

**Capital Area Human Services District Board Meeting
April 4, 2016**

Directors Present: Gary Spillman, Chair; Becky Katz, Vice Chair; Kay Andrews; Rev. Louis Askins; Christy Burnett; Dana Carpenter, Ph.D.; Kathy D’Albor; Denise Dugas; Gerri Hobdy; Gail Hurst; Vickie King; Sandi Record; and Barbara Wilson

Directors Absent: Laverne Aguillard; Amy Betts; Stephanie Manson; and Kristen Saucier

CAHSD Executive Staff Member(s) Present: Jan Kasofsky, PhD, Executive Director and Carol Nacoste, Deputy Director

TOPIC	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the April 4, 2016 Consent Agenda and Approval of the Minutes for March 7, 2016	Mr. Spillman	Mr. Spillman called the meeting to order at approximately 3:00 p.m. A quorum was present. Kay Andrews made a motion to approve the April 4, 2016, Consent Agenda and the minutes of March 7, 2016. Sandy Record seconded the motion.	There were no objections and the motion passed.
Communication	Dr. Kasofsky	<ul style="list-style-type: none"> • Humana Bold Gold Presentation: Dr. Kasofsky reported that her presentation to the Humana Board went very well. The Humana Board expressed interest in assisting CAHSD with marketing expenses. • Baton Rouge Clinic (BRC)/CAHSD Collaboration: Harold Brandt, MD has expressed interest in BRC collaborating with CAHSD. Social workers from CAHSD would provide integrated care onsite at BRC. CAHSD would provide brief intervention. • Hawaiian Foundation Site Visit: This was a full day visit and very interesting. Dr. Ira Chasnoff is working with the state of Hawaii to help them develop a program for children who are born prenatally exposed or traumatized in some way. The Foundation also visited two sites in CA. It was an honor to be selected to train with them. • Humana Clinical Town Hall: Humana has a goal to improve the health of the people in East Baton Rouge Parish and New Orleans by 20% by 2020. Dr. Kasofsky and Dr. Udofa were invited to be on the panel of experts at the Clinical Town Hall on April 7th. The meeting is open to the public and free of charge. • Health Summit Panel Presentation: Dr. Kasofsky reported that she gave a presentation on CAHSD’s work/activities in the EBR Parish Jail. Gov. Edwards spoke about Medicaid Expansion. • The 14th CIT Institute is scheduled for next week, April 11-15. • Next BH Collaborative Meeting is April 22nd. The agenda will be sent out soon. AmeriHealth, one of the Bayou Health Plans, is participating. • News Interview: Dr. Udofa spoke about heroin in an interview with Channel 33 at CARP, the CAHSD inpatient unit. Channel 33’s sister channels are Channel 10 and News 44. A current CARP client also 	

		agreed to be interviewed. The interviews will air tonight on all three channels at 5, 6 & 10 p.m.	
Executive Director's Assistance with Legislation	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Barbara Carpenter, Representative, recently submitted legislation for a stabilization unit. She and Dr. Kasofsky worked well together. Dr. Carpenter requested that Dr. Kasofsky arrange for people to testify to the Health & Welfare Committee re: this bill. Hillar Moore, EBR DA, Beau Clark, MD, EBR Coroner, Tonja Myles, Scott Meche, PhD, and Dr. Kasofsky all testified. The bill passed in the House unanimously and is going to the Senate Health & Welfare next. Senator Regina Barrow will handle the bill in the Senate. 	
Senate/House Committee Meetings, Legislation	Dr. Kasofsky	<ul style="list-style-type: none"> House Committee on Health and Human Services consists of 6-8 members of the original House Appropriations Committee. They are focusing specifically on the \$2 billion dollar Health shortfall. This Committee was well covered in newspaper & media. They stated they would have to shut down some of the privatized hospitals, with the #1 to close located in Baton Rouge. When asked why the decision was made to close the Baton Rouge Hospital, DHH/Jeff Reynolds stated it was because Baton Rouge has the fewest number of medical residents. One of the EBR representatives stated, "I can tell you one thing, no one wants their hospital closed but I'm going to work real hard to see this doesn't happen here. Instead of deciding based on who has the fewest medical residents, the decision needs to be based on who is serving the fewest number of people." Dr. Kasofsky stated that when LSU ran the charity hospitals, they had 3 goal areas: (1) care of uninsured (2) graduate medical education and (3) research. Once privatized, there was one goal, graduate medical education. The bottom line is that through the OLOL system, their clinics are providing a lot of services for indigent/poor people. DHH representatives stated that hospitals would not take less money. The new Secretary of DHH wasn't present at the HAC meeting and the legislators weren't happy with her absence. At that time, she had only attended a Senate Finance meeting that was part of the Special Session. 	
Integrated Care w FQHC	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky recently met with HAART, the new FQHC located behind CAHSD. They are serious about CAHSD providing their mental health and for them to setup a satellite in the CAHSD building. They will do the HIV testing for free that CAHSD has been paying a contractor to do. They've hired Jamie Roques as their point person and to develop the plan. CAHSD will meet with Jamie Roques very soon. Capital City, a FQHC located on Florida Blvd. contacted CAHSD about doing an MOU some time ago but didn't follow-up. Their Executive Director has now reached out again, stating they want to coordinate behavioral health with CAHSD. That meeting is scheduled for 	

