

- Dr. Kasofsky reported that Sharon Weston Broome, Baton Rouge Mayor-President, issued a proclamation asking CAHSD to complete a community wide response plan to the Opioid Epidemic. Dr. Kasofsky, Rusty Jabour and Angela deGravelles will begin working together to write the plan. Recommendations will be made in each of the 9 topic areas. Dr. Kasofsky has asked the Louisiana Department of Health (LDH) to consider paying for publishing the completed plan. LDH has funds that could pay for publishing.
- The Behavioral Health Collaborative Meeting on May 6th went well. Informational presentations will no longer be given at the BH Collaborative meetings surrounding Opioid/treatment but instead will focus on the work with the Department of Corrections (DOC) who has received grant funds for distribution of Vivitrol to inmates when they leave jail. Vivitrol is an agonist for opiates. The inmates being released are being referred to CAHSD. Vivitrol has been added to CAHSD clinics as well as CARP, our inpatient facility.
- Behavioral Health, COAP Coalition, will discuss/facilitate development of a plan to help opioid dependent, justice-involved persons needing Vivitrol and treatment.
- CAHSD's Gambling Campaign has been going well. The calls to the program have increased.
- Dr. Kasofsky reported that Sharon Weston Broome, Baton Rouge Mayor-President interviewed her, Jan Laughinghouse, PhD, and Stephen Aguillard, LCSW on an upcoming radio/TV show. Topics were CAHSD, a presentation on substance abuse, and mental health focused on kids. They also did a radio panel as well as TV.
- Dr. Kasofsky, Dr. J. Laughinghouse and Logan Kinamore, No Overdose BR were interviewed by LPB. The interviews were arranged through the office of Mayor Broome.
- The 18th CIT Institute was excellent. The officers were very interested and enthusiastic.
- LDH Meeting: Ms. Betts attended the all-day LDH meeting along with other board chairmen and executive directors. This annual meeting is required by law. A. Betts reported that she provided approximately a 10-minute presentation as requested; however, not all board chairmen did presentations. She provided an overview of the meeting. Dr. Kasofsky stated that Ms. Betts did a good job.
- The Governor proclaimed this week as Employee Appreciation week. Dr. Kasofsky stated that CAHSD isn't allowed to spend money on anything for the staff. Ms. Betts will draft a letter of appreciation to CAHSD employees on behalf of the Board.
- Red Carpet: This is a program put together by V. Gettys. It was

		<p>incredible. She used some of the funding received for Women & Girls Opioid Abuse and some of the Prevention Funds allowed schools to apply for grants to make videos. Ascension Parish did a video about “Don’t Make a Bad Decision on Prom Night” relating to drinking and driving in conjunction with Sheriff Wiley. It was professionally done and very good. Another was video was about “Just Like Me” on girl empowerment. It was inspiring. Attendance was good.</p>	
ACT Application	Dr. Kasofsky	<ul style="list-style-type: none"> • ACT Grant Application (Assertive Community Treatment): ACT is an evidenced based program much like P. Tuminello’s description of the home based treatment. The ACT program includes a physician. ACT is expensive; it has approximately a million dollar team that takes care of 100 people at time. She reported that there is an ACT Team functioning in this area that is always full. CAHSD is currently applying for a SAMHSA grant for an additional ACT Team in this area that will support individuals under commitment through Assisted Outpatient Treatment. CAHSD doesn’t plan to provide this service in house but would oversee the grant. Other LA companies will be contacted who provide these services and who may be interested in being the sub recipient of the grant. 	
Move Preparations	Dr. Kasofsky	<ul style="list-style-type: none"> • Move Preparations. Bldgs. and Grounds provided the official form used for move information. Dr. Kasofsky and Mr. Sawyer will visit with General Health soon. She reported that the new business across the street has asked permission to park in the CAHSD parking lot on nights and weekends. Dr. Kasofsky has referred their request to Jay Dardenne’s office and will act on direction from that office. • Outdoor Waiting Area Status: The outside yard area has been cleared. CAHSD is in the process of putting bids out for the area’s fence. A modular, vinyl fencing will be used and is easy to move if needed. The goal is to complete this project by the end of the fiscal year. 	
Discussion of (East Feliciana) Satellite Service	Dr. Kasofsky Paul Tuminello	<ul style="list-style-type: none"> • Paul Tuminello, LCSW, Program Manager, Satellite Team provided a brief overview of the program. He stated that the Team travels to the East/West Feliciana, Pointe Coupee, Iberville and West Baton Rouge Parishes to provide services to the seriously mentally ill. P. Tuminello is also responsible for the First Episode Psychosis Program and Grant, which is community based, and the WBR Health Unit Social Service Counselor. He also manages the Adult Crisis Team and the CPST Team. They see clients who are unable to come into the clinics and voluntarily allow the Team to go into their homes to provide treatment. • Dr. Kasofsky stated that she has been focusing on the East Feliciana 	

