

**Coordinated System of Care
Statewide Governance Board Meeting
September 14, 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
Kathy Kliebert
Mark Thomas
Peggy Kirby
Mary Livers
Kristi Nichols

Board members absent:

Sherri Houin
Kent Batiste
Ruth Johnson

Approval of Minutes- Typographical corrections in the last two paragraphs were noted. Mary Livers move the minutes from the previous meeting be approved as corrected. Peggy Kirby seconded the motion. A vote was taken with Peggy Kirby, Kathy Kliebert, Mark Thomas, Mary Livers, Kristi Nichols and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status Report on Authorities- Jody Levison-Johnson reported that there was no new information on the authorities.

Status report on SMO RFP- Jody Levison-Johnson gave a written report. Kathy Kliebert added that there were currently no protests, but noted that the timeline accommodated a protest period if one was filed.

Phase 1 implementing Regions: Jody Levison-Johnson presented a written report. She stated that planning for the Implementation Institute continues. Governance Board members that are interested in participating in Day 1 are asked to RSVP to OBH by Monday.

Standing and Special Work group reports and recommendations:

Finance and Audit Committee- Shannon Robshaw stated the the final draft of the MOU was being circulated to the Departments for comment.

Operations Committee- Jody Levison-Johnson gave a written report. Discussion was had about the need to include an update of the CANS tool development and priority enrollment strategies. Jody will incorporate into future reports.

Quality Assurance: Karen Stubbs reported that the committee will have its first meeting immediately following adjourn of the Governance Board meeting today.

Training Workgroup Next Steps –Janice Zube presented a written report. Discussion followed on the need to get further input from the Departments and assure uniformity of training across the Departments in key CSoC areas.

FSO Workgroup – Jody Levison-Johnson reported that the Family Lead position was approved by Civil Service and posted as a Program Manager position on 9/8/11. The position close date is 9/12/11. The web-posting was distributed by email to a variety of people. If anyone on the Governance Board knows someone with the preferred qualifications who may be interested, please feel free to have them email Jody.

A motion made by Peggy Kirby and seconded by Kathy Kliebert that all reports be accepted. A vote was taken with Peggy Kirby, Kathy Kliebert, Mark Thomas, Mary Livers, Kristi Nichols and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

New Business

CSoC Budget- Jody Levison-Johnson presented a written budget proposal and narrative justification. Discussion was had regarding the need to be sure training and credentialing processes achieve the level of competency needed. Comment was also made regarding the need to carefully consider appropriate uses of travel dollars for training. Kathy Kliebert moved that the presented budget be approved. Mary Livers seconded the motion. A vote was taken with Peggy Kirby, Kathy Kliebert, Mark Thomas, Mary Livers, Kristi Nichols and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Unfinished Business

Communications Plan- Jody reported that Covalent Logic has been engaged to develop the CSoC Communications Plan. Covalent representatives then introduced themselves to the Board and said they will be working to schedule individual meetings with Governance Board members to obtain their input on priorities and then present a comprehensive plan for Governance Board approval at a future meeting.

Youth engagement- Jody Levison-Johnson agreed to come to the Board with a strategy to engage and support youth as members of the Governance Board and in other areas of the CSoC.

Public Comment: Judy McCleary suggested that the Governance Board conduct its meetings in a committee room in the State Capital. She also stated that private providers need more information on the implementation process and how OBH staff will be trained in evidenced-based practices or be accredited.

Adjourn- Donna Nolo-Ganey moved that the meeting be adjourned. 2nd by Peggy Kirby. A vote was taken with Peggy Kirby, Kathy Kliebert, Mark Thomas, Mary Livers, Kristi Nichols and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.