

Capital Area Human Services District Board Meeting
Monday, February 6, 2012

Staff Present: Kay Andrews, Christy Burnett, Barbara Wilson Dana Carpenter, Ph.D., Gail Hurst, Kathy D’Abor, Kay Long, Rev. Louis Askins,
Staff Absent: Amy Betts, Jermaine Watson, Sandi Record, Becky Katz, Wayne Delapasse, Tandra Davidson, and Gary Spillman,

CAHSD Executive Staff Members: Jan Kasofsky, Ph.D., Executive Director, Carol Nacoste, Deputy Director

Signature of Executive Director: _____ Date: _____

TOPIC	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of Agenda Approval of January 10, 2012 Minutes	Christy Burnett Vice-Chair	The Board met in closed Executive Session from 3:00pm-3:15pm to discuss the Executive Director’s evaluation. The regular Board meeting was called to order at 3:30pm by Christy Burnett, Vice-Chair. Motion for approval of the January 10, 2012 minutes as written with the consent for the February agenda made by Rev. Louis Askins, seconded by Dana Carpenter.	
Reports from Executive Director • Communications	Dr. Kasofsky	<ul style="list-style-type: none"> Rusty Jabour played two radio spots that were recently produced for CAHSD. He stated that the goal has been to have all genders represented with four spots to rotate. He explained that “men only” and “women only” spots have been produced. He stated that the spots are very related in their messaging overall about CAHSD and the help clients can obtain. The two spots he played have not aired yet but will run immediately after the Mardi Gras holiday. Board members were asked to look at page 14 in the January/February 2012 Edition of Healthcare Journal of Baton Rouge. The article “The Elusive ACO” has reference to the discussion between CAHSD and OLOL regarding what an accountable care model for this population would look like. Dr. Kasofsky mentioned that she was recently interviewed by the Healthcare Journal of Baton Rouge regarding managed care/Magellan. The interview will be published in the next edition of the journal. The Board members were asked to look at the abstract behind Tab 2. The abstract provides an explanation of an accountable care system. 	
<ul style="list-style-type: none"> Magellan Implementation Issues/EMR Issues 	J. Kasofsky	Dr. Kasofsky informed the Board that the only way for CAHSD and other providers to bill and receive reimbursement for behavioral health services from Magellan is to use Magellan’s Electronic Medical Record (Clinical Advisor). Effective March 1, 2012, providers will begin using	

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<ul style="list-style-type: none"> CARF Accreditation 	Karen Collier	<p>Magellan's Electronic Medical Record. Dr. Kasofsky stated that the use of a system to bridge into the electronic medical record will be allowed in the future. She explained to the Board that CAHSD has had a contract with UNICARE. She stated that at the same time CAHSD was notified we could not use the system, UNICARE was delinquent in producing what we were purchasing. CAHSD is now in the process of meeting with attorneys representing all parties and are trying to get out of the UNICARE contract using the "30 day clause" versus "with cause".</p> <ul style="list-style-type: none"> K. Collier, Director of Adult Mental Health Centers & Performance Improvement provided a brief overview of CARF, the accreditation process and the Board's role in the accreditation process. She stated that the standards would be provided to the Board members prior to the survey. A CARF Orientation Power Point was presented to the Board. The Board will be sent the electronic version of the CARF Power Point. 	
<ul style="list-style-type: none"> OLOL/ACO 	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky stated that OLOL and Community partners including CAHSD applied for the RFP from the Center for Medicaid Innovation. It is for 30 million dollars for five years. She explained that CAHSD would be providing the behavioral health services component. This will link CAHSD more closely with OLOL and LSU. 	
<ul style="list-style-type: none"> MHERE 	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky reminded the Board that the MHERE is the Mental Health Emergency Room Extension that is located on the grounds of Earl K. Long. She informed the Board, as reported in recent news broadcasts, that the LSU System is very short of funds. This funding shortage impacts CAHSD because the system may be closing half of the beds in the MHERE and 5 or 6 of their emergency room beds. If these closures happen, it will be devastating to the community. Dr. Kasofsky directed the members to look at the handout behind Tab 3 titled "A Resounding Community-Wide Success in Peril: February 2012" which provides additional information. Dr. Kasofsky stated she and Carol Nacoste will be meeting with the new Assistant Secretary of the Office of Behavioral Health, Dr. Tony Speier on Tuesday regarding these closures. Dr. Kasofsky indicated that she will also be contacting legislators. 	
<ul style="list-style-type: none"> Closure of Greenwell Springs Hospital 	Dr. Kasofsky	<ul style="list-style-type: none"> Greenwell Springs Hospital is scheduled to close on March 5, 2012. A handout developed by the Office of Behavioral Health was distributed to the Board members. The handout provided layoff information and the costs/savings of the Greenwell Springs closure. 	

