

**METROPOLITAN HUMAN SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
November 16, 2012  
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, November 16, 2012 at the District office. Dr. Pam Jenkins, Chair, called the meeting to order at 11:17 am.

In addition to Dr. Jenkins, Board members in attendance were: Gwen Richardson, Dr. Joe Constans, Polly Campbell, and Robin Pannagl. Board member not in attendance was Dr. Cheryll Bowers-Stephens.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Dr. Katherine Smith, Meghan Ferris, and Sally Hays.

Kathy Kliebert, Deputy Secretary of the Louisiana Department of Health and Hospitals, and Stephen Wright, Executive Managing Assistant to the Deputy Secretary, attended as guests.

**Kathy Kliebert's Presentation:** Ms. Kliebert made a presentation to Board members about the current state of Louisiana's Behavioral Health services, provided an overview of the budget, and shared information related to the Louisiana Behavioral Health Partnership (LBHP) and Magellan, the state's managed care organization (SMO). Following her presentation, Ms. Kliebert responded to questions from Board members.

**Approval of Minutes:** Ms. Campbell moved approval of the June 13, August 17, September 28 and October 19, 2012 minutes. Ms. Richardson seconded the motion, and it was passed unanimously.

**Bylaw Change:** A resolution to modify the Board's Bylaws to change the annual timeframe for officer selection and officer term dates was presented for review. The resolution will be voted on at the December meeting of the Board.

**Officer Nominations:** Dr Jenkins asked Ms. Richardson and Ms. Pannagl to serve as a nominating committee, which will present nominees for consideration at the December meeting in the event that the bylaw change regarding officer elections is not adopted.

**Executive Director's Report:** In accordance with the Board meeting monitoring calendar, Judge Johnson reported compliance with and provided supporting data on policies related to asset management.

**Invitation for Public Comment:** There were no public comments.

**Adjournment:** The meeting was adjourned at 12:36 pm.