		(EF) Satellite. It currently has 28 clients. The EF Satellite is located close to the Satellite service we provide in West Feliciana (WF). Paul has talked to almost all of those 28 EF clients and offered for them to go to WF or for us to transfer them. RKM in EF also provides mental health care. We are considering merging EF/WF clinics. No recommendations are being made at this point, but we are advising this is under consideration. The P & L for each Satellite will be reviewed at the next meeting.	
Strategic Plan	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky stated that she provides the Board with a status report on the Strategic Plan every 6 months. The plan isn't new information as she reports changes in the monthly Board meeting. She gave an overview of some of the achievements. Directors have the opportunity to review the plan outside of the meeting and the plan can be included on the June agenda or directors can ask for specific topics to be included on the agenda. <ul style="list-style-type: none"> ➤ The use of Telemedicine is being considered to meet the needs of CAHSD clients. CAHSD has used telemedicine before. The LA laws have changed and it is difficult not to lose money doing telemedicine. A licensed practitioner must be in the room and so basically CAHSD would be paying twice because the physician on the other end is being paid as well. ➤ MAT- Medication Assisted Treatment. This is the use of Vivitrol to decrease a person's craving and ability to get high on an opioid. This program began on April 23rd. Narcan is used to reverse the effects of an overdose. ➤ Profit and Loss – CAHSD is using QuickBooks as well as the government reporting system. Dr. Kasofsky provided an overview of the use/purpose of the software. ➤ Dr. Kasofsky identified an initiative on the strategic plan that looks at each of our satellite services to see how well they are being utilized. While some of the satellites are utilized a lot utilization is diminishing in others. Dr. Kasofsky explained different reasons for the diminishing utilization i.e. the client's ability to go to Medicaid providers due to Medicaid Expansion. 	
AOT: SB 306	Dr. Kasofsky	<ul style="list-style-type: none"> • SB 306, authored by Senator Barrow - (Nicola's Law). The AOT (Assisted Outpatient Treatment) bill is almost finished. 	
Self-Generated Revenue (SGR)	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky provided an overview of the SGR report. She explained the collections and money in escrow. 	
Recommended Budget FY19	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky reported that CAHSD's current budget is doing very well. To date, the CAHSD upcoming budget is unknown. The executive directors were asked to look for money they might be able to give up without shutting down operations. CAHSD provided a list 	

