

**Coordinated System of Care
Statewide Governance Board Meeting
May 13, 2011
Iberville Building, Room 1-127, 627 N. Fourth St., Baton Rouge, LA 70802**

Minutes

The meeting was called to order by Mark Thomas

Roll Call was conducted:

Board members present:

Donna Nola-Ganey
Peggy Kirby
Kathy Kliebert
Mark Thomas
Kent Battiste, youth member

Board members absent:

Ruth Johnson
Kristy Nichols
Mary Livers
Shari Houin

The Board conducted the following business:

Approval of Minutes- Kathy Kliebert moved approval of the minutes from the previous meeting. Peggy Kirby seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Mark Thomas and Donna Nola Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on authorities- Darrell Montgomery and Jim Hussey from DHH Medicaid gave the status report on the requested Medicaid authorities

Status report on SMO RFP- Charlene Gradney and Jim Hussey from DHH OBH gave the status report on the Request for Proposals for the Statewide Management Organization.

Status report on RFA processes- Shannon Robshaw gave the status report on the Request for Applications for initial implementing regions.

Quality Assurance Committee – Mark Thomas moved to defer Quality Assurance Committee Business to the next CSoC Statewide Governance meeting to be held on May 27, 2011. Donna Nola-Ganey seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Mark Thomas and Donna Nola Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Finance and Audit Committee –Kathy Kliebert gave an update on the status of the Finance and Audit Committee and said they were scheduled to meet again in a few weeks

Operations Committee- Charlene Gradney gave the Operations committee report.

Training Work Group Next Steps- Peggy Kirby moved to defer Training Work group Business to the next CSoC Statewide Governance Board Meeting to be held on May 27, 2011. Donna Nola-Ganey seconded the motion. . A vote was taken with Kathy Kliebert, Peggy Kirby, Mark Thomas and Donna Nola Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

FSO Workgroup- Janice Zube gave the FSO workgroup report. The Board charged the FSO workgroup to bring proposed policies and guidelines for stipend distribution for at the next CSoC Statewide Governance Meeting. Peggy Kirby moved to defer FSO workgroup business to the next CSoC Governance. Donna Nola-Ganey seconded the motion. . A vote was taken with Kathy Kliebert, Peggy Kirby, Mark Thomas and Donna Nola Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Acceptance of Special Workgroup Reports and Recommendations- Peggy Kirby moved that the Board accept all the reports presented in the meeting. Donna Nola-Ganey seconded the motion. Mark Thomas asked for public comment, none was offered. A vote was taken with Donna Nola-Ganey, Peggy Kirby, Kathy Kliebert and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.

New Business- A new communications strategy involving the creation of the Louisiana Behavioral Health Partnership was discussed. This partnership would encompass the Coordinated System of Care and allow for outreach to the broader community of providers and stakeholders. Additional information will be made available to the Board and feedback sought in advance of DHH implementing the strategy.

Kathy Kliebert informed the board of a grant from SAMHSA that was being offered for Coordinated Systems of Care. Details will be available at the next State Governance Board meeting to be held May 27, 2011.

Unfinished Business- Mark Thomas has relinquished his office space due to concerns of a conflict of interest with renting from a provider.

Adjourn- Donna Nola Ganey moved that the meeting be adjourned. Peggy Kirby seconded the motion. A vote was taken with Donna Nola-Ganey, Peggy Kirby, Kathy Kliebert and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.