**State of Louisiana**

**Minutes of the Monthly Meeting of the Louisiana Commission on**

**Addictive Disorders (LCAD)**

 **November 18, 2014**

**1:00 PM**

**Location of Meeting:**

Bienville Building

Office of Behavioral Health Headquarters

628 North Fourth Street, 4th Floor

Conference Room: 417

Baton Rouge, Louisiana 70802

**Commission Members Present at Meeting:**

Kerri Cunningham, Freddie Landry, Kathleen Leary, Tom Lief, Ph.D., Anthony Wick, Ph.D.

**Commission Members Absent:**

Lana Bel**l,** Damon Marsala, Michael Slocum, Dr. Susan Tucker

**Commission Member Attended by Conference Call:**

Shelly Mockler

**OBH/HQ Staff Present at Meeting:**

Dr. Rochelle Head-Dunham, Assistant Secretary; Dr. Janice Petersen, Deputy Assistant Secretary; Kenneth Saucier, OBH Director of Regional Services; Carol Foret, OBH Program Manager 1-A/DHH

**GUESTS Present at Meeting:**

Stephen Taylor, Capital Area; Marolon Mangham, LASACT; LaMiesa Bonton, ADRA

The regular meeting of the Louisiana Commission on Addictive Disorders of State of Louisiana was called to order at 1:10 PM on Tuesday, November 18, 2014 at Bienville Building by Freddie Landry.

**I. SERENITY PRAYER & ROLL CALL**

The serenity prayer was sited and roll call was conducted.

**II. APPROVAL OF THE OCTOBER 2014 MINUTES**

Ms. Landry called for a motion to approve the October 21, 2014 meeting minutes. Dr. Tony Wick made a motion to approve the minutes. Dr. Tom Lief seconded the motion. All were in favor and the motion passed to approve the October 2014 minutes.

**III. OLD BUSINESS**

**1. UPDATE ON THE LOUISIANA BEHAVIORAL HEALTH ADVISORY COUNCIL (LBHAC)**

 **Item introduced by: Freddie Landry**

A report was shared by Kathleen Leary on LBHAC activities during its recent quarterly meeting. Ms. Leary shared that a resolution presented at the LBHAC meeting by its Planning Committee was passed as presented. This resolution was in regards to improving and strengthening the local Regional Advisory Councils (RACs) around the State.

**2. REPORT FROM COMMISSION MEMBERS ON RAC ACTIVITIES/TRAININGS**

**Item introduced by: Freddie Landry**

Kathleen Leary reported on the outcome of her participation in the South Central Louisiana Human Services Authority’s monthly RAC meeting held this morning. No other Commission member reported attending a monthly local RAC meeting in the area in which they represent.

**3. REPORT ON STRATEGIC PLANNING**

**Item introduced by: Freddie Landry**

The activities, accomplishments, and outcomes of the October 21 and 22, 2014, project to update the LCAD’s strategic plan was given by Ms. Landry. Action Steps that were assigned and due to be completed by November 18, 2014 within Strategy One (1) Goal One (1) were reviewed. The due date for Shelley Mockler to create the Commission meeting calendar was rescheduled to Thursday, November 20, 2014.

**III. NEW BUSINESS**

**1. REPORT FROM THE OFFICE OF BEHAVIORAL HEALTH (OBH) – DR. ROCHELLE DUNHAM, OBH ASSISTANT SECRETARY**

**Item introduced by: Freddie Landry**

Dr. Rochelle Dunham introduced Dr. Janice Petersen as OBH’s new Deputy Assistant Secretary. Dr. Petersen shared her background with the Commission members. Dr. Dunham shared information on major developments within OBH. She shared information on the following topics:

a. Statewide Management Organization (SMO) Request for Proposal (RFP)

b. Change in the duration of the Magellan of Louisiana, Inc.’s contract

c. OBH health care services will be integrated into the Bayou Health Plan

d. Innovation Project

e. “B” Waiver

f. Proposed changes to the Good Samaritan Law

Dr. Dunham solicited the Commission members’ reaction to DHH/OBH’s plan to integrate behavioral health services into the Bayou Health Plan. She was sensitive to the concerns of the Commission and responded to their questions with the information available to her at that time.

A request was made by Dr. Tom Lief to have a representative from Medicaid provide the Commission at one of the next two (2) commission meetings a presentation on the five (5) Bayou Health Plan Companies.

**2.** **ADRA/LASACT MONTHLY REPORT (OPTIONAL)**

**Item introduced by: Freddie Landry**

LaMiesa Bonton reported out on the current actions and activities being taken by the ADRA and provided the Commission members with a copy of the ADRA Comprehensive Credentialing Report.

Marolon Mangham reported out on the current actions and activities being taken by LASACT as well as future planned events.

**3. PROPOSED BYLAWS**

**Item introduced by: Freddie Landry**

A draft of the LCAD Bylaws was presented to the Commission for review and approval by Freddie Landry. Additional sections and revisions were recommended under the headings of Committees and Officers.

The Commission will review and vote on the changes recommended to the LCAD Bylaws under Committees and Officers at the December 9, 2014 monthly LCAD meeting.

**4. NOMINATION OF 2015 LCAD OFFICERS**

**Item introduced by: Freddie Landry**

The floor of the LCAD meeting was opened to make nominations to elect a new Char, Vice-Chair, and Secretary. The following nominations were made of which one of the nominees was not present to accept the nomination:

a. Kerri Cunningham was nominated for the LCAD Chair position by Kathleen Leary.

 Ms. Cunningham accepted her nomination for the Chair position.

b. Dr. Susan Tucker was nominated for the LCAD Vice-Chair position by Freddie Landry.

 Dr. Tucker was not present to accept her nomination for the Vice-Chair position.

c. Shelley Mockler was nominated for the LCAD Secretary position by Kerri Cunningham.

 Ms. Mockler via conference call accepted her nomination for the Secretary position.

Nominations for LCAD officers will be readdressed and voted on at the December 9, 2014 monthly LCAD meeting.

 **IV. TIME OF NEXT COMMISSION MEETING**

The next meeting of the Louisiana Commission on Addictive Disorders will be held at 1:00 PM on Tuesday, December 9, 2014 at:

Bienville Building

Office of Behavioral Health Headquarters

628 North Fourth Street, 4th Floor

Conference Room: 474

Baton Rouge, Louisiana 70802

**V. ADJOURNMENT**

Freddie Landry called for a motion to adjourn the meeting. Dr. Tony Wick made the motion to adjourn and Dr. Tom Lief second the motion. All were in favor and the motion passed to adjourn the meeting. The meeting was adjourned at 3:12 PM by Freddie Landry.

Minutes Submitted by: Carol Foret