		<p>of \$445K possible cuts. Not all districts put money up for the cut. She was told by LDH to reduce the amount by \$200K. CAHSD should be okay with the cut.</p> <ul style="list-style-type: none"> • Dr. Kasofsky stated that all Districts don't report their SGR. After the session, she plans to meet with LDH. If all don't report their SGR then CAHSD will not continue reporting. • LDH is cutting CAHSD's TO (Table of Organization): Eight positions have been identified for cut at CAHSD. Four are physician positions and are difficult to fill and one a social worker at MDMHC. Dr. Kasofsky requested and was able to get the 5 positions back through the DOA. LDH didn't cut at all districts. 	
Work on Engagement; Aftercares & Work with OLOL Discharge	Dr. Kasofsky	<ul style="list-style-type: none"> • A workgroup has been created to improve client engagement. Dr. Kasofsky reminded the group of HEDIS measures and how they impact CAHSD. CMS is allowed to take a percentage of our payments if these measures aren't met. • The workgroup decided to prioritize hospital discharges. Some people are being discharged and referred to CAHSD but never come. They will typically return later to ER services. CAHSD met with OLOL discharge planners and Dr. Watson, an OLOL psychiatrist. A plan/packet was developed for use at client discharge. The plan considers having the CAHSD Crisis Team meet with clients at the time of their discharge when possible. 	
Board Member Status	Dr. Kasofsky	<ul style="list-style-type: none"> • A second nominee is still needed for East Feliciana. • Ms. Hobdy's reappointment form will be submitted to EBR without a second nominee. • Stacy Morales has resigned from the CAHSD Board. She cited the reasons as not having flexibility at her new job to attend the Board meetings and she will soon be moving to EBR. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Compensation and Benefits	Ms. Betts	<ul style="list-style-type: none"> • Compensation and Benefits (% Default Merit: Report) There was brief review of the reports. • A motion was made by Mr. Sawyer to move Compensation & Benefits to the Consent Agenda for approval and voting. Ms. Pearson seconded the motion. 	There were no objections and the motion passed.
Board Committee Principles	Ms. Betts	<ul style="list-style-type: none"> • Board Committee Principles • A motion was made by Mr. Sawyer to move Board Committee Principles to the Consent Agenda for approval and voting. Ms. Pearson seconded the motion. 	There were no objections and the motion passed.
Public Comment Policy	Ms. Betts	<ul style="list-style-type: none"> • Public Comment Policy A motion was made by Mr. Sawyer to move Public Comment Policy to the Consent Agenda for approval and voting. Ms. Pearson seconded the motion. 	There were no objections and the motion passed.

Emergency Ex. Dir. Succession	Ms. Betts	<ul style="list-style-type: none"> A motion was made by Mr. Sawyer to move the Emergency Ex. Director Succession and Letter to the Consent Agenda for approval and voting. Ms. Pearson seconded the motion. 	There were no objections and the motion passed.
Chairperson's Role	Ms. Betts	<ul style="list-style-type: none"> A motion was made by Mr. Sawyer to move Chairperson's Role to the Consent Agenda for approval and voting. Ms. Pearson seconded the motion. 	There were no objections and the motion passed.
Board Member's Code of Conduct	Ms. Betts	<ul style="list-style-type: none"> A motion was made by Mr. Sawyer to move Board Member's Code of Conduct to the Consent Agenda for approval and voting. Ms. Pearson seconded the motion. 	There were no objections and the motion passed.
Convene Nominating Committee	Ms. Betts	<ul style="list-style-type: none"> Board members appointed to the Nominating Committee are: A. Betts, C. Burnett, and G. Hurst. The members met during a meeting recess and nominated: Tom Sawyer – Chair Kathy D'Albor – Vice Chair 	Nominees will be presented at the next Board meeting
Tier 2.1 Ethics	Ms. Betts	<ul style="list-style-type: none"> Directors present were reminded to submit their annual required Tier 2.1 Disclosure forms by 5/15. These forms are to be returned to the Ethics Board as directed on the forms. 	
Policy Review Assignment	Ms. Betts	<ul style="list-style-type: none"> Global Governance Commitment, Page 19: Ms. Laverne Aguiard stated that the Board is in compliance with this policy. She provided an overview of the policy and the process she used to determine compliance. 	
Next Policy Assignment	Ms. Betts	<ul style="list-style-type: none"> Next assignment: Financial Planning and Budget – Rev. Askins. 	
Next Meeting		The next Board meeting will be on June 4, 2018 @ 1:00 p.m. at CAHSD, 4618 Government Street, Baton Rouge, LA.	