

**Coordinated System of Care
Statewide Governance Board Meeting
July 8, 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
Mimi Hedgecock
Peggy Kirby
Mark Thomas
Donna Nola-Ganey

Board members absent:

Kent Batiste
Mary Livers
Kathy Kliebert

Approval of Minutes- Peggy Kirby moved approval of the minutes from the previous meeting. Mark Thomas seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, Mark Thomas, Peggy Kirby, and Donna Nola-Ganey 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. Mark Thomas moved acceptance of the report; Donna Nola-Ganey seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Mimi Hedgecock, Mark Thomas, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on SMO RFP- Jody Levison gave the status report on the Request for Proposals for the Statewide Management Organization. Discussion included the need for Mercer to update the leveraging documents based on a March 1, 2012 start date. Donna Nola-Ganey moved acceptance of the report. Mark Thomas seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Mimi Hedgecock, Mark Thomas, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Regional WAA and FSO Implementation- Jody Levison gave a report on the progress of working with the region to implement their FSOs and WAAs. Mark Thomas moved acceptance of the report. Peggy Kirby seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Peggy Kirby, Mark Thomas, Mimi Hedgecock and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Standing and Special Work group reports and recommendations

Finance and Audit Committee- Ruth Johnson gave a verbal that the committee will meet again on July 14 Donna Nola-Ganey recommends that the board look at PRTF education services. No vote was taken as the committee has not met.

Operations Committee- Jody Levison gave the Operations committee report. Mark Thomas moved approval of the report. Donna Nola-Ganey seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Mimi Hedgecock, Peggy Kirby, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously .

Training Workgroup Next Steps – Jody Levison gave the report on the training workgroup. Ruth Johnson recommends a work plan be devised in order to ensure accountability and proper management. Mark Thomas moved approval of the report. Peggy Kirby seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Mimi Hedgecock, Peggy Kirby, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously .

FSO Wworkgroup – Jody Levison gave the report on the FSO workgroup. Donna Nola-Ganey moved approval of the report. Sherri Houin seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Mimi Hedgecock, Peggy Kirby, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

New Business

Ron Lampert will be resigning from DHH OBH.

Ruth Johnson reported that she has been invited to speak the NGA meeting in two weeks about the CSOC. Shannon will work with Trey to assist with the development of the presentation.

Unfinished Business

Ruth Johnson asked about the status of the communications strategy and Jody Levison reported that a plan should be ready for presentation to the Governance Board in August. Jody Levison reported on the Forums.

Action Items

Jefferson Parish applicants returned to present additional information regarding the new agency chosen to serve as the WAA and the involvement of family members in the initiative. Sherri Houin moved to accept the application for Jefferson Parish to be a Phase 1 implementer. Mimi Hedgecock seconded the motion. A vote was taken with Sherri Houin, Ruth Johnson, Mimi Hedgecock, Peggy Kirby, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Public comment was invited.

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