

**Coordinated System of Care
Statewide Governance Board Meeting
July 22, 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(~~Leaving~~)
Peggy Kirby
Donna Nola-Ganey
Mary Livers
Kathy Kliebert

Board members absent:

Kent Batiste
Mark Thomas

Approval of Minutes- Peggy Kirby moved approval of the minutes from the previous meeting. Donna Nola-Ganey seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, 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. Daryl gave updated handout of the minutes from meeting on July 14, 2011. Peggy Kirby moved acceptance of the report; Donna Nola-Ganey seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on SMO RFP- Janice Zube reported on behalf of Jodi Levison-Johnson. Zube gave the status report on the Request for Proposals for the Statewide Management Organization. The RFP process is on track and on schedule. OBH has received a total of over 200 questions from 6 potential respondents to the RFP. OBH and Mercer are answering questions, and seeking clarity from DHH legal division. Deadline to receive proposals continues to be 08/15/2011 at 15:00. Sherry Houin moved approval of the report. Mary Livers seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Janice Zube continued with her report on behalf of Jodi Levison-Johnson. Zube reported on standing committees: Quality Assurance and Improvement; Operations; Training and Technical Assistance. Peggy Kirby moved approval of the report. Mimi Hedgecock seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Mimi

Hedgecock, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Discussion regarding proposal review process.

OBH indicates 3 representatives from each of the four state organizations on the Governance Board are needed to sit on the proposal review panel. Panel members will receive training for the proposal August 17th & 18th. Review will occur August 18th - 23rd. Governance Board members agreed to provide Kathy Kliebert with names of designees.

OBH informed Board of the need to attach a “conflict of interest” addendum to RFP. Sherry Houin moved approval of addendum. Mary Livers seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, Peggy Kirby, 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 provided the Operations committee report. Johnson states the Board may receive an updated copy of the MOU by next meeting. A motion was made to accept the report, motion seconded. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

New Business

Ruth Johnson stated she was excited about speaking at the NGA meeting.

LABHP/CSOC rate setting workgroup recommends that Multi-Dimensional Treatment Foster Care (MDTFC) be removed from LABHP/CSOC service array due to complexity and cost of implementing this treatment modality in Louisiana. Louisiana does not currently have the human resources, network resources, or the financial resources to support this modality. Ruth Johnson suggested this recommendation be accepted by the governance board, and that perhaps MDTFC be reconsidered for the LA services array at a later, undetermined date. Kathy Kliebert moved this recommendation be accepted, motion was seconded by Peggy Kirby. A vote was taken with Ruth Johnson, Sherri Houin, Mimi Hedgecock, Peggy Kirby, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Mimi Hedgecock announced that she will separate from service to the Gov office as of August 2, 2011.

Ruth Johnson will follow up on travel reimbursement for Governance Board members.

Shannon Robshaw will ensure travel reimbursement packet for Family Representatives on Governance Board contains appropriate forms and assist Family Representatives on Governance Board to correctly fill out request

Public Comment-

Sherrri Rich thanked the Governance Board for recognizing the need for a Coordinated Systems of Care and for committing the full resources of their respective departments to build one in Louisiana. Rich referenced an unfortunate demise that occurred recently and states her belief that the LA CSoC will deter future hardship and heartache of families who love and care for families members with behavioral health disorders.

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