

**Coordinated System of Care
Statewide Governance Board Meeting
January 12, 2012
Iberville Building, Room 1-127,627 N. Fourth St., Baton Rouge, LA 70802
Minutes**

The meeting was called to order by Ruth Johnson

Board members present:

Donna Nola-Ganey
Mark Thomas
Sherri Houin
Kathy Kliebert
Peggy Kirby
Ruth Johnson

Board members absent:

Kent Batiste
Mary Livers
Anne Cassity

Approval of Minutes: Donna Nola-Ganey moved to approve the minutes from the previous meeting with the necessary change of correcting a spelling error. Kathy Kliebert seconded. A vote was taken with Donna Nola-Ganey, Mark Thomas, Sherri Houin, Kathy Kliebert, Peggy Kirby and Ruth Johnson voting “yes.” There were no votes in opposition and the motion passed unanimously.

Finance and Audit Committee: Ruth Johnson presented a verbal report. Although there was no quorum at the last meeting, the committee discussed the issue of the required criminal background check to be included in the MOU between DCFS and DHH. Sherri Houin made a motion to except the report and Peggy Kirby seconded the motion. A vote was taken with Donna Nola-Ganey, Mark Thomas, Sherri Houin, Kathy Kliebert, Peggy Kirby and Ruth Johnson voting “yes.” There were no votes in opposition and the motion passed unanimously.

Quality Assurance: Karen Stubbs gave the report. She stated they met twice in December- once to discuss the priority issues report and once to learn about the IMT and EQRO requirements. The next meeting is scheduled for Monday, January 23, 2012. The Board agreed that the outcomes measures in the committee report needed to be measurable and specific. Donna Nola-Ganey moved that the report be accepted. Mark Thomas seconded the motion and a vote was taken with Donna Nola-Ganey, Mark Thomas, Sherri Houin, Kathy Kliebert, Peggy Kirby and Ruth Johnson voting “yes.” There were no votes in opposition and the motion passed unanimously.

Actions Items:

Communication Plan: Stafford Kendal presented the written proposed Communications Plan. Kathy Kliebert moved acceptance of the report with the understanding that Covalent would present specific timelines for the planned activities. Sherri Houin seconded the motion and a vote was taken with Donna Nola-Ganey, Mark Thomas, Sherri Houin, Kathy Kliebert, Peggy Kirby and Ruth Johnson voting “yes.” There were no votes in opposition and the motion passed unanimously.

Regional WAA and FSO Budgets: Jody Levison-Johnson presented a written proposal base on the budgets submitted by each organization. Board members questioned the 12% administration rate used by some agencies. Jody stated that the contracts are for a 3 month period only, and will start retroactively and end on February 29, 2012. A motion to approve budget as proposed was made by Peggy Kirby and seconded by Mark Thomas. A vote was taken with Donna Nola-Ganey, Mark Thomas, Sherri Houin, Kathy Kliebert, Peggy Kirby and Ruth Johnson voting “yes.” There were no votes in opposition and the motion passed unanimously.

New Business:

Project Status Report: Ruth Johnson raised questions regarding the status of training for departmental staff. Jody stated that members of the CSoc Team are working with department staff to develop department specific plans. Ruth Johnson also questioned the status of evaluating children/youth in out of home placements for CSoc level of need. Jody responded that OBH is working with each department to identify those children and create a process to assess all of these individuals. She stated that it has been challenging to get the accurate data and to develop a process to prioritize which of these 800 children/youth should be assessed first. She stated that John Lyons will be in Louisiana beginning February 1, 2012 to do the assessments.

New CSoc Team Family Lead: Jody introduced Shawn Herbert as the newly hired Family Lead in OBH.

Next meeting Date: The Board discussed potential new meeting dates. It was decided that the Board will meet once per quarter, on the last Friday of the last month at 1:00.

Unfinished Business:

SCC Development: Shawn Herbert verbally reported on the development of the SCC. She stated they are working with local FSOs to conduct outreach to families and identify local resources.

FMAP rate- Jody presented the revised leveraging documents based on the new FMAP rate. DCFS infant mental health contracts were removed from the documents.

Coordination of activities regarding New Orleans grant: Jody will be meeting with Judge Gray and their SAMHSA project officer on January 27, 2012 and said she has been invited to serve on the grant steering committee. The Board reiterated their desire that the grant activities be closely coordinated with the state level efforts.

Magellan: Rusty Miller from Magellan reported regarding network capacity. He stated that Magellan is aggressively outreaching to providers for recruitment, credentialing and contracting. He stated that all providers are welcome to contract with Magellan, provided they meet mandated requirements, such as licensing. There was discussion regarding Methodist Children’s Home (MCH) and their three potential locations for PRTFs. Jody stated that MCH has submitted their application, but an agreement on the rate has still not

been reached. Rusty stated that Magellan is feeling positive about good network capacity for the March 1, 2012 start.

Regarding training, education and outreach activities, Rusty reported that Magellan is scheduling a series of trainings for providers on billing, eligibility and Clinical Advisor beginning the first week of February. He stated that Magellan will also make available web-based training on Clinical Advisor and will maintain training staff onsite for ongoing needs. He stated that the WAAs and FSOs will be included in the trainings.

Terri Kang with Magellan also reported that they intend to use the data gathered from assessing the children and youth currently in out of home placements to inform network development activities.

Terri reported that they intend to work with Shawn Herbert and OBH on family engagement strategies.

Terri announced that their Louisiana specific website should be up this month: www.magellanoflouisiana.com

Terri stated that they will have staff follow up with Dickie Howze from DCFS regarding departmental IT requirements and other issues regarding data sharing.

Pat Hunt reported on Magellan's experience on monitoring use of psychotropic medications in children and gave several examples of efforts in other states. She stated the Magellan is eager to work with Louisiana on these issues.

Pat stated that Magellan will make available whatever staff is needed to participate in Governance Board meetings and address any issues that may emerge.

Plan for Phase 2 Implementation: postponed until next meeting.

Other:

Mark Thomas asked for a copy of the CSoC organization structure chart. Karen Stubbs will provide.

The issues of the initial terms of the Governance Board members need to be included as an action item at the next meeting.

Sherry Houin emphasized that the educational system will need a lot of training on the needs of CSoC children and the issue of potential overuse of psychotropic medication.

Public Comment: Shari Rich announced that NAMI is providing training to parents to teach them how to manage their child's health care. To obtain further information call Shari at 985-630-1681.

Adjournment: Donna Nola-Ganey moved that the meeting be adjourned. The motion was seconded by Sherri Houin. A vote was taken with Donna Nola-Ganey, Mark Thomas, Sherri Houin, Kathy Kliebert, Peggy Kirby and Ruth Johnson voting "yes." There were no votes in opposition and the motion passed unanimously.