

**Capital Area Human Services District Board Meeting
Monday, February 1, 2016**

Directors Present: Gary Spillman, Chair; Laverne Aguillard; Kay Andrews; Rev. Louis Askins; Amy Betts; Christy Burnett; Dana Carpenter, Ph.D.; Kathy D’Albor; Denise Dugas; Gerri Hobdy; Gail Hurst; Sandi Record; Kristen Saucier; and Barbara Wilson

Directors Absent: Becky Katz, Vice Chair; Vickie King; and Stephanie Manson

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 February 1, 2016 Consent Agenda and Approval of the Minutes for January 12, 2016	Mr. Spillman	Mr. Spillman called the meeting to order at approximately 3:00 p.m. A quorum was present. Rev. Askins made a motion to approve the February 1, 2016, Consent Agenda and the minutes of January 12, 2016. Gail Hurst seconded the motion.	There were no objections and the motion passed.
Communication	Dr. Kasofsky	<ul style="list-style-type: none"> • BRAF will hold a press conference at 1:00 pm at their location on February 22nd to unveil their plan around mental health treatment and the jail. Dr. Kasofsky stated that has not received their pre-released document. • The Mental Health Association (MHA) of Baton Rouge is having a meeting on February 24th at the main public library. CAHS is a co-sponsor. Registration is required and has already reached capacity for 250 attendees. The purpose of this meeting is to provide an update to the community about what is going on with mental health. CEU credits are offered for this meeting. Dr. Kasofsky will be on the panel along with Melissa Silva, Head of the MHA and others. Traci Lilly is the facilitator. EBR Coroner will also speak. The meeting will be covered by the media. • CAHS may hold a press conference prior to February 22nd relating to the work CAHS is doing within/outside of the jail and the new CAHS Justice Involved Intensive Outpatient Program (JI-IOP). The public needs to know something is happening for our citizens in jail. EBR Councilwoman Donna Collins-Lewis has been involved in this endeavor. • Stepping up Initiative. Baton Rouge was the only city in Louisiana to apply. The award announcement date has been pushed back. If CAHSD is selected, it will be announced in the press conference. • Dr. Kasofsky reported that she has cancelled her trip for the National Council meeting in Las Vegas due to the tenuous situation with the budget. The Board meeting will be moved to March 7th from March 14th. Mr. Spillman encouraged Dr. Kasofsky to attend the National Council meeting if she feels it is necessary. 	