		<p>tomorrow morning.</p> <ul style="list-style-type: none"> • FQHC’s have to show they can provide behavioral health. 	
Self-Generated Revenue Report	C. Nacoste	<ul style="list-style-type: none"> • C. Nacoste provided an overview of the Self-Generated Revenue Report. CAHSD did well in February – \$337K was collected. A lot of that revenue is for back bills, problem revenue, and clean up billing. CAHSD still has money outstanding/pending and the Billers are working hard to collect. 	
Current Budget Status – Fiscal Report	C. Nacoste	<ul style="list-style-type: none"> • The Fiscal Year ‘16 budget is at standstill. CAHSD has had three cuts so far totaling about a \$600K reduction for this current fiscal year. CAHSD is constantly doing scenarios and exercises as DHH is constantly looking for money in any place they can find it. They are trying to see if there is any excess funding in salaries. • Today there is good news for CAHSD’s recommended budget for next year. In the last meeting, CAHSD had been asked for a scenario of a 24% State General Fund budget reduction which amounted to approximately \$4 million but has now been reduced to a 10% reduction which is \$1.6 million. • The rural clinics that CAHSD was going to have to shut down completely will still receive funding from CAHSD at a reduced rate. • The CAHSD residential program was saved. • There are no plans for layoffs at CAHSD. There is one furlough day planned for next year. 	
Board Membership	K. Bray	<ul style="list-style-type: none"> • Board Membership Update: <ul style="list-style-type: none"> ➢ Kathy D’Albor – Reappointed ➢ Rev. Askins – Reappointment is pending Board & Commission’s receipt of his completed background check form and receipt of a clear background check. ➢ Gary Spillman – Reappointment is pending Board & Commission’s receipt of his completed background check form and receipt of a clear background check ➢ WBR New Appointment – Stacey Morales - appointment for Kristen Saucier’s seat ➢ New Pending EBR Appointments – Virginia Pearson and Thomas Sawyer – pending Board & Commission’s receipt of their completed background check forms and receipt of clear background checks. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Board Policy Review	Mr. Spillman	Board Policy Review by Direct Inspection/Board Business:	The motion passed

		<p>The Compensation & Benefits Policy was reviewed. There were no recommendations to revise the policy. Christy Burnett made a motion to accept the policy as written. Gail Hurst seconded the motion. There were no questions.</p> <p>The Board Committee Principles Policy was reviewed. There were no recommendations to revise the policy. Barbara Wilson made a motion to accept the policy as written. Vickie King seconded the motion. There were no questions.</p>	<p>and there were no objections.</p> <p>The motion passed and there were no objections.</p>
Convene Nominating Committee	Mr. Spillman	<ul style="list-style-type: none"> There was discussion regarding the Nominating Committee for Board Officers. The Nominating Committee members are: Gary Spillman, Rebecca Katz, Barbara Wilson, and Kathy D’Albor. The Committee will convene at 2:30 p.m. on May 2nd. 	
Review of Policy	V. King	<ul style="list-style-type: none"> Vickie King reviewed the Code of Conduct/Conflict of Interest Policy. The policy is on Page 26 of 81. She stated that the Board is in compliance with this policy and doesn’t recommend any changes. 	
Tier 2.1 Personal Financial Disclosure Statement	Mr. Spillman	<ul style="list-style-type: none"> Tier 2.1 Personal Financial Disclosure Statement – due annually on May 15th. A hard copy is included in the packet and an electronic link will be provided as well. 	
Next Assignment	Mr. Spillman	<ul style="list-style-type: none"> Board Committee Principles: Gerri Hobdy will review this policy - Page 27 of 81. 	
Community Participation		<ul style="list-style-type: none"> Rusty Jabour stated that as a former employee of the state, he appreciates the Board members’ devoted volunteer service as a taxpayer. 	
Adjournment	Mr. Spillman	<ul style="list-style-type: none"> Gail Hurst made a motion to adjourn. 	
Next Meeting	Mr. Spillman	The next Board meeting will be on Monday, May 2, 2016 at CAHSD at 3:00 p.m. @ 4615 Government Street, Building 2, Baton Rouge, LA in Conference Room 200A. The Nominating Committee will convene at 2:30 p.m. in Room 200A.	

7