

**Capital Area Human Services District Board Meeting
Monday, August 3, 2015**

Directors Present: Kay Andrews, Laverne Aguillard, Amy Betts, Christy Burnett, Dana Carpenter, Ph.D., Kathy D’Albor, Denise Dugas, Gerri Hobdy, Gail Hurst, Becky Katz, Vice Chair, Vickie King, Stephanie Manson, Sandi Record and Kristen Saucier

Directors Absent: Gary Spillman, Chair, Rev. Louis Askins, and Barbara Wilson

CAHSD Executive Staff Member(s) Present: Jan Kasofsky, PhD, Executive Director

CAHSD Executive Staff Member(s) Absent: Carol Nacoste, Deputy Director

TOPIC	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the August 3, 2015 Consent Agenda and Approval of the Minutes for June 1, 2015.	Ms. Katz	Ms. Becky Katz called the meeting to order at approximately 3:00 p.m. Kay Andrews made a motion to approve the August 3, 2015 Consent Agenda and the minutes of June 1, 2015. Christy Burnett seconded the motion.	There were no objections and the motion passed.
Communications	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky welcomed Acadiana Human Services Authority Board members and Executive Director, Brad Farmer. • Lunch N Learn’s are being held at the CAHSD Government Street location, GMHC and MDMHC. Handouts are included in the meeting packet. • Presentations: <ul style="list-style-type: none"> ➢ LHA-Dr. Kasofsky recently attended a meeting and provided an overview of CAHSD and services provided. ➢ Pennington: As a result of an OPH community needs assessment in which mental health scored very high in Region 2, Dr. Kasofsky will provide an overview of CAHSD including services provided, what are some innovations and what are the challenges. • CIT Institutes: <ul style="list-style-type: none"> ➢ On 8/24-28, CAHSD will provide a 5 day, 40 hour training within the Baton Rouge Police Academy. This means that the cadets will be CIT trained before going out on the streets. ➢ October 12th – CAHSD will offer a CIT Institute with attendees typically from BRPD, Sheriff Officers, law enforcement from other parishes and Probation & Parole. • National Dialogues - 11/8-11/15: Topic: "Preventing the Criminalization of Persons with Mental Illness: Solutions and a Call to Action". Dr. Kasofsky and several CAHSD staff members involved in the decriminalization aspect will be attending the conference. An overview of the attendees and agenda was provided. • Senator Cassidy is working on a mental health bill in Washington, D.C. 	

		<p>A brief overview of the bill was provided. The name of the bill is “Helping Families in Mental Health Crisis Act of 2015, HR2646. Dr. Kasofsky was asked to review and provide input.</p> <ul style="list-style-type: none"> • Dates of Upcoming CARF Survey: September 28, 29, & 30 	
Annual Staff Training	Dr. Kasofsky	<ul style="list-style-type: none"> • Annual Staff training is scheduled 9/11/15 at Pennington Biomedical. Board members are invited to attend. <ul style="list-style-type: none"> ➤ Marie T. O’Neil, LCSW, will present an overview and training on “Mindfulness - The Mind-Body Connection.” ➤ Thomas J. Karam, Ph.D., LSU will speak about personal branding. ➤ Phillip J. Brantley, Ph.D., Pennington Biomedical Research Center/LSU, will present information about the Pennington Center’s key research initiatives, clinical trials, population health programs, and other activities. • Board Training: Dale Jarvis is to provide Board members with training focused on the future of what to expect with mental health clinics and mental health care, the health home, integrated care, and certified behavioral health clinics. The meeting will probably start at 2:00 p.m. on 9/14/15. 	Next Board Meeting 9/14, 2-4:30 p.m.
Fund Raising	Dr. Kasofsky	<ul style="list-style-type: none"> • A plan has been developed to spruce up the children’s waiting area in Building 1 as well as to create an outdoor waiting area/playground. An escrow account has been created and a fund raising letter will be presented to the Wilson Foundation, BRAF and potential private donors. The expected cost of the lobby and creating the outdoor waiting is \$50K. An update will be provided next month. • The ABA Program is almost full. 	
EBRP & Baker School Expansion	Dr. Kasofsky	<ul style="list-style-type: none"> • Last year CAHSD expanded into ten EBRP schools. We will not add any additional schools this year. A decision was made by the superintendent that outside private companies can’t go into the schools. They are satisfied with the services CAHSD is providing. • Baker Schools: A request was made that CAHSD add another FT social worker. We offered that we would place a PT social worker and identify when we would be able to go FT once there was a caseload. After this offer, we were initially told that we weren’t wanted in any of the Baker schools. Dr. Carpenter assisted with the situation and we are continuing FT services in the original school and will be balancing the two until there is sufficient caseload to add an additional social worker. 	
Program Design with EBRP EMS Ride alongs	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD is working with EMS to investigate how to provide MH services to approximately 2000 individuals in EBRP with chronic illnesses as well as chronic mental health problems. The individuals basically get home care through EMS and mental health stabilization with use of EMTs who can administer medication. This averts a crisis. 	

