

**Coordinated System of Care
Statewide Governance Board Meeting
June 10, 2011
Iberville Building, Room 1-127,627 N. Fourth St., Baton Rouge, LA 70802**

Minutes

The meeting was called to order by Ruth Johnson

Roll Call was conducted:

Board members present:

Ruth Johnson
Sherri Houin
Peggy Kirby
Kathy Kliebert
Mary Livers
Mark Thomas

Board members absent:

Kristy Nichols
Donna Nola-Ganey
Kent Batiste

Approval of Minutes- Peggy Kirby moved approval of the minutes from the previous meetings. Mark Thomas seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Peggy Kirby, Kathy Kliebert, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on authorities- Darryl Montgomery from DHH gave the status report on the requested Medicaid authorities. Kathy Kliebert moved acceptance of the report; Sherri Houin seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Peggy Kirby, Ruth Johnson, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on SMO RFP- Ron Lampert from DHH OBH gave the status report on the Request for Proposals for the Statewide Management Organization. Discussion was had regarding the delay in posting the final RFP, and the Board requested that a revised timeline for implementation be presented to the Board for approval. Mary Livers moved acceptance of the report, Peggy Kirby seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Peggy Kirby, Ruth Johnson, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.

Standing and Special Work group reports and recommendations

Ruth Johnson moved to defer the Quality Assurance workgroup reports. Mark Thomas seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Sherri Houin, Ruth Johnson, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.

Verbal update on Finance and Audit Committee- Ruth Johnson reported that the Finance and Audit Committee will meet next on June 16th. Peggy Kirby moved approval of the report. Mark Thomas seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Sherri Houin, Ruth Johnson, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously .

Operations Committee- Ron Lampert gave the Operations committee report. Peggy Kirby moved approval of the report. Mary Livers seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Sherri Houin, Ruth Johnson, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously .

Verbal Update on Training Workgroup

Ruth Johnson gave the verbal update on issues related to the training work group and requested that Jody Levison-Johnson give an update on the overall training approach at the next meeting. Ruth Johnson moved to accept the verbal update. Mary Livers seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Sherri Houin, Ruth Johnson, Mary Livers and Mark Thomas voting “yes.” There were no votes in opposition and the motion passed unanimously.

FSO Workgroup

Janice Zube gave the report on the FSO workgroup. Stipends were discussed with the understanding that further stipulations would be necessary. Kathy Kliebert moved to accept the report with the necessary corrections. Mark Thomas seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Sherri Houin, Ruth Johnson, Mary Livers, and Mark Thomas voting “yes”. There were no votes in opposition and the motion passed unanimously.

New business

Jody Levison-Johnson was introduced as the director for the Louisiana Coordinated System of Care.

Unfinished Business

The communication Strategy was further discussed. An all day summit for the Louisiana Behavioral Health Partnership will be held on Wednesday June 15, 2011. Also, regional meetings will take place between the dates of June 21-30.

Ruth Johnson discussed budget cuts.

Ruth Johnson announced Shannon Robshaw will remain on staff half time with the Department of Children and Family Services as she continues to serve as interim executive director for the Governance Board.

Action Items

The Board discussed the regions applications, scores by the initial review committee and the regional presentations.

Ruth Johnson moved that regions 1, 4 and 5 not be selected as Phase 1 CSoC implementers due their low scores on their responses submitted to the RFA.

Ruth Johnson further moved that Region 7 and 8, along with Region 2 (with their additional submission of information regarding NHS establishing a separate legal entity to serve as the WAA) be accepted for Phase 1 implementation.

Ruth Johnson further moved that action on Jefferson Parish be deferred until July 8 when they are expected to submit information revising their selection of the WAA and demonstrating adequate family engagement.

Mary Livers seconded the motion. A vote was taken with Kathy Kliebert, Peggy Kirby, Sherri Houin, Ruth Johnson, Mary Livers, and Mark Thomas voting “yes”. There were no votes in opposition and the motion passed unanimously.

Ruth Johnson moved that Region 9 be selected as a Phase 1 implementing region. Sherri Houin seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, and Mark Thomas voting “yes”. Peggy Kirby abstained. There were no votes in opposition and the motion passed.

Public comment was invited.

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