**AGENDA**

**Louisiana Commission on Addictive Disorders**

*December 9, 2014*

1:00 p.m. - 3:00 p.m.

Bienville Building – 4st Floor - Conference Room 474

Baton Rouge, LA

**Location of Meeting:**

Bienville Building

Office of Behavioral Health Headquarters

628 North Fourth Street, 4th Floor

Conference Room: 474

Baton Rouge, Louisiana 70802

**Commission Members Present at Meeting:**

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

**Commission Members Absent:**

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

**Commission Member Attended by Conference Call:**

Damon Marsala

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

Dr. Rochelle Head-Dunham, Assistant Secretary; Kenneth Saucier, OBH Director of Regional Services

**GUESTS Present at Meeting:**

Stephen Taylor, Capital Area

The regular meeting of the Louisiana Commission on Addictive Disorders of the State of Louisiana was called to order at 1:10 PM on Tuesday, December 9, 2014 in the Bienville Building by Freddie Landry.

1. **Serenity Prayer, Roll Call**

Serenity prayer was led by Kerri Cunningham and roll call conducted by Kenneth Saucier.

1. **Approval of the November 2014 Minutes**

Dr. Wick made a motion to accept the November 2014 minutes. Dr. Tom Lief seconded the motion. Motion carried.

**III.** **Old Business**

* Report from Commission Members on RAC Activities/Meetings
	+ Kathleen Leary reported that she had attended the RAC meeting in the South Central area. She added there were very few attendees and there was a discussion about the need to address attendance.
* Review and Update of Strategic Plan
	+ Shelly Mockler developed the 2015 Commission Meeting calendar with Commission meetings scheduled for the 2nd Tuesday of every month. The Chair advised the meetings could be changed if needed.
	+ Kathleen Leary and Kerri Cunningham will update Strategic Plan.
* Suggestions for advisory council members were taken from commission members which include:
	+ - Steve Taylor
		- Patrick Dowd (Governor)
		- Rena Smith
		- Mike Martin
		- Dwayne Beson
		- Johnny Patout (Governor)
		- Dr. Steven Lee
		- Nancy Smith
		- Else Pederson
		- Janet Miller (Gambling)
		- Terri Smith (Prevention)
		- Paul Leese
		- Deborah Thomas

Dr. Wick motioned that the commission accept the list of nominees for the advisory council. Dr. Leaf 2nd the motion. There was no opposition. Ms. Landry is to draft a letter of interest and send to members. Kerri Cunningham suggested the commission request resumes from any individual whose name has not been submitted to the Governor’s Office.

* Adoption of Proposed Bylaws
	+ Due to a lack of documentation, the adoption of proposed By-Laws was tabled until the next meeting.

**IV.** **New Business**

* Report from the Office of Behavioral Health - Dr. Rochelle Dunham, OBH Assistant Secretary
	+ Dr. Dunham advised that due to over prescribing of medications for children with ADHD in Louisiana, OBH was currently hosting a symposium to educate providers on ADHD and hopefully begin the momentum for change.
	+ Dr. Dunham updated the commission members on the status of the Magellan and the Bayou Health plans. She advised they were working through the challenges associated with ramping up one contract while ramping down another.
	+ Dr. Dunham asked commission members who were interested in participating on an advisory group to submit their names.
	+ Dr. Dunham thanked Freddie Landry for her commitment and work over the years.
* ADRA/LASACT Monthly Report (Optional)
	+ There was no representation from ADRA or LASACT.
* Election of 2015 LCAD Officers
	+ Ms. Landry asked commission members to vote on the members nominated for office at the November meeting. Kerri Cunningham was nominated as Chair, Susan Tucker as Vice Chair and Shelly Mockler as Secretary.
	+ Dr. Lief made a motion to accept the nominations and Dr. Wick 2nd the motion. All were in favor with no opposition.
	+ A discussion occurred as to whether Dr. Tucker was aware of the nomination. The November minutes reflect she was not present at the last meeting and therefore may not be aware of the nomination.
	+ Chair attempted to call Dr. Tucker however; she was unavailable until 2:00 pm, Wednesday, December 10th.
	+ The election of Vice Chair was postponed until the next meeting.
* Annual Commission Report
	+ Report needs to reflect what the commission has accomplished.
	+ Needs to be completed by March 1st 2015.
	+ Can talk about strategic plan, those who presented to the commission, adoption of the bylaws and the development of the volunteer advisory group, etc. Freddie Landry volunteered to assist Ms. Cunningham to accomplish the task.
* Volunteer Advisory Attendance
	+ Dr. Lief wanted to know when the volunteer advisory group could attend.
	+ It was agreed a letter would be drafted and presented at the January 2015 meeting for approval.
	+ The advisory group will be invited to the February 2015 meeting.
* Program Coordinator
	+ Kathleen Leary suggested the commission bring in programs to share what they are doing related to treatment or an expert in a particular area. Ms. Leary volunteered to work with Kerri Cunningham to recruit potential providers.
* Commission Meeting Room
	+ Freddie Landry requested the use of conference room 173 for future meetings. Ken Saucier agreed to book the room on available dates.
* LGE Invitation
	+ The commission decided to postpone inviting the LGEs to present until after the Boards are more developed and the LCAD strategic plan is completed.

**V.** **Next Commission Meeting**

The next meeting of the Louisiana Commission on Addictive Disorders will be held at 1:00 PM on Tuesday, January 13, 2014 at:

Bienville Building

Office of Behavioral Health Headquarters

628 North Fourth Street, 4th Floor

Conference Room: 474

Baton Rouge, Louisiana 70802

**VI.** **Adjournment**

Dr. Wick made a motion to adjourn the meeting. The motion was 2nd by Ms. Cunningham. Motion carried. The meeting adjourned at 2:32 PM.

Minutes Submitted by: Kenneth Saucier