

**Capital Area Human Services District Board Meeting**  
**Monday, April 4, 2011**

**Members Present:** Kay Andrews; Sue Bushey; Christy Burnett; Dana Carpenter, Ph.D.; Kathy D’Albor; Wayne Delapasse; Vickie King; Kay Long; Gary Spillman; and Jermaine Watson

**Members Absent:** Rev. Louis Askins; Amy Betts; Tandra Davison; Gail Hurst; Becky Katz, Vice Chair; Sandi Record, Chairperson; and Barbara Wilson

**CAHSD Executive Staff Members:** Jan Kasofsky, Ph.D., Executive Director; Carol Nacoste, Deputy Director

ITEM	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP TIMELINE
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Approval of Agenda April 4, 2011</li> <li>• Approval of March 15, 2011 Minutes</li> </ul>	<p><b>Kay Andrews, Past-Chair</b></p>	<p>The meeting was called to order at 3:00 p.m. by Kay Andrews, Past-Chair.</p> <p>Motion for approval of the March 15, 2011 minutes with the consent April agenda made by Gary Spillman, seconded by Dr. Carpenter and unanimously carried.</p>	<p><b>Action taken, motion carried</b></p>
<p><b>Reports from Executive Director</b></p> <ul style="list-style-type: none"> <li>• Communications: Meetings with Parish Governments/ Legislators</li> <li>• Articles of Interest</li> <li>• CSoC</li> </ul>	<p><b>Dr. Kasofsky</b></p>	<p>Dr. Kasofsky thanked the Board members who were able to attend the Public Forum/Board meeting last month.</p> <p>Dr. Kasofsky has plans to attend 6 of the 7 parishes. She will present a parish-specific fact sheet to let the parishes know CAHSD is keeping up with the demand. Dr. Kasofsky will be meeting with the consultant this Thursday to finalize the materials to be presented to the parishes.</p> <p>CAHSD is the funding source for a new medical detoxification program at The Baton Rouge Area Alcohol and Drug Center.</p> <p>CAHSD is the convener for the CSoC regional application. CSoC is a CAHSD supported initiative, not a CAHSD initiative. There is a Public Forum meeting tomorrow evening at 6:00pm at O’Brien House that CAHSD is facilitating for families who have experience with high risk children. The application requires that parents coordinate particular services. The facilitator will ask a parent, representing the target population, what is working and what is not working in the current</p>	<p>Amy Traylor will send the individual parish fact sheets to Board members prior to Dr. Kasofsky presenting to each Council/ Policy Jury.</p> <p>If anyone hears any complaints about CAHSD during this process, please let Dr. Kasofsky know.</p>

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<ul style="list-style-type: none"> <li>• MOU for Accountable Care Organization (ACO) Safety Net</li>   <li>• Electronic Health Record Selection</li>   <li>• ICFC Funding</li>   <li>• RFP for PC Addition Recovery Contract</li>   <li>• Performance Indicators for all AR Contracts</li> </ul>		<p>system. The timeline with dates of the application process and upcoming meetings and locations was distributed. There are three applications, each, for a wraparound agency and family support services. A selection committee will select one agency per category. CSoC is a specialized Medicaid funded program for 240 kids per region. Region 2 already has 4,000 kids that qualify for services, yet each region is getting the same number of slots.</p> <p>There are efforts led by OLOL for CAHSD to be the behavioral health provider to ensure that lower income clients receive services in an integrated system of care. An ACO is a new structure of healthcare reform in having integrated services under one entity. CAHSD can partner with multiple entities. Once the system capitates, CAHSD will have to negotiate fees. From a national standpoint, it is an honor for CAHSD to be selected by OLOL.</p> <p>Secretary Greenstein sent an IT specialist to review the three systems that CAHSD is considering. The districts will put out an RFP to expedite the process.</p> <p>CAHSD has been funding the ICFC program (50%) through CAHSD escrow and 50% of funding comes from DCFS. Dr. Kasofsky requested support for secure sustainable funding with Senator Broome's support as a program to improve birth outcomes in the state. Kathy Kleibert set up a meeting for this week to discuss this initiative.</p> <p>CAHSD will let contract for addiction services in Pointe Coupee Parish. The amount of funding in the parish will not be reduced. It was noted that the Pointe Coupee Hospital Board may pull their funding if the contract is not let to Bonne Santé.</p> <p>The letter to contract addiction recovery providers was distributed and reviewed. The purpose of this letter is to inform agencies of changes to the performance indicators for CAHSD's outpatient substance abuse treatment contracts effective July 1, 2011. CAHSD has completed a cost analysis of current performance indicators and contract dollars compared to the national average. The national average cost per person served per year for outpatient substance abuse treatment is approximately \$1,200.</p>	<p>Get a list of people on committees for Board. Dr. Kasofsky will give an updated report next month.</p>



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<ul style="list-style-type: none"> <li>Board Committee Principles Policy</li> </ul>		Motion for approval of the Board Committee Principles Policy made by Gary Spillman, seconded by Jermaine Watson and unanimously carried.	<b>Action taken, motion carried</b>
<ul style="list-style-type: none"> <li>Convene Nominating Committee</li> </ul>		Motion for approval of the Nominating Committee to include Jermaine Watson, Christy Burnett, Sandi Record, and Dr. Carpenter made by Wayne Delapasse, seconded by Gary Spillman and unanimously carried.  The committee will convene on May 9 <sup>th</sup> at 2:00pm in Room 205.	<b>Action taken, motion carried</b>
<b>Adjournment/ Next Meeting Date</b>		The next meeting will be held on May 9, 2011 at 3:00 p.m. at 4615 Government Street, Building 2, Room 205.	