

Capital Area Human Services District Board Meeting
April 10, 2017

Directors Present: Becky Katz, Chair; Kay Andrews; Rev. Louis Askins; Amy Betts, Vice-Chair; Christy Burnett; Gerri Hobdy; Gail Hurst; Vickie King; Stacey Morales; Virginia Pearson; Sandi Record; Thomas Sawyer; and Gary Spillman

Directors Absent: Laverne Aguillard; Dana Carpenter, PhD; Kathy D’Albor; and Barbara Wilson

Executive Staff Member(s) Present: Jan Kasofsky, PhD, Executive Director

TOPIC	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Public Comment		There was no public comment.	
Approval of the March 6, 2017 Consent Agenda and Approval of the Minutes for February 6, 2017	Ms. Katz	Ms. Becky Katz called the meeting to order at approximately 3:01 p.m. A quorum was present. A motion was made by G. Hurst to add the Financial Signatory Resolution and recommendation on board training to the April agenda and to approve the minutes of February 6, 2017 and March 6, 2017. S. Record seconded the motion.	There were no objections and the motion passed.
Communications	Dr. Kasofsky	<p>Dr. Kasofsky reported the following:</p> <ul style="list-style-type: none"> • Baton Rouge Business Report: Dr. Kasofsky gave an overview of her recent interview with the Baton Rouge Business Report re: “A Lack of Mental Health Resources is Draining Baton Rouge’s Finances and Clogging its Bloated ERs and Parish Prison.” • 2nd Annual Health Summit Panel Facilitation: Dr. Kasofsky recently facilitated a panel on health equity at Pennington. The Governor was a speaker at the event which was well attended. • BH Collaborative: The March 17th BH Collaborative meeting and the April 6th Town Hall meeting both focused on opioid addiction and the opioid epidemic. Dr. Kasofsky stated that Mr. Sawyer attended the BH Collaborative meeting and Ms. Katz and Dr. Carpenter attended the Town Hall Meeting. Dr. Kasofsky told the Board that approximately 91 people are dying per day in America due to opioid abuse. Dr. Kasofsky stated that based on what she’s learned; CAHSD is not currently prepared to deal with opioid addicts. The reason is that with any addiction, relapse is a normal part of getting into recovery. Typically 30% of people typically relapse. The problem is that when you relapse after you’ve been detoxed from opioids, the dosage people are used to using is what overdoses them because the receptors for that are down regulated causing depressed breathing leading to cardiac arrest. Dr. Kasofsky is researching how CAHSD can develop a good referral relationship with the methadone clinic in town and with private physicians. Consideration may be given to bringing treatment in house to treat with vivitrol and suboxone. This treatment approach is called Medication Assisted Treatment (MAT). 	

The CAHSD physicians agree that because of the epidemic, if CAHSD doesn't provide opioid treatment, a very good assessment must be done for proper referral. We would not admit clients that we feel wouldn't benefit from an abstinence program or if admitting them would be too dangerous.

- LDH has some bills this coming session that will help in terms of preventing people getting hooked on pain meds. The number of opioid pills that anyone can prescribe for the first time will be limited. Prescribers would be mandated to participate in the online registry so that they can determine if clients are doctor shopping. The pharmacists will continue to monitor at that level. All prescribers will have to go through an online annual training.
- All CAHSD clinics, mental health and addiction, are mandated to include in the orientation packets information that will assume clients need to know about relapsing with opioids. This information will also be given verbally in the CAHSD inpatient unit. Members who haven't seen the video documentary, *Chasing the Dragon*, can view it on YouTube.
- There was general discussion regarding the opioid epidemic.
- MAT: Medication Assisted Treatment. Using appropriate medication and counseling is considered evidenced based practice for opioid addiction. Two years on methadone is considered as evidenced based.
- Dr. Kasofsky has met with Aaron Blackledge, The Crisis Call Center Director. He said not having the tax for a center on the ballot, puts having a crisis stabilization unit back to square one. LA Public Health Institute (LPHI) was brought into St. Tammany to do some planning around crisis services and putting the whole continuum in place. LPHI had been brought into the community to facilitate a community discussion. Dr. Kasofsky has reached out to LPHI and has a telephone conference call on Thursday to get their availability to come in to get everyone back to the table. She has also reached out to Kathy Kliebert, chairperson of the Bridge Center, who has said everyone needs to talk. Before Dr. Kasofsky takes next step after talking with LPHI for availability, she will call her. All agree that something like the bridge center is needed but given that there isn't a tax, aren't sure what can be done. Dr. Kasofsky stated that she has held on to some money for crisis services even with the cuts.
- CAHSD received a grant for technical support called Facing Addiction. Baton Rouge is one of 16 cities in the nation that received for the grant. This group works with media to create more grassroots advocacy and educates people about the need for drug treatment. There is a handout in the board packet with information. They will work with us and through

