Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 19, 2016 5:30 – 7:30 PM

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MINUTES

1. CALL TO ORDER

Gordon Propst, Chair, called the meeting to order at 5:30 pm noting a quorum was present.

1. ROLL CALL
	1. Gordon Prospt, appointed by Calcasieu Parish
	2. Chris Stewart, appointed by Governor Jindal
	3. Betty Cunningham, appointed by Beauregard Parish
	4. Corlissa Hoffoss, appointed by Governor Jindal
	5. Christina Mehal, appointed by Jefferson Davis Parish
	6. Angela Jouett, appointed by Cameron Parish

Absent: Aaron LeBoeuf, appointed by Governor Jindal

 Scott Morgan, appointed by Allen Parish

1. INTRODUCTION OF GUESTS

Gordon Propst welcomed former board members, Doug Hebert, Susan Dupont and Sandra Gay. Gordon Propst introduced prospective board member Diana Hamilton.

1. APPROVAL OF MINUTES

Board members received June minutes prior to the meeting. Gordon Propst entertained a motion to approve June minutes. Corlissa Hoffoss motioned and Betty Cunningham seconded.

1. APPROVAL OF AGENDA

Gordon Propst entertained a motion to approve the July agenda. Chris Stewart motioned and Christina Mehal seconded.

VI. BOARD MONITORING

1. Stakeholder Input- S.W.O.T. analysis

Aaron LeBoeuf will email the S.W.O.T. analysis to the Board and members will discuss the results at the August meeting.

1. Governance Manual Confirmation

Tanya McGee informed the Board of the annual confirmation that is signed and dated by all Board members to reaffirm the governance manual. This confirmation will be completed annual at the July meeting.

Tanya stated a meeting will be scheduled in August with the new board members to review the governance manual.

1. Allen Parish & Governor Appointments

Tanya McGee informed the Board that the Ethics Committee voted that there is no conflict of interest in regards to Allen Parishes appointment of Scott Morgan.

Tanya McGee stated we are still looking for a replacement for Chris Stewart’s appointment. Tanya stated the candidate that was selected last meeting is not eligible as she works for one of ImCal’s contractors and the other candidate’s employer is monitored by ImCal’s waiver unit.

Gordon Propst invited prospective board member Diana Hamilton to provide a brief bio about herself. Gordon Propst stated the Board will go into executive session at the end of the meeting to discuss the Governor Appointee recommendation. Board members agreed.

VII. EXECUTIVE DIRECTOR REPORT

1. FY 17 Budget Allocation

Tanya provided the Board a breakdown of ImCal’s means of financing and legislative amendments appropriated. Tanya stated ImCal will receive $8,119,197 which is a $329,000 reduction from FY16. The Interagency Transfer (IAT) funds are $2,004,741 which ImCal must provide the service and then bill for the funds. Fees and Self-generated revenue is $1,091,337. Our federal funds of $419,075 are associated with the ImHealthy Primary Care Grant. ImCal’s total means of financing for FY17 is $11,634,350, however, we are anticipating mid-year budget cuts.

1. RFP award for Prescriber Services

Tanya stated RFP was awarded to Hayes Consultation and Therapeutics for $614,020. Tanya reports receiving two bids, however, the second bid was higher and the majority of the services would have been tele psych.

1. Briscoe Contract

ImCal is currently contracted with Briscoe. ImCal gives money to provided services for 30 of the 46 beds. Prior to FY16 ImCal has matched Medicaid rates for indigent beds not including room and board. We were unable to match those rates due to budget cuts. The contract is currently for the same amount and we are seeing that with Medicaid expansion more beds are being filled with individuals who now qualify for Medicaid. Medicaid population has increased 15% since automatic enrollment. ImCal will continue to review services during the 1st quarter to determine the number of beds to fund for the indigent.

1. Medicaid Expansion

Tanya states in May 2016 ImCal has 966 clients that were indigent. As of July 11, 2016 we have less than 400 indigent clients remaining due to Medicaid expansion. Tanya states the goal for the state was to enroll 350,000 indigent people into Medicaid this 1st year and in the 1st 18 days the state has already enrolled 250,000 individuals. In the past 2 weeks due to Medicaid expansion we have doubled our billing.

Tanya reported that ImCal officially received a 3 year national CARF accreditation.

Tanya announced that our developmental disabilities director James Lewis and his wife Tammy welcomed their third child.

VIII. NEW BUSINESS

1. Founding Board Member Acknowledgements

Tanya McGee presented a plaque to the founding board members of Imperial Calcasieu Human Services Authority. Tanya thanked the members for their dedication in creating the district, meeting with the community stakeholders and providing her the needed guidance in these early years of ImCal development. The founding board members are Douglas Hebert Jr. appointed by Allen Parish, Susan Dupont appointed by Cameron Parish, Sandra Gay appointed by Calcasieu Parish, Chris Stewart appointed by Governor Jindal, Patti Farris appointed by Beauregard Parish and David Palay Jr. appointed by Governor Jindal.

Gordon Propst called for the Board to go into executive session regarding the candidate for the Board. Nikki James and guest excused themselves from the meeting.

The open meeting reconvened. Gordon Propst entertained a motion to come out of executive session. Chris Stewart motioned and Betty Cunningham seconded. Gordon Propst announced the Board has decided on Diana Hamilton as the nominee to the governor for the board. Tanya McGee will submit a letter to the Governor’s office.

IX. NEXT MEETING -- August 9, 2016

X. ADJOURNMENT

Gordon Propst entertained a motion to adjourn the meeting. Chris Stewart motioned and Christina Mehal seconded. Meeting adjourned at 6:30 pm.