<p>EBR Parish Prison Contract J-IOP</p>	<p>Dr. Kasofsky</p>	<ul style="list-style-type: none"> • Stephen Aguillard, LCSW, Clinical Services Director and Sheidra Boutte, LCSW presented information on the new Justice Involved Intensive Outpatient Program (J-IOP) at CAHSD. This program is 3 hrs. per day, 3 days per week. A CAHSD social worker has worked inside the EBR Parish jail since 2014 and now Peers are going in and are conducting groups. When people are released they help them locate a place to live. This is probably the first type of program in the state that is specifically for people who have had justice involvement, whether they have served time or whether they were offered an opportunity to get involved with an intensive program. CAHSD had assistance from Dr. Osher from the Justice Center in developing the program. CAHSD has been involved with the Department of Corrections (DOC) for many years. 3-4 years ago, the DOC came to CAHSD with a grant asking CAHSD and one other LGE to work with them when people are released from jail. Recidivism rate is very high and DOC wanted to figure out why and how to change it. • A detailed overview of the JI-IOP program was provided. <ul style="list-style-type: none"> ➤ The overall goal of the JI-IOP is to provide the means to equip participants with the necessary tools to maintain emotional stability and sobriety during the recovery process; with the expectation that participants will discontinue their involvement in the criminal justice system by refraining from committing criminal offenses in the future. Those individuals who do not meet the criteria for participation in the JI-IOP will be referred for participation in other programs offered by the Addictions Recovery/Mental Health. ➤ Target needs of the judicially involved: <ul style="list-style-type: none"> ○ Criminal Thinking/Lifestyle ○ Substance Abuse ○ Social Supports/Relationships ○ Employment ○ Housing ○ Financial ○ Family Support ➤ The RNR Simulation Tool is an online 17 question instrument that uses information about client risk, needs, stabilizers, and destabilizers to estimate risk for recidivism and make recommendations for programming to reduce reoffending. The individual's level of risk (high, moderate, low) will determine which programs are more appropriate for the individual's needs. ➤ The JI-IOP is a compilation of the Matrix Model in a Criminal Justice Setting, the Integrated Dual Disorder Program, and the Inside/Out Continuing to Cage Your Rage Program. 	
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Self-Generated Revenue Report	C. Nacoste Dr. Kasofsky	<ul style="list-style-type: none"> • C. Nacoste explained that CAHSD is encountering technical issues with the new system with all 5 Bayou Health Programs such as modifiers not working, codes rejecting, and multiple services in one day not paying. The expectation was that collections would falter due these issues. They are working diligently to correct the issues and are hoping by March that most of these errors resolved. The services are being provided so the money should be there when the issues are resolved. • DHH has been responsive to CAHSD’s questions. K. Muzik creates a list of issues that are not being addressed by the Bayou Health Plans and sends to Karen Stubbs, Office of the Secretary, who monitors for resolution. 	
Budget Update	Dr. Kasofsky	<ul style="list-style-type: none"> • A handout was distributed re: potential mid-year budget cut of \$1million for the present year. Dr. Kasofsky stated that she is obligated to tell each Board member what is going to happen in their parish if these cuts go into effect. She explained that the handout outlines a scenario and is not a “done deal”. C. Nacoste explained the hierarchy of each of the items listed and the impact of the reduction. • Board member questions were answered by C. Nacoste and Dr. Kasofsky. 	Dr. Kasofsky will put together a response for Board members when questioned re: changes in availability of services.
Board Membership Continuation	K. Bray	<ul style="list-style-type: none"> • K. Bray has reached out to the new director, Ellen Palmintier, via email and telephone for status. Waiting for status for EBR, WBR and Iberville is in the process of being submitted. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Board Policy Review	Mr. Spillman	Board Policy Review by Direct Inspection/Board Business:	
Review of Policies:	Barbara Wilson	<ul style="list-style-type: none"> • Agenda Planning: Barbara Wilson stated that she reviewed this policy and that the Board is in compliance. No changes are needed. She made a motion to accept as written. Gail Hurst seconded the motion. 	There were no objections and the motion passed.
Board Training Discussion	Dr. Kasofsky	<ul style="list-style-type: none"> • Board Training is part of the fixed Board calendar for February to discuss any specific training that the Board would want or need. Dr. Kasofsky can find a speaker for any topic that they are interested in. 	

		<p>Training opportunities may be impacted by the current budget situation.</p> <ul style="list-style-type: none"> • Dr. Kasofsky announced that she was asked to be President of the National Dialogues meeting. At a recent Dialogues planning retreat, a decision was made to look at the topic of resilience from a life span, with a focus on early childhood using resilience research after natural or man-made disasters. All research material relates to resilience after the fact. What does it mean to raise a healthy child, have a healthy family, have a healthy community, what are the components that are needed? Drs. Joy and Howard Osofsky, LSU Medical, are both experts in this field and will be asked to assist in speaker selection for the National Dialogues meeting in New Orleans in November 2016. • Rusty Jabour suggested calling the topic Resilience Informed Care - prevention for much of the trauma that occurs. 	
Individual Director's Request for Re-nomination for Additional Board Term	Mr. Spillman	<ul style="list-style-type: none"> • This is a standing Board agenda topic for February. This is no longer applicable and will be removed from the standing agenda. 	
Next Assignment	Mr. Spillman	<ul style="list-style-type: none"> • Chairperson's Role – Mr. Spillman 	
Community Participation		<ul style="list-style-type: none"> • There was no community participation. 	
Next Meeting	Mr. Spillman	The next Board meeting will be on Monday, March 7, 2016 at CAHSD at 3:00 p.m. @ 4615 Government Street, Building 2, Baton Rouge, LA in Conference Room 200A.	