Capital Area Human Services District Board Meeting Tuesday, March 15, 2011

Members Present: Sandi Record, Chairperson; Rev. Louis Askins; Amy Betts; Christy Burnett; Dana Carpenter, Ph.D.; Kathy D'Albor; Wayne Delapasse; Gail Hurst; Kay Long; Gary Spillman; and Barbara Wilson

Members Absent: Kay Andrews; Sue Bushey; Tandra Davison; Becky Katz, Vice Chair; Vickie King; and Jermaine Watson;

CAHSD Executive Staff Members	Jan Kasofsky, Ph.D., Executive Director; Carol Nacoste, Deputy Director
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ITEM	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP TIMELINE
Consent Agenda • Approval of Agenda	Sandi Record, Chair	The meeting was called to order at 1:00p.m. by Sandi Record, Chair.	
March 15, 2011 • Approval of February 7, 2011 Minutes		Motion for approval of the February 7, 2011 minutes with the consent March agenda made by Christy Burnett, seconded by Amy Betts and unanimously carried.	Action taken, motion carried
Reports from Executive Director	Dr. Kasofsky	CAHSD has contracted with Rusty Jabour to develop a strategy to communicate	If Board members
Communications: Process for Communicating to Parish Governments/Legislators		the impact of potential budget cuts with parish governments and legislators. It consists of a funding plan, a whitepaper, and individual parish specific overview of services and funding per parish.	know of anything to be included in the plan, let Dr. Kasofsky know.
		It is important for the parish officials to understand what CAHSD does and the impact that potential budget cuts will have on the community that we serve.	Amy Traylor will schedule Parish Council/Police Jury
		Dr. Kasofsky met with Secretary LeBlanc with the Department of Corrections. The Secretary supports and sees CAHSD as an asset in the effort to decrease recidivism rates. He understands the impact on the community safety of the deinstitutionalization of long-term hospitals and jails.	meetings and send schedule to the Board.
Articles of Interest		The Baton Rouge area will be adding Senate districts due to having more people than the law allows in this region. Region 2 has had a 9.9% population increase since the 2000 census.	
		The Board was given an article on the drop in bath salt overdoses since the drugs were banned by the Governor.	
• Coordinated System of Care (CSoC)		CAHSD is the lead agency of the regional application. The community has seemed pleased by the open process.	Let Dr. Kasofsky know of any complaints regarding
		Meetings were held for providers based on the system's aspect of care.	CSoC process.

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Accountable Care Organization (Safety Net ACO)	Dr. Kasofsky	A draft Memorandum of Understanding for the Baton Rouge Safety Net Accountable Care Organization has been provided by OLOL. The goal is to develop an ACO focused on safety net populations within Baton Rouge and its surrounding parishes, which shall include improving patient and overall population health, enabling better patient experience of care and reducing costs.	Draft received and re- submitted to OLOL for edit.
• Infant Child and Family Center (ICFC) – Meeting with Senator Broome		Dr. Kasofsky and several CAHSD staff met with Senator Broome, Rhenda Hodnett, Department of Children & Family Services (DCFS), and Steven Felix, M.D., OLOL, to discuss future funding of the ICFC. Ms. Hodnett stated during the meeting that DCFS would be removing 25% of funding and she urged Dr. Kasofsky to write a letter to Secretary Johnson of DCFS and request her to reconsider. The letter was sent and the Secretary wrote back and stated that CAHSD was misinformed and that DFCS has no intention of removing funding this fiscal year.	Dr. Kasofsky to follow-up with Senator Broome to identify a sustainable funding source for ICFC.
• RFP to be Let in Pointe Coupee Parish for Addiction Recovery Treatment		The Bonne Santé Chemical Health and Wellness Center contract will not be automatically renewed next fiscal year due to the provider not meeting performance indicators for the last two years. CAHSD cannot fund providers who consistently do not meet performance indicators. The contract will be put up for bid and Bonne Santé has the option to submit a proposal in response to the Solicitation of Offers.	
• Budget FY '11 & '12, LINC	Carol Nacoste	There have been no mid-year budget cuts at this time. Next FY, CAHSD is expecting a \$2.8M reduction with a portion of the cut to fund retirement costs. The remaining \$2.4M cut will specifically affect staff.	
		LINC (prior known as the Texas Two Step) is a \$5:\$1 Federal funding match for states to fill Medicaid gaps. \$479,000 or 15% of the annual contract funding for the ACT/FACT program will be taken from CAHSD's budget in support of LINC at the start of FY2012 and additional funding for the program up to approximately \$2M may be removed during the fiscal year. An additional (\$340,000) of State General Funds (SGF) for child/adolescent mental health treatment services was removed from the budget as part of the CSoC transition of these services to Medicaid. The ACT/FACT services will continue to be funded, but the monies will flow through DHH Medicaid and the chosen hospital.	
Board Membership Status: Pointe Coupee Parish	Dr. Kasofsky	Board Member Sue Bushey has chosen not to renew her Board membership. Laverne Aguillard is interested in filling the vacancy and her resume has been submitted to the Parish Police Jury President. There is also a social worker interested in the position, so there are two (required) applicants.	Dr. Kasofsky will keep the Board posted on the process to fill this Board position.

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 Reports from Chair Chairman's Job Description Policy Review 	Gary Spillman	The Chairman's Job Description Policy was reviewed by Gary Spillman. The Board is in compliance with the policy.	
Board Training Discussion	Sandi Record, Chair	The Board expressed interest in having a speaker in the future on ACOs and also requesting Secretary LeBlanc to speak on the re-entry program.	
Discussion of May Meeting Date	Dr. Kasofsky	The Board will meet at the regularly scheduled date and time for April. The May meeting will be postponed to May 9 th at the regular scheduled time.	
Adjournment/ Next Meeting Date		The next meeting will be held on April 4, 2011 at 3:00 p.m. at 4615 Government Street, Building 2, Room 205.	