		<p>us. CAHSD has applied for a grant with a focus on women and girls and opioid abuse. The money would be used for education and, if selected, to do some outreach to primary care.</p>	
Integrated Care w/FQHC	Dr. Kasofsky	<ul style="list-style-type: none"> Integrated care with FQHC: There's been no change, waiting for a date to work with the BR Clinic. Dr. Brandt called and reported that they are constructing the offices where 2 CAHSD social workers would be located. He wants to have them starting by summer. BCBS is making this initiative one of the quality blue chronic diseases that they were going to start keeping data on to show the impact. 	
Self- Generated Revenue Report (SGR)	Dr. Kasofsky	<ul style="list-style-type: none"> Self-Generated Revenue Report (SGR): Dr. Kasofsky provided an overview of the report and the impact of Medicaid expansion on collections and the impact of potential budget cuts on CAHSD programs. 	
Current Budget Status	Dr. Kasofsky	<ul style="list-style-type: none"> \$276K is remaining in escrow and state treasury. \$79K of that is mandated to be in reserve for supplies. FY17 – \$25,847,213. 	
Recommended Budget FY 18	Dr. Kasofsky	<ul style="list-style-type: none"> The recommended FY18 budget is \$25,650,607. 	
CAHSD Parish Prison Contract Terminated/BRAF Grant	Dr. Kasofsky	<ul style="list-style-type: none"> Parish Prison Contract: This contract hasn't been renewed. Dr. Kasofsky has met with Councilwoman Donna Collins-Lewis and had a good meeting. She was going to meet with the Baton Rouge mayor that day. The mayor would need to ask the Parish Council to put it back on the agenda. CAHS had two different programs in the jail, one a social worker and a peer funded by EBRP, the other funded by the Wilson Foundation and it is still in the Jail. CAHS worked one social worker and peer for approximately 2 1/2 months without being reimbursed. They are no longer working in the jail and have been reassigned to areas of need, i.e. School Based program and in CABH. If the contract is reinstated, they will return to work at the Jail. BRAF received a grant for approximately \$50K. They are working on It is also in the Jail but not providing the same service as CAHSD. They've been asked to coordinate if there is any overlap. They are working with the judges, pre-diversion. 	
Legislative Audit 2017	Dr. Kasofsky	<ul style="list-style-type: none"> Legislative Audit 2017: The audit has started. The auditors are asking for a lot of material. CAHSD is audited every other year as part of our legislation. Dr. Kasofsky reported that the Legislative Fiscal Office is now doing statewide audits on Medicaid to detect Medicaid fraud. This audit is not just auditing money; it is to make sure that services were actually delivered to the right person, and that they live in Louisiana. 	
Proposed Legislation by Sen. Mills	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky provided an overview of the proposed legislation impacting the structure of Human Services Districts. This will be based on, and develop to respond to amendments to SB58 once they are filed. Dr. Kasofsky will develop a brief on the benefits of human services 	

		districts that will be provided to CAHSD Board members and will be used when she meets with legislators. There was general Board member discussion regarding the legislation. There was discussion regarding availability for clients with private providers versus Human Districts.	
CAHSD CFO Position	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky reported on the progress to fill this position. Carol Nacoste has agreed to provide orientation to R. Harris, who is functioning as the Interim CFO. It is difficult to hire a CFO with government experience during the legislative session and due to instability caused by budget cuts. . 	
Recent Conference Attended	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky attended a presentation titled “Get Rid of Your Age of Government Thinking and Get on your Retail.” She provided an overview of the conference including an explanation of value based purchasing. Value based purchasing is happening all over the country. She gave a renovation update of the children’s area – this is one more piece to change the perception of the old government standard clinic and get it in keeping with the other providers. If ready, the Board members can have a walkthrough at the next meeting. Dr. Kasofsky is considering contracting with the consultant speaker to come in and educate EMT and managers. An audit will be conducted and then CAHSD will develop a plan on how to respond. This will probably be included in the strategic plan. She has also recommended that this presenter provide Board and all staff education on needed changes within CAHSD. 	
Board Member Status	K. Bray	<ul style="list-style-type: none"> The East Baton Rouge Metropolitan Council submitted Ms. King