		<p>EMS wants to see how CAHSD’s Mobile Team can work with them going out to these specific families and when there is a crisis. John Nosacka and Justin Smith each did a ride along. CAHSD will have a meeting with EBRP EMS this week to discuss what CAHSD can do. Chief Dabadie was contacted by Dr. Kasofsky to ask if CAHSD could do a ride along with the police to see if the EMS model could be used with the police.</p> <ul style="list-style-type: none"> • CAHSD has applied for a pending grant for a Police MH Mobile Team. 	
Legislative Audit	Dr. Kasofsky	<ul style="list-style-type: none"> • K. Muzik provided a brief overview of the responses provided during the Legislative audit. A summary report was included in the meeting packet. Complete reports are available to Board members upon request. CAHSD provided required documentation and information to answer all Legislative Audit questions. 	
DD Division Issues of Administration Versus Provider	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD was told that as the state moves DD services and administration to managed care, CAHSD would either have to function as Administration or as a provider and couldn’t do both. CAHSD has always done Administration to assess whether someone meets the criteria for services. Because CAHSD provides ABA services to address Autism and sees clients in our 7 parish catchment area with developmental disabilities and mental health needs, CAHSD was told that they could no longer treat them. CAHSD would need to shut down the ABA services which recently started and no longer see these clients in the clinic. In a discussion with Dr. Kasofsky, Kathy Kliebert, DHH Secretary, stated she wasn’t aware of this conflict and thinks the State can obtain a waiver from Medicaid. 	PENDED
Summer Based School Program	Dr. Kasofsky	<ul style="list-style-type: none"> • Utilization: A total of 334 children attended camp and each were offered 3 different services. Only FT staff members were utilized in the Summer Camp program. • There are 9 contract & 20 staff members in the School Based program services. 	
Synthetic Marijuana & Heroin Use Prevention Campaign	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD and EBR Coroner’s office have partnered in a new public awareness campaign that warns against the deadly effects of heroin and synthetic marijuana, also known as "Mojo" and "Spice." Each will pay half of the campaign costs. The program will be marketed using billboards, radio spots and video’s to target ages 18-29. The campaign is around “Don’t let this be your last ride”. Target launch date is 8/27/15 at the 8:30 a.m. BH Collaborative meeting. 	
EBR Prison Contract	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD has a full-time social worker at the EBR Prison. A male peer is there 2 days a week. The Magellan contract provides for a female peer one day per week. Going pretty well – Dr. Kasofsky and CAHSD staff meet with Prison Medical once a month. Still have issues with getting medication for inmates even when we know their diagnosis and 	

		<p>medications from the EHR. There doesn't appear to be enough prescribers.</p> <ul style="list-style-type: none"> • Dr. Kasofsky was invited to the Warden's staffing for inmates with mental illness who end up in lockdown. They are put in lockdown due to being suicidal or psychotic. Medication is not given until a prescriber does a physical and writes the prescription. It appears that additional prescribers are needed. 	
Bayou Health Contracts	K. Muzik	<ul style="list-style-type: none"> • K. Muzik explained the current reimbursement language issue in the contract(s). Bayou Health Plans are in the process of credentialing CAHSD. We have the initial contracts. The contract language for reimbursement states "LA Medicaid Fee Schedule." CAHSD has been operating under the Magellan Provider Fee Schedule in conjunction with LA Behavioral Health Partnership. The published LA Medicaid rates are less than what CAHSD was getting paid by Magellan. The contract/credentialing directors at each bayou health plan were explained the difference/provided examples, all was taken to DHH OBH. They published a new fee schedule they were going to distribute to the Bayou Health Plan. Now in process of getting language fixed in the remaining 4 Bayou Health Plans. Legislative fiscal auditors recommended CAHSD not signing the contract without published rates. On some codes, rate reduction was 40%. 	
Update on FY16 budget	Dr. Kasofsky K. Muzik	<ul style="list-style-type: none"> • The CAHSD budget is about \$27 million. There were no additional changes. CAHSD hasn't been told of any mid-year cuts. 	
SGR Report	K. Muzik	<ul style="list-style-type: none"> • An overview of the SGR report was provided. The new stable, average monthly goal is approximately \$270K. With the change to a private practice model, there has been a 36% revenue increase from close of 2013 – close of 2015. The increase in revenue growth from close of 2014 – close of 2015 is 14%. K. Muzik anticipates a 7% growth increase for 2016. • CAHSD is being proactive with meeting with the 5 new plans and training staff. The issue will be that we have 5 different Medicaid plans. 	
Board Membership Status	Karen Bray	<ul style="list-style-type: none"> • The Ascension packet is ready to be submitted this week. Have been in touch with the Board members who wish to be reappointed and are working with them to expedite the process. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Board Policy Review	Ms. Katz	<p>Board Policy Review by Direct Inspection/Board Business:</p> <ul style="list-style-type: none"> • The Ends Focus of Grants or Contracts (terminated/non-renewal) was reviewed. There were no recommendations to revise the policy. Kay Andrews made a motion to accept the policy as written. Gail Hurst seconded the motion. There were no questions. • Treatment of Mental Health Consumers (satisfaction surveys, 	There were no objections and the motion passed.

		<p>grievances, complaints) was reviewed. There were no recommendations to revise the policy.</p> <ul style="list-style-type: none"> ➤ K. Pino explained the satisfaction survey process and provided an overview of the report. The surveys are conducted annually in April/June. There was no significant change in Table 1 from last year. Table 2 changed significantly. The scores are in 90's now, up from lowest scores in the 70's last year. She reviewed changes made that impacted the increase. ➤ K. Pino explained that the Telesage system is used State wide. The Cest' Bon Survey is when the survey is conducted onsite by external people. ➤ Facility managers & Executive Team members receive survey results. <ul style="list-style-type: none"> • Vickie King made a motion to accept the policy as written. Amy Betts seconded the motion. There were no questions. 	There were no objections and the motion passed.
Resolution	Ms. Katz	Pended until next meeting	
Executive Limits	Ms. Katz	Becky Katz reviewed the Asset Protection Policy: The Board is in full compliance with the policy and there are no recommendations for changes to be made. She explained why the Board is in compliance.	
Next Assignment	Ms. Katz	<ul style="list-style-type: none"> • Compensation & Benefits: Kay Andrews 	
Community Participation		<ul style="list-style-type: none"> • There was no community participation. 	
Next Meeting	Ms. Katz	The next Board meeting will be on Monday, September 14, 2015 at CAHSD at 2:00p.m. @ 4615 Government Street, Building 2, Baton Rouge, LA in Conference Room 200.	