Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

May 12, 2015 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER

Doug Hebert called meeting to order at 5:30 noting that a quorum was present.

1. ROLL CALL

a. Doug Hebert, Jr., appointed by Allen Parish

b. Clarence “Chris” Stewart, appointed by Governor Jindal

c. David Palay, appointed by Governor Jindal

d. Christina Mehal, appointed by Jefferson Davis Parish

e. Gordon Propst, appointed by Calcasieu Parish

f. Aaron LeBoeuf, appointed by Governor Jindal

g. Patricia Farris, appointed by Beauregard Parish

h. Susan Dupont, appointed by Cameron Parish

EXECUTIVE STAFF PRESENT

a. Tanya McGee, Executive Director

b. Paul DuGuid, Chief Financial Officer

c. Nikki James, Executive Assistant

1. INTRODUCTION OF GUESTS

Doug Hebert welcomed guest and invited them to introduce themselves. See attached sign-in sheet. Doug Hebert and board members recognized former board member Sandra Gay. Doug Hebert presented Sandra with a certificate of appreciation for her years of service on the board.

1. APPROVAL OF MINUTES

Doug Hebert entertained a motion to approve April minutes the Board received via email prior to this meeting. Chris Stewart motioned and Patti Farris seconded. It was approved unanimously as written.

1. APPROVAL OF AGENDA

Doug Hebert entertained a motion to approve the May agenda. Susan Dupont motioned and Christina Mehal seconded. It was approved as written.

 VI. MONITORING

a. Policy Review

* + - Member’s Code of Conduct

The Board reviewed the Members Code of Conduct under Governance Process per policy. Board agreed the Member’s Code of Conduct will stand as written.

* + - Present Slate of Officers

The policy under “board business” calls for presenting a slate of officers in May. The Board will vote for new officers in June and the new officers would assume their position in July. The present officers were named at this meeting.

* + - Board Retreat/Training Update

Tanya McGee has made some initial contacts to get a facilitator to do a ½ day retreat on Strategic Planning. She has received some feedback from facilitators, however, the quotes are expensive. Tanya is researching some local contacts that may be more cost effective. She will submit a report on her findings prior to the next board meeting.

VII. EXECUTIVE DIRECTOR REPORT

a. FY16 Contracts

Tanya reports ImCal is finalizing contracts with providers for FY16 to be effective July 1, 2015. The contracts from the previous FY will be staying the same except for the following changes moving forward to FY16.

Education and Treatment Council provide behavioral health services to children and youth including CART and a couple of family programs. ETC has been able to increase their billing and revenue. ImCal is cutting the state general funds portion from the contract and ETC will be funded by the Mental Health Block Grant and utilizing their self-generated revenue to cover the reduction. This is approximately $117,000 reduction to the contract.

McNeese Contract for Gambling Services which is funded with the statutorily dedicated dollars for gambling services. ImCal will provide the gambling services in house which will offset some of the costs in the clinic. ImCal will keep a contract with McNeese for $20,000 for transition. All new gambling referrals will go to ImCal.

b. Role in OCDD LTSS Move to Managed Care

DHH will be moving the Waiver Program to Managed Care. This will effect individuals on home and community-based waivers with Developmental Disabilities as well as Aging and Adult Services. Currently Imcal has a contract with Medicaid to monitor clients on a waiver. The move to managed care would take away that function from ImCal. This plan is currently on hold due to proposed bills at the Legislative Session which would carve out nursing homes from the move to managed care. If the move is made to manage care system, then the Developmental Disabilities division’s role will change. As a district, we can either become a provider or handle entry and do the independent assessment to determine eligibility. Tanya reports the most efficient alternative for ImCal is to do entry eligibility determinations. After much Board discussion, members unanimously agreed with ImCal serving as point of entry for DD waiver services.

c. Update on ImCal HSA Strategic Plan, Selected Initiatives

Tanya McGee presented the Strategic Plan to the Board to review. The plan is based on the budget and operational plan. Under Imperial Calcasieu we have Administration, Behavioral Health and Developmental Disabilities. David Palay suggested there be a word change in the last sentence under the Philosophy section. Tanya informed members the sentence comes directly from the ENDS statement in the governance manual. It is recommended the last line be changed from “address the range of behavioral health issues identified, or that services are further developed to address service gaps” to “address the range of behavioral health issues identified and are further developed to address service gaps”. Doug Hebert entertained a motion to change the sentence in the governance manual and on the strategic plan. David Palay motioned and Christina Mehal seconded. It was unanimously approved. Tanya continued to review the Strategic Plan with the board that will be submitted to the Division of Administration. This plan will be submitted in June.

VII. NEW BUSINESS

Susan Dupont attended the Healthy Louisiana meeting provided by the Office of Public Health. In attendance were citizens throughout the five parish area. It was noted the number one problem stakeholder identified for the region was the lack of mental health and addictive disorders services. The second and third problems identified were nutrition and healthy eating and chronic disease management. Susan Dupont stated the next meeting will be held on July 7, 2015 and invited board members to attend if available.

Doug Hebert discussed the need for a closer relationship with the criminal justice system and behavioral health providers. Christina Mehal in agreement with Doug discussed the importance of treating co-occurring disorders. David Palay reminded Tanya McGee about the Southwest Louisiana Bar Foundation grant. Tanya reported making several attempts to schedule a meeting. Tanya McGee will reach out again to the Foundation.

IX. NEXT MEETING --June 9, 2015

X. ADJOURNMENT

Doug entertained a motion to adjourn meeting at 6:52 pm. Gordon Propst made motion and Christina Mehal seconded.