5 restorative practices for students. So if 6 everything is punitive when a student does 7 something wrong, or when there is a 8 negative behavior of some kind, if it is 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a< | | |
|--|----|--|
| 3 overall broad structure. 4 Helping to provide some 5 restorative practices for students. So if 6 everything is punitive when a student does 7 something wrong, or when there is a 8 negative behavior of some kind, if it is 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 20 every student in the building has an | 1 | Interventions and Supports, as well as the |
| 4 Helping to provide some 5 restorative practices for students. So if 6 everything is punitive when a student does 7 something wrong, or when there is a 8 negative behavior of some kind, if it is 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult | 2 | MTSS structure, which is kind of our |
| 5restorative practices for students. So if6everything is punitive when a student does7something wrong, or when there is a8negative behavior of some kind, if it is9always punitive and there is not anything10that is teaching them how to restore11relationships, and how to for the lack12of a better term kind of pay back, then13we are really doing them a disservice.14And so there is a real emphasis on15providing those restorative practices in16the school setting as well.17Providing some attendance18incentives. One strategy that Judy and I19really like to talk about when we do20trainings not only on chronic21absenteeism, but on some of the data tools22that are available to staff members is23on relationship mapping. And it is just a24strategy that is designed to ensure that25every student in the building has an adult | 3 | overall broad structure. |
| 6 everything is punitive when a student does 7 something wrong, or when there is a 8 negative behavior of some kind, if it is 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult | 4 | Helping to provide some |
| 7 something wrong, or when there is a 8 negative behavior of some kind, if it is 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult 20 1 | 5 | restorative practices for students. So if |
| 8 negative behavior of some kind, if it is 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult | 6 | everything is punitive when a student does |
| 9 always punitive and there is not anything 10 that is teaching them how to restore 11 relationships, and how to for the lack 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult | 7 | something wrong, or when there is a |
| 10that is teaching them how to restore11relationships, and how to for the lack12of a better term kind of pay back, then13we are really doing them a disservice.14And so there is a real emphasis on15providing those restorative practices in16the school setting as well.17Providing some attendance18incentives. One strategy that Judy and I19really like to talk about when we do20trainings not only on chronic21absenteeism, but on some of the data tools22that are available to staff members is23on relationship mapping. And it is just a24strategy that is designed to ensure that25every student in the building has an adult2010 | 8 | negative behavior of some kind, if it is |
| 11relationships, and how to for the lack12of a better term kind of pay back, then13we are really doing them a disservice.14And so there is a real emphasis on15providing those restorative practices in16the school setting as well.17Providing some attendance18incentives. One strategy that Judy and I19really like to talk about when we do20trainings not only on chronic21absenteeism, but on some of the data tools22that are available to staff members is23on relationship mapping. And it is just a24strategy that is designed to ensure that25every student in the building has an adult201 | 9 | always punitive and there is not anything |
| 12 of a better term kind of pay back, then 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult 20 1 | 10 | that is teaching them how to restore |
| 13 we are really doing them a disservice. 14 And so there is a real emphasis on 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult | 11 | relationships, and how to for the lack |
| 14And so there is a real emphasis on15providing those restorative practices in16the school setting as well.17Providing some attendance18incentives. One strategy that Judy and I19really like to talk about when we do20trainings not only on chronic21absenteeism, but on some of the data tools22that are available to staff members is23on relationship mapping. And it is just a24strategy that is designed to ensure that25every student in the building has an adult201 | 12 | of a better term kind of pay back, then |
| 15 providing those restorative practices in 16 the school setting as well. 17 Providing some attendance 18 incentives. One strategy that Judy and I 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult 20 | 13 | we are really doing them a disservice. |
| 16the school setting as well.17Providing some attendance18incentives. One strategy that Judy and I19really like to talk about when we do20trainings not only on chronic21absenteeism, but on some of the data tools22that are available to staff members is23on relationship mapping. And it is just a24strategy that is designed to ensure that25every student in the building has an adult20 | 14 | And so there is a real emphasis on |
| Providing some attendance Providing some attendance incentives. One strategy that Judy and I really like to talk about when we do trainings not only on chronic absenteeism, but on some of the data tools that are available to staff members is on relationship mapping. And it is just a strategy that is designed to ensure that every student in the building has an adult 20 | 15 | providing those restorative practices in |
| incentives. One strategy that Judy and I really like to talk about when we do trainings not only on chronic absenteeism, but on some of the data tools that are available to staff members is on relationship mapping. And it is just a strategy that is designed to ensure that every student in the building has an adult | 16 | the school setting as well. |
| 19 really like to talk about when we do 20 trainings not only on chronic 21 absenteeism, but on some of the data tools 22 that are available to staff members is 23 on relationship mapping. And it is just a 24 strategy that is designed to ensure that 25 every student in the building has an adult | 17 | Providing some attendance |
| trainings not only on chronic absenteeism, but on some of the data tools that are available to staff members is on relationship mapping. And it is just a strategy that is designed to ensure that every student in the building has an adult | 18 | incentives. One strategy that Judy and I |
| absenteeism, but on some of the data tools that are available to staff members is on relationship mapping. And it is just a strategy that is designed to ensure that every student in the building has an adult 20 | 19 | really like to talk about when we do |
| that are available to staff members is on relationship mapping. And it is just a strategy that is designed to ensure that every student in the building has an adult 20 | 20 | trainings not only on chronic |
| on relationship mapping. And it is just a strategy that is designed to ensure that every student in the building has an adult 20 | 21 | absenteeism, but on some of the data tools |
| 24 strategy that is designed to ensure that 25 every student in the building has an adult 20 | 22 | that are available to staff members is |
| 25 every student in the building has an adult 20 | 23 | on relationship mapping. And it is just a |
| 20 | 24 | strategy that is designed to ensure that |
| | 25 | |
| | | |

| 1 | |
|----|---|
| 1 | that they are connected to, that they feel |
| 2 | like that they can go to. All of these |
| 3 | are designed to create a sense of |
| 4 | belonging and a sense of safety for |
| 5 | students. |
| 6 | Also looking at whether or not |
| 7 | we are providing opportunities for all |
| 8 | students in our building. Not just the |
| 9 | most popular students, but for all of our |
| 10 | marginalized student groups as well, |
| 11 | through enrichment and extracurricular |
| 12 | activities, and then, again, looking at |
| 13 | those opportunities through advisories or |
| 14 | morning meetings where it is not always an |
| 15 | academic focus, there is just an emphasis |
| 16 | on let's build relationships with |
| 17 | students. |
| 18 | And then we also can't neglect |
| 19 | the well-being of the adults in our |
| 20 | building as well. So if I, as a staff |
| 21 | member, do not feel that I belong, do not |
| 22 | feel that my well-being is being looked |
| 23 | out for, then there is a real problem in |
| 24 | the building, because I can't feed in to |
| 25 | other people if I don't have things 21 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

feeding into me. 1 In a state that is faced with a 2 3 significant teacher shortage, it is 4 increasingly becoming an area of focus as 5 well, as it should be. 6 You can go on to the next slide. 7 The next one is just looking at making sure that the learning 8 opportunities that students have are 9 10 meaningful to them as an individual 11 student and also relevant. So helping them to connect their learning to 12 13 real-world experiences through 14 project-based learning, providing 15 cooperative learning environments, and 16 also collaborative learning environments. 17 And then giving students who 18 need those hands-on learning opportunities 19 and activities to be able to engage in 20 things that are not just sit and get 21 opportunities, are really important as 2.2 well. 23 If they can relate to what is 24 being taught then their interest level is 25 going to increase, which will increase 22 SWORN TESTIMONY, PLLC Louisville Frankfort | Lexington

(859)

533-8961 |

sworntestimonyky.com

| 1 | their motivation as well, and that will |
|----|--|
| 2 | help them increase motivation and |
| 3 | comprehend and to be able to use their |
| 4 | learning in ways that are meaningful to |
| 5 | them as an individual student. |
| 6 | And then we also have to make |
| 7 | sure that our teaching is culturally |
| 8 | relevant and so that is a huge focus in |
| 9 | schools as well, because we want to make |
| 10 | sure that what we are teaching to students |
| 11 | is information that they can relate to in |
| 12 | their own personal lives. |
| 13 | And we all bring our own set of |
| 14 | circumstances based on our family of |
| 15 | origin or our culture and our community, |
| 16 | and so we just want to make sure that |
| 17 | learning is something that they can relate |
| 18 | to in terms of their cultural relevance. |
| 19 | And then providing them with |
| 20 | frequent meaningful feedback. It used to |
| 21 | be that the only feedback that we ever |
| 22 | wanted to give was on learning, and a lot |
| 23 | of times that came across very negatively, |
| 24 | but we now understand that there needs to |
| 25 | be an emphasis, not only on feedback about 23 |
| | SWORN TESTIMONY, PLLC |

1 learning and what we are, you know, not 2 doing well, but more importantly what we 3 are doing well on, and then also providing 4 feedback around student behavior, so that 5 we can help them to learn and that ties 6 back into some of those restorative 7 practices. As well as feedback on their attendance. 8 So a lot of times students just 9 don't understand how attendance feeds into 10 11 what they are learning in the classroom. 12 Especially coming out of COVID, because 13 for a long time during that COVID period 14 we had flipped to a fully virtual platform 15 for long periods of time, so a lot of 16 times the message was -- kind of came 17 across that the only thing that you had to 18 do was to complete your work and turn it 19 in, and that tells us everything that we 20 need to know about your learning. 21 When in reality, what is taking 2.2 place in the classroom which ties to their 23 attendance is incredibly important, so 24 helping them and providing feedback to 25 them as to why attendance is so important. 24

SWORN TESTIMONY, PLLC

Lastly, looking at setting up a 1 2 system where we have an authentic 3 assessment of student learning. Not just 4 pencil and paper tests, but what 5 project-based pieces are out there, how 6 can we measure learning and how can we 7 assess learning in ways other than just 8 giving me a summative test at the end of a unit, and something on paper spits out 9 whether or not I have learned or haven't 10 11 learned. So looking for opportunities to 12 13 be able to assess learning through a 14 variety of modes is actually a big 15 initiative for the Department of Education 16 moving forward. So there will probably be 17 a lot of changes coming up pretty soon to 18 our assessment system, because we feel 19 that that will provide more meaningful 20 assessment data and input for students so 21 they can really figure out where they are. 2.2 Also looking at student health 23 initiatives. A lot of schools partner --24 I would say probably all schools partner 25 with local community agencies in order to

SWORN TESTIMONY, PLLC

| 1 | address a lot of the critical barriers |
|----|---|
| 2 | that they are up against, so that we can |
| 3 | help turn attendance around for students |
| 4 | and encourage them to come to school. |
| 5 | So there are a lot of schools |
| 6 | that are looking at not only physical |
| 7 | health partnerships, but also mental |
| 8 | health partnerships. We also have dental |
| 9 | partnerships I'm sure that you are all |
| 10 | very familiar with those. |
| 11 | But these services really help |
| 12 | to provide opportunities for students to |
| 13 | come to school and to have some of those |
| 14 | needs met that, if they didn't come to |
| 15 | school may not be able to be met in other |
| 16 | ways. Maybe just some of the barriers |
| 17 | that their families are up against prevent |
| 18 | those services being able to be provided. |
| 19 | Transportation is also a huge |
| 20 | barrier for students starting with student |
| 21 | safety. So making sure that they feel |
| 22 | safe at the bus stop. We have communities |
| 23 | that are using parents and volunteers or |
| 24 | they are hiring staff to make sure that |
| 25 | students have safe passages to the bus 26 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |
| | |

stop and then getting back home. 1 2 Looking at building partnerships 3 with public transit systems or other 4 resources that will help students to get 5 to school if they miss the bus, or have a 6 doctors appointment, or if they have any 7 other reason that prevents them from being able to catch the bus at the beginning of 8 9 the school day. If I miss the bus and I don't 10 11 have any other way of getting to school 12 then that impacts my attendance, so really 13 taking a look at what we can do to try to address those barriers as well. And then 14 food can also be either a barrier for 15 16 coming to school or in can be an incentive 17 for coming to school. 18 We have seen several articles 19 recently about schools that are adopting 20 open eating policies so students can eat 21 whenever they need to during the school 2.2 day. Partnering with community agencies 23 to provide snacks for students to be able 24 to come and pick up. A lot of times these 25 are services that are provided by FRISK 27

SWORN TESTIMONY, PLLC

| 1 | |
|----|--|
| 1 | offices, which are incredibly vital |
| 2 | services provided in schools as well. |
| 3 | We also have schools that are |
| 4 | providing breakfast for longer periods of |
| 5 | time, so that if a student does miss the |
| 6 | bus, they still have the opportunity to |
| 7 | get breakfast whenever they get to school. |
| 8 | So that is another way that schools are |
| 9 | looking to try and help incentivize coming |
| 10 | to school. |
| 11 | And then we also have schools |
| 12 | that are providing some basic needs and |
| 13 | basic services such as laundry services or |
| 14 | clothing closets for students who are |
| 15 | struggling with the ability to be able to |
| 16 | clean their clothes at home or, you know, |
| 17 | having clothes that they feel comfortable |
| 18 | wearing in the building as well. |
| 19 | Again, a lot of times these are |
| 20 | services that come through a FRISK office |
| 21 | and I just cannot stress enough how |
| 22 | important the services that that |
| 23 | particular office provides in a school |
| 24 | really are. |
| 25 | And then also looking at 28 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |

communication. When we talk about 1 2 communication, we have to talk about the 3 climate and the culture of each building 4 because that is going to dictate how 5 attendance campaigns are perceived, 6 because one of the challenges that schools 7 face is that we have to teach students and 8 teach parents and teach the community why attendance is so important. 9 10 Because if we go back to what I 11 said a little while ago about when we were 12 in COVID, it became a system of turn in 13 your work so you can get your grade. 14 Everything was online or in the computer, 15 and all of the worksheets and assignments 16 and projects they were doing on the 17 computer and they were submitting them and 18 the message that was received on the 19 student end was, all I have to do is do my 20 work and that is going to get me the grade 21 that I need. 2.2 But the piece to a lot of that 23 that was missing and we now have to do 24 some work to undo as a result of COVID is 25 really stressing the importance of 29 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

(859)

533-8961 |

sworntestimonyky.com

| 1 | learning in the classroom environment. |
|----|---|
| 2 | Why is it that coming to school is |
| 3 | important and it is more than just |
| 4 | completing your work. It is actually |
| 5 | learning what your teachers are trying to |
| 6 | teach you and what we want to teach you |
| 7 | inside of the school building. |
| 8 | One of the big challenges is, |
| 9 | you know, educating parents and students |
| 10 | about that and convincing them that there |
| 11 | is value in the classroom experience and |
| 12 | not just completing work. |
| 13 | Schools are challenged with a |
| 14 | variety of attendance campaign measures |
| 15 | that can include sending letters, |
| 16 | welcoming them to the school, not only at |
| 17 | the beginning of the school year, but then |
| 18 | throughout the year to keep parents |
| 19 | informed about all of the things that are |
| 20 | going on, that students really benefit and |
| 21 | are enriched by participating in. |
| 22 | Sending text messages. We've |
| 23 | got several examples of some really |
| 24 | positive text message systems that really |
| 25 | personalize attendance for students and 30 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

| 1 | help parents to know where they are in |
|----|--|
| 2 | terms of attendance for the year. Same |
| 3 | thing with emails, email systems, |
| 4 | providing orientations, not only at the |
| 5 | beginning of the year, but then also |
| 6 | family nights throughout the school year |
| 7 | in order to engage parents and families. |
| 8 | As well as having staff members |
| 9 | pick up the phone and make positive phone |
| 10 | calls so parents and students are hearing |
| 11 | good things coming out of the classroom. |
| 12 | Those are all things that are really |
| 13 | important. |
| 14 | I think we can go on to the next |
| 15 | slide. |
| 16 | We do want to let you know that |
| 17 | in order to help and assist schools with |
| 18 | that communication piece and encouraging |
| 19 | attendance, the Department of Education |
| 20 | launched a chronic absenteeism campaign in |
| 21 | August right as students were coming back |
| 22 | to school, and that campaign has consisted |
| 23 | of billboards, radio ads, we have posters |
| 24 | that we have sent out to the school that |
| 25 | mirror a lot of the billboards that are up 31 |
| | SWORN TESTIMONY, PLLC |

| 1 | and around in some communities. We have |
|----|---|
| 2 | also had streaming ads on TV. All of this |
| 3 | was designed to highlight for students |
| 4 | that we miss them when they're not in our |
| 5 | building. That they belong there and we |
| 6 | want them to be there. |
| 7 | It is really an effort to help |
| 8 | build that culture statewide and create a |
| 9 | state level tier 1, kind of universal |
| 10 | prevention piece for all students about |
| 11 | why their attendance is important, and the |
| 12 | fact that we miss them when they aren't |
| 13 | there. We can't educate them when they |
| 14 | are not in our buildings. We want them to |
| 15 | be there. |
| 16 | I hope that you all have access |
| 17 | to this particular presentation. We have |
| 18 | sent it over to be shared with you all and |
| 19 | if you would click on that chronic |
| 20 | absenteeism webpage, there are a variety |
| 21 | of resources that the state has released |
| 22 | for schools to use. There are letters to |
| 23 | staff members highlighting why attendance |
| 24 | is so important. There are letters to |
| 25 | parents highlighting why attendance is so 32 |
| | SWORN TESTIMONY, PLLC |

| 1 | |
|----|--|
| 1 | important. There is an entire toolkit in |
| 2 | there with a lot of resources that schools |
| 3 | can print and send. |
| 4 | They can also customize it with |
| 5 | their own logos and send it out, so we try |
| 6 | to take some work out for schools and make |
| 7 | communicating with families a little bit |
| 8 | easier. So there are a ton of resources |
| 9 | on there that we encourage you to go and |
| 10 | take a look at as well. |
| 11 | And then as Judy mentioned, when |
| 12 | we move up the ladder and we are looking |
| 13 | at those tier 2 and tier 3 pieces, |
| 14 | everything that we talked about today is |
| 15 | designed to target every student. As |
| 16 | students begin to show that there are |
| 17 | attendance issues, then they would tier |
| 18 | and they would level up into the tier 2 |
| 19 | and to the tier 3. So a lot of these same |
| 20 | strategies would still be used, they just |
| 21 | become a little bit more intensive and a |
| 22 | little more personalized when we get in to |
| 23 | the tier 2 and tier 3 strategies, because |
| 24 | those are the students that seem to be |
| 25 | struggling the most. 33 |
| | SWORN TESTIMONY PLLC |

If you all have any questions, 1 2 we would be happy to answer them for you 3 now to the best of our ability. We also 4 provided our contact information for you 5 in case you have any questions that come 6 up later on, or if you have any additional 7 requests later on. We want you to be able 8 to get in touch with us. Are there any questions that we 9 10 can answer? 11 Thank you all for DR. GRIGSBY: 12 this presentation. When you were first 13 going through the statistics, I was like 14 okay, do we know why? And of course, you 15 do know why. So it is disturbing to see that 16 17 somehow families got the message that 18 coming to school really wasn't that 19 important, that as long as they did their 20 lessons like in COVID, then they are fine. And I think -- and I know that 21 2.2 Dr. Smith can comment on this too, but a 23 huge piece of what we saw happen with a 24 significant number of students is that 25 learning from peers, interacting with 34 SWORN TESTIMONY, PLLC

Frankfort |

Louisville Lexington (859) 533-8961 | sworntestimonyky.com

peers, plays a huge role in their overall 1 2 well being. 3 I saw a child that was just 4 devastated by online learning. He just 5 didn't want to do it, and he was depressed 6 and he was sad. And he went back to 7 school -- and I realized that it was one of those things that none of us could 8 help, but it made a tremendous difference 9 in his overall well-being when he went 10 11 back to school to in person. MS. WATFORD: I think that was 12 13 definitely an unintended consequence, 14 right? We had to pivot so quickly and 15 then we stayed in that pivot for probably 16 a much longer period of time than anyone 17 thought that we would, right? 18 And then the challenge of the 19 year that we did return, we were in school 20 and out of school, in school and out of 21 school. We were constantly having to 2.2 shift and it was really a struggle for 23 students coming back. 24 It's funny, because while -- you 25 say to that one student -- really did not 35 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

(859)

533-8961 |

sworntestimonyky.com

| 1 | like the virtual learning, we also saw a |
|----|--|
| 2 | lot of students so it was kind of a |
| 3 | mixed bag we had a lot of students who |
| 4 | really struggled with coming back in to |
| 5 | the classroom as well. |
| 6 | Schools are really challenged |
| 7 | with trying to address both sides of that |
| 8 | coin. |
| 9 | DR. SMITH: I would agree with |
| 10 | what Dr. Grigsby said. |
| 11 | First of all, I am delighted by |
| 12 | your presentation and all of the |
| 13 | information was so helpful. And I'm |
| 14 | thankful to know about the website and, |
| 15 | you know, we do have kids that we see in |
| 16 | my clinic and beyond that have a lot of |
| 17 | trouble with school and we also work with |
| 18 | the chronically medically ill population |
| 19 | here. That's one of my areas of |
| 20 | specialty who have no immune system |
| 21 | so school is really scary and tricky and |
| 22 | sometimes they can't go back for a little |
| 23 | while. |
| 24 | I do think that the pandemic, it |
| 25 | was the best solution that we had and it 36 |
| | SWORN TESTIMONY, PLLC |
| | Lexington Frankfort Louisville |

| 1 | feels to me from the mental health world |
|----|---|
| 2 | that it now feels so easy for parents to |
| 3 | say, my kid is anxious, they can't go to |
| 4 | school. And I am not minimizing that it |
| 5 | is hard to go to school when you're |
| 6 | anxious, but usually the only way to get |
| 7 | better is to go to school. |
| 8 | It is that exposure with |
| 9 | support and I am delighted to hear of |
| 10 | all of the things that are being done to |
| 11 | encourage and support people to be there |
| 12 | as much as they can, because I can't agree |
| 13 | more that I think that so many things |
| 14 | happen at school beyond the learning |
| 15 | though that is obviously the critical part |
| 16 | but the social opportunities and just |
| 17 | separating from your family and having |
| 18 | your own world and your people and all of |
| 19 | those things are so important, because |
| 20 | that is how we have constructed it in our |
| 21 | society. If you don't have those |
| 22 | opportunities, it can be more challenging. |
| 23 | Not for every single kid, but for many |
| 24 | kids if they don't. |
| 25 | Homeschooling is definitely a 37 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

thing and many people value that, but 1 2 often they are participating in other 3 social things and other activities. 4 I'm preaching to the choir, but 5 I appreciate your presentation. It was 6 super helpful to know that all of this is 7 going on and exists. And where have I been? I don't know. I just didn't know 8 9 all of these things. 10 MS. WATFORD: Well, thank you 11 for having us. We really appreciate the opportunity for coming here today. 12 13 MS. VANDERHAAR: Thank you. 14 DR. GRIGSBY: Thank you again. 15 Any questions, comments, 16 observations from others on the meeting? 17 I agree with Dr. Smith. I love 18 seeing all of the support that you are 19 giving all of the students and those that 20 need additional help. How you are -- I 21 know you didn't talk a lot about it, but 2.2 just seeing what you are doing for every 23 student is really very encouraging. Thank 24 you again. 25 MS. WATFORD: Thank you. 38 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington (859) 533-8961 | sworntestimonyky.com

1 DR. GRIGSBY: Any other 2 questions or comments? 3 Okay. Moving on. The next old 4 business or agenda item is to look at the 5 April meeting date. 6 I think this week was -- the 7 thought was that we would move this TAC meeting to the first Wednesday of the 8 month, and in April that will be -- but we 9 had to go to the second week because of 10 11 the holiday this month -- but I believe that would put April's meeting at --12 13 MS. BICKERS: April 2nd. 14 DR. GRIGSBY: -- April 2nd. Any 15 concerns about that date or any problems with that date? 16 17 DR. SMITH: I mentioned I had a 18 conference and I will probably be 19 traveling that day. The conference is in 20 Phoenix and it starts the next day, so I 21 know that I may not be here, but hopefully 2.2 there will be other TAC members able to 23 join. 24 And then we were talking about 25 moving it to June 9th, but that was spring 39 SWORN TESTIMONY, PLLC Lexington Frankfort | Louisville (859) 533-8961 | sworntestimonyky.com

break and maybe it was only me that it was 1 2 going to affect -- or maybe that isn't 3 spring break. Don't let me misspeak. I 4 don't know when spring break is. 5 But I know that I will most 6 likely not be able to attend on the 2nd 7 but the other dates, obviously, are fine. I think they are July 2nd and October 1st, 8 I think. 9 DR. GRIGSBY: Right, correct. 10 11 MS. BICKERS: Donna, if you 12 would like, we can always poll everybody 13 after the meeting as it gets closer, and 14 if we are not going to have a quorum on 15 the 2nd, we can try and move it to a 16 different date to try and work on getting 17 a quorum. 18 DR. GRIGSBY: Yes. I think that 19 is a good idea since there are only two of 20 us here today. We can reach out to the 21 other members to see, and what I will do 2.2 is because Wednesday is a typical clinic 23 afternoon for me -- I was just glancing --24 I think my schedule has already been 25 blocked for that first week. I just need 40 SWORN TESTIMONY, PLLC

Frankfort Louisville Lexington (859) 533-8961 sworntestimonyky.com

to make sure when we know for sure that I 1 2 don't have an open template on the 9th. 3 But let me just see. 4 Right now, I think I probably do 5 have an open template, but I can have that 6 blocked for another week until we are sure 7 what we are going to do with the other members of the TAC. 8 We will poll the other members, 9 and then as soon we hear confirmation 10 11 back, we can go ahead and finalize that 12 meeting date. 13 DR. SMITH: I would hate to have 14 you change anything on my account. Please 15 don't change on my account. If the 2nd 16 works for most people, as long as you 17 think you will have a quorum, it looks 18 like I can do the 9th, and I just blocked 19 that just in case you decided to move it. 20 Just know that I, for sure, will probably 21 be traveling. 2.2 DR. GRIGSBY: Okay. All right. 23 Good to know. Thank you. 24 And I do believe at least for 25 Fayette County, that spring break is that 41 SWORN TESTIMONY, PLLC Frankfort Louisville Lexington 533-8961 | (859) sworntestimonyky.com

| 1 | second week. It is an odd year because |
|----|--|
| 2 | usually it is that first week. |
| 3 | DR. SMITH: Yes, the end of |
| 4 | March beginning of April. It is a bit |
| 5 | later. |
| 6 | DR. GRIGSBY: Okay. Any other |
| 7 | comments or conflicts that any other |
| 8 | guests of the TAC have, or strong feelings |
| 9 | about when the April meeting will be held? |
| 10 | Okay. We do not have anything |
| 11 | listed under new business |
| 12 | MS. BICKERS: Donna? |
| 13 | DR. GRIGSBY: Yes? |
| 14 | MS. BICKERS: I couldn't get off |
| 15 | mute fast enough. A quick glance at our |
| 16 | April schedule due to all other TACs, if |
| 17 | you want to keep it on a Wednesday, we |
| 18 | would have to bump it to April 30th, but I |
| 19 | can look at alternative dates on the |
| 20 | calendar if you would like. |
| 21 | DR. GRIGSBY: Okay. |
| 22 | MS. BICKERS: Or I can ask in |
| 23 | the poll if the 30th works, and if not, we |
| 24 | can look at other dates. |
| 25 | DR. GRIGSBY: Okay. 42 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |

DR. SMITH: So we don't need to 1 2 hold the 9th then, Erin. We would need to 3 hold the 30th? 4 MS. BICKERS: Yes, please. Ιt 5 looks like on the 9th there is a TAC 6 already at the same time, and same for the 7 16th. My apologies, the 23rd or the 30th would work. 8 9 DR. GRIGSBY: Okay. If we can just send that poll out sooner rather 10 11 later, because if there are other dates that I need to hold, I need to get those 12 13 on hold quickly. I think right now either of 14 15 those dates would work for me if I get my 16 template blocked. 17 DR. SMITH: Yeah, the 16th or 18 23rd look like they would work for me as 19 well. I will just hold on to them until. 20 DR. GRIGSBY: Was it the 23rd 21 and the 30th? 2.2 MS. BICKERS: 23rd and the 30th. 23 DR. GRIGSBY: Okay. 24 DR. SMITH: Oh, 23rd and the 30th, sorry. 25 Not the 16th. 43 SWORN TESTIMONY, PLLC Frankfort | Lexington Louisville (859) 533-8961 | sworntestimonyky.com

MS. BICKERS: No worries. 1 Ι 2 just sent the email. 3 DR. GRIGSBY: Okay. Thank you. 4 DR. SMITH: So not the 16th. 5 The 23rd or the 30th. Okay. 6 DR. GRIGSBY: Right now, that 7 would work. Either of those dates would work if I can just get them -- if we can 8 make a decision then I can get that date 9 blocked without having to reschedule any 10 11 patients. Okay. Any new business? 12 13 (No response.) 14 Okay. The next, under general 15 discussion is future topic suggestions. I 16 don't know if there are any other topics. 17 We have previously mentioned preventive care visits for adolescence and 18 19 bullying. Any other topics that we feel 20 like are important to visit? 21 DR. SMITH: And real quick, we 22 are going to keep dentist -- put the oral 23 health emergency back on hold, correct? 24 DR. GRIGSBY: Yes. We are going 25 to follow up on the first two items as old 44 SWORN TESTIMONY, PLLC

Lexington | Frankfort | Louisville

1 business at the next meeting. 2 DR. SMITH: Okay. 3 DR. GRIGSBY: But right now, we 4 don't have a new agenda item for that 5 meeting. 6 Are there any topics, other than 7 the two listed here? And is there -- unfortunately 8 9 Dr. Smith and I seem to be making the decisions today, which is okay, but are 10 11 there any pressing discussions that need to occur in the April meeting, or are 12 either of these topics more timely for the 13 14 April meeting? 15 DR. SMITH: Can you remind me 16 what we were thinking about the 17 preventative care visits for adolescents, 18 specifically? 19 DR. GRIGSBY: I am just trying 20 to remember if we were going to look at 21 information about how we were doing with 2.2 that, how we were doing with our 23 vaccination rates, and maybe that is a 24 topic that we put out to the MCOs about 25 what programs they have to get the 45 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

| 1 | adolescents in for their visits and what |
|----|---|
| 2 | kind of services are covered for |
| 3 | adolescents. |
| 4 | DR. SMITH: So just well checks |
| 5 | in other words, broadly. |
| 6 | DR. GRIGSBY: Yes. |
| 7 | DR. SMITH: That's what I |
| 8 | thought, but I want to make sure that I |
| 9 | didn't miss something there. |
| 10 | DR. GRIGSBY: For our MCO |
| 11 | partners that are on the meeting, would |
| 12 | this being a topic that if we discussed it |
| 13 | in the April meeting, you guys would have |
| 14 | time to put information together? |
| 15 | MR. OWEN: Yes. Dr. Grigsby, |
| 16 | this is Stuart Owen with WellCare. |
| 17 | Along those lines, you all may |
| 18 | not be aware that all of the MCOs have DMS |
| 19 | as a value-based payment, and as of right |
| 20 | now it's going on for three years, and we |
| 21 | are all essentially there are six core |
| 22 | measures, two or three of them are |
| 23 | immunizations. There are four others, so |
| 24 | they have withheld money for them and we |
| 25 | have already basically, talking about 46 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

immunizations, of course they have gone 1 2 down since COVID, there is a lot of 3 misinformation. My goodness, we have all 4 been innovative, tried so many different 5 ways to try and reverse that trend, but it 6 keeps going on, so it is a chronic, 7 continuing problem. But anyway, there is a 8 9 value-based payment program related to 10 this that we are all involved with. All 11 of the MCOs are involved with trying to reverse that trend. Like I said, two of 12 13 the six core HEDIS measures are immunization measured. So we are all 14 15 tracking that and doing a whole lot of 16 stuff. 17 We would appreciate all of the 18 support that we can get, because, like, we 19 have seen stuff like measles are coming 20 back, it is very alarming what is going on 21 and all of the MCOs have been trying to do 2.2 everything we can think of to change it, 23 and help kids, and make sure that they get 24 immunized. 25 For example, at the state fair 47 SWORN TESTIMONY, PLLC Lexington Frankfort Louisville

(859)

533-8961

sworntestimonyky.com

| 1 | last year, we partnered our association |
|----|--|
| 2 | did and I think 2- or 300 individuals |
| 3 | got immunized at the state fair. |
| 4 | DR. GRIGSBY: There is so much |
| 5 | misinformation and it is frightening, and |
| 6 | I feel like it really did come to a head |
| 7 | with the new COVID vaccines. |
| 8 | And we know that, you know, |
| 9 | measles is so contagious, and I think many |
| 10 | people in this current generation have |
| 11 | never seen measles and have not seen what |
| 12 | they can do, and has never known anyone |
| 13 | who has had the measles. |
| 14 | And if those immunization rates |
| 15 | drop below 90 percent that is when you see |
| 16 | measles outbreaks, because measles is a |
| 17 | respiratory virus. |
| 18 | And I tell people all of the |
| 19 | time, it is the one of the most contagious |
| 20 | infections that we know, and for every |
| 21 | indexed case, for contacts that are |
| 22 | un-immunized there are 20 additional cases |
| 23 | for each indexed case. So you can imagine |
| 24 | how that very quickly spreads. |
| 25 | MR. OWEN: Yes. 48 |
| I | SWORN TESTIMONY, PLLC |
| | Lexington Frankfort Louisville |

| 1 | DR. GRIGSBY: Because it is just |
|----|---|
| | |
| 2 | so contagious. I would be interested to |
| 3 | know I know from a healthcare |
| 4 | standpoint, from a healthcare enterprise |
| 5 | standpoint, I know what our measures are |
| 6 | and what measures we have been working on, |
| 7 | but it might be interesting for us to know |
| 8 | what you guys are being what kind of |
| 9 | measures you guys are being evaluated on. |
| 10 | MR. OWEN: And these are HEDIS. |
| 11 | There is a total of ten HEDIS measures |
| 12 | and I don't remember them all off the |
| 13 | top of my head, but a couple of them are |
| 14 | immunizations and well-child, and we have |
| 15 | seen that as well, obviously, dropping in |
| 16 | tandem. |
| 17 | Particularly, we have seen just |
| 18 | some care management and other staff |
| 19 | talking to providers family members that |
| 20 | particularly younger female parents have |
| 21 | really great hesitancy on immunizations |
| 22 | for their kids. |
| 23 | DR. GRIGSBY: It's, you know, |
| 24 | there's a lot of information out in the |
| 25 | media, reputable and non-reputable, where 49 |
| | SWORN TESTIMONY, PLLC |
| | Lexington Frankfort Louisville |

| 1 | |
|----|---|
| 1 | they are calling for the first time in |
| 2 | my significantly long career, I have been |
| 3 | in pediatrics for over 30 years, and this |
| 4 | is the first time that I can remember |
| 5 | getting so much resistance to certain |
| 6 | vaccines, and certainly it has almost bled |
| 7 | over to other vaccines, because there is |
| 8 | all this information about, you know, |
| 9 | giving too many vaccines at once is a |
| 10 | problem. So it is a challenge for all of |
| 11 | us right now. |
| 12 | I don't know if you all have |
| 13 | heard the stories about polio. There are |
| 14 | polio cases in Gaza because they can't get |
| 15 | the vaccine, and so we know those |
| 16 | infections are still out there. I mean, |
| 17 | very few infections that we saw 50 years |
| 18 | ago have been completely eradicated, so it |
| 19 | is very concerning. I agree. |
| 20 | MR. OWEN: And it will remain a |
| 21 | key topic I mean, every meeting we |
| 22 | could talk about it. |
| 23 | DR. GRIGSBY: Yeah. And |
| 24 | honestly, I feel like the preventive care |
| 25 | visits for adolescents, a lot of times get 50 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |

| 1 | pushed by the required vaccines, so a lot |
|----|---|
| 2 | of times we may lose contact with an |
| 3 | adolescent between 11 and 16, because |
| 4 | there really aren't vaccines that are |
| 5 | required. But when a school says, hey, |
| 6 | you've got some vaccines that you need, |
| 7 | you've got to get in for your checkup, |
| 8 | sometimes that helps drive that. |
| 9 | MR. OWEN: And that has been |
| 10 | relaxed too in laws and more exemptions. |
| 11 | DR. SMITH: And that adds |
| 12 | another concern that you potentially won't |
| 13 | see kids from 11 until who knows, when |
| 14 | they are adults they might show back up at |
| 15 | the doctor or whatever. |
| 16 | DR. GRIGSBY: And a lot of young |
| 17 | adults don't go to the doctor. |
| 18 | DR. SMITH: They don't go to the |
| 19 | doctor. |
| 20 | DR. GRIGSBY: Because they are |
| 21 | not sick, or they don't have a chronic |
| 22 | illness, or they don't feel a need. And |
| 23 | they go through a period of time where |
| 24 | they are not on any insurance. There are |
| 25 | lots of folks who are on their parents |
| | 51 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville |
| | (250) $523-2061$ d every to stimoly by com |

1 insurance and then they have that gap 2 between when they're on their parents 3 insurance and when they can get their own 4 healthcare coverage. There are a lot of 5 factors that are barriers to patients 6 getting care. 7 So I guess my question, then, 8 would be, I assume there are incentive 9 programs for getting adolescents in for 10 checkups that are independent from 11 vaccines; is that correct? 12 MR. OWEN: Yeah. I would say 13 probably every MCO does. 14 DR. GRIGSBY: So perhaps that 15 is, maybe, what we need to touch on. 16 MR. OWEN: I don't want to speak 17 for the other MCOs. 18 DR. GRIGSBY: But I don't know. 19 I feel that it might be one of those 20 situations where until we ask you guys for 21 the information we don't know, as members 2.2 of the TAC, all of the wonderful programs 23 that you guys are doing to get patients in 24 the door. So until we request that 25 information, we may not know all of the 52 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

hard work that you are doing in the 1 2 background to try to get patients in. 3 Yes. No, I see that. Leslie 4 from Humana just commented that there are 5 incentives in place. 6 So maybe if we can ask for --7 let me ask for two things, and you all can tell me if this is not okay. 8 One is, can we have a session 9 about preventive care for adolescents? 10 11 What is covered and what is incentivized 12 by the MCOs? But then, what are our 13 statistics for those patients of how many 14 of those patients are being seen? How 15 many of those kids are getting their 16 required vaccinations or the needed 17 vaccinations, for our April meeting. 18 Is that something you guys think 19 is reasonable? 20 MR. OWEN: Yeah. And I think we 21 have the HEDIS measures and that captures, 22 kind of like the performance, what percent 23 are. 24 So I'm just kind of thinking out 25 loud, we can use the HEDIS measures as the 53 SWORN TESTIMONY, PLLC Frankfort | Louisville Lexington

(859)

533-8961 |

sworntestimonyky.com

| 1 | uniform thing. That is my humble opinion |
|----|--|
| 2 | for those data. |
| 3 | DR. GRIGSBY: Because one of |
| 4 | those HEDIS measures is specifically for |
| 5 | adolescents? |
| 6 | MR. OWEN: Yes. There are |
| 7 | 90-something measures, I'm pretty sure. |
| 8 | DR. GRIGSBY: Okay. |
| 9 | Any other comments or questions? |
| 10 | MS. BICKERS: Donna, I just want |
| 11 | to make sure that I captured it correctly |
| 12 | so when I send the request to the MCOs |
| 13 | that we would like for them to do a |
| 14 | presentation on their HEDIS measures |
| 15 | around preventative care and vaccinations, |
| 16 | correct? |
| 17 | DR. GRIGSBY: For adolescents. |
| 18 | MS. BICKERS: For adolescents. |
| 19 | Okay. |
| 20 | DR. GRIGSBY: Because they've |
| 21 | already given us that information, I feel |
| 22 | like, for the younger children. |
| 23 | DR. SMITH: The incentives and |
| 24 | the outcomes are sort of what we are |
| 25 | asking for. |
| | 54 |
| | SWORN TESTIMONY, PLLC |
| | Lexington Frankfort Louisville |

| 1 | DR. GRIGSBY: Yeah. |
|----|--|
| 2 | Other comments? Okay. Thank |
| 3 | you. |
| 4 | Since we don't have a quorum, we |
| 5 | can't really make recommendations to the |
| 6 | MAC. I know that Dr. Smith and I both |
| 7 | have clinic on Thursdays and I believe the |
| 8 | MAC meetings are on Thursdays; is that |
| 9 | correct? |
| 10 | MS. BICKERS: Yes, ma'am. |
| 11 | DR. GRIGSBY: So I don't know |
| 12 | that we are going to have a representative |
| 13 | at the next MAC meeting. |
| 14 | And then, we are still |
| 15 | discussing the date of our next meeting. |
| 16 | Do we have any other comments, |
| 17 | questions? |
| 18 | Okay. If not, we will give you |
| 19 | all the gift of time today and we |
| 20 | appreciate you being here and joining us |
| 21 | and we look forward to your presentations |
| 22 | at the April meeting. |
| 23 | Did any of the other TAC members |
| 24 | join? |
| 25 | MS. BICKERS: No, ma'am. 55 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |

| | 1 |
|----|---|
| 1 | DR. GRIGSBY: Okay. |
| 2 | So Dr. Smith, if you and Erin |
| 3 | will stay, we will work on next time's |
| 4 | agenda. |
| 5 | DR. SMITH: Perfect. |
| 6 | DR. GRIGSBY: But thank you guys |
| 7 | very much. Have a great day and stay safe |
| 8 | and warm. |
| 9 | |
| 10 | |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| | 56 SWORN TESTIMONY, PLLC |
| | Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |
| | |

| 1 | * * * * * * * * * |
|----|--|
| 2 | CERTIFICATE |
| 3 | |
| 4 | I, STEFANIE SWEET, Certified Verbatim |
| 5 | Reporter and Registered CART Provider - Master, |
| 6 | hereby certify that the foregoing record |
| 7 | represents the original record of the Technical |
| 8 | Advisory Committee meeting; the record is an |
| 9 | accurate and complete recording of the |
| 10 | proceeding; and a transcript of this record has |
| 11 | been produced and delivered to the Department |
| 12 | of Medicaid Services. |
| 13 | |
| 14 | Dated this 13th day of January, 2025. |
| 15 | |
| 16 | /s/ Stefanie L. Sweet |
| 17 | Stefanie L. Sweet, CVR, RCP-M |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | 57 |
| | SWORN TESTIMONY, PLLC Lexington Frankfort Louisville (859) 533-8961 sworntestimonyky.com |