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<ul style="list-style-type: none"> Unlicensed Group Homes 	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky will be meeting on Tuesday with the DHH Legal Department regarding the bill Representative Ponti was interested in moving forward with, at the least, a rule for the unlicensed group homes. This rule would put some safety requirements and rules relating to extortion of resident funds in place for the mentally ill. 	
<ul style="list-style-type: none"> Primary Behavioral Health Care Integration, Grant Implementation 	Dr. Kasofsky	<ul style="list-style-type: none"> Jamie Roques and Vivian Gettys are working on the 3 million dollar Federal grant received by CAHSD. CAHSD has an MOU with LSU clinics to make sure that there will be some reserved appointments for current indigent clients. She reported that she had also met with the managed physical health providers for Louisiana. She explained that there are 5 different companies providing physical health care for people in Louisiana who have Medicaid. The umbrella name for these 5 companies is Bayou Health (for example, Aetna and other national companies). On the behavioral health side there is Magellan and that umbrella is called Louisiana Behavioral Health Partnership. Provided a “Fast Facts” handout for Louisiana Behavioral Health Partnership An 1115 Waiver covers people with a co-occurring disorder (a mental health and a substance abuse problem) and enables Medicaid to cover more people. Coordinated System of Care: This is under the Magellan umbrella for a small group of children (2500) and 40 have already identified in the CAHSD area. 	
<ul style="list-style-type: none"> Ends Policies 	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky presented an Ends Policy slide show. She explained that every year she is required to do a take out of the CAHSD strategic plan. The take out of the strategic plan becomes the Ends Policy for that year. The Ends Policy basically outlines Dr. Kasofsky’s commitment to the Board that those items will be of the utmost importance for CAHSD to fulfill its mission. A mid-year update will be provided in June 2012. Magellan needs CAHSD to continue to provide services, especially in the rural areas. Magellan’s contract to do oversight obligates them to ensure that services are available and must show outcomes of the services. Implementation is pending. 	
<ul style="list-style-type: none"> Pointe Coupee Community Health 			
<ul style="list-style-type: none"> QoL Pharmacy Update 	Carol Nacoste	<ul style="list-style-type: none"> Carol Nacoste provided an update regarding the QoL Pharmacy and expected start date. She explained that the most recent issues were with obtaining licensure (required background checks for all QoL staff 	

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<ul style="list-style-type: none"> Board Membership 	Jan Kasofsky	<p>across 26 states). She stated that CAHSD will use locum tenens pharmacy staff effective February 10th until QoL is licensed and on board. Both CAHSD pharmacists are retired.</p> <ul style="list-style-type: none"> There was discussion regarding board membership and the need to replace those members who will not be staying for another term. The following members are leaving the board: Wayne Delapasse, Kay Long, and Tandra Davison. Jermaine Watson has requested to be re-nominated by the EBR Parish Council. Dr. Kasofsky requested names of people to be considered for board membership. Board attendance needs to be addressed. There was discussion regarding the Board's responsibility and their part in the CARF accreditation process. Board needs to revisit bylaws regarding vacancies, filling of vacancies and quorums to automatically adjust to seated board members. If board members who have resigned are not required to attend meetings, quorums could automatically be changed. May want to redefine quorum. This will be placed on the March agenda. 	
<ul style="list-style-type: none"> Reports from Chairman 	Vice-Chairman	<ul style="list-style-type: none"> No Report 	
<ul style="list-style-type: none"> Governance Policy Review 		<ul style="list-style-type: none"> Tabled until next Board Meeting 	
<ul style="list-style-type: none"> Policy Review Process 		<ul style="list-style-type: none"> No Report 	
<ul style="list-style-type: none"> Community Participation 		<ul style="list-style-type: none"> No Report 	
<ul style="list-style-type: none"> Next Meeting 		<p>The next Board meeting will be held on March 5, 2012 at 3:00 p.m. at 4615 Government Street, Building 2, Room 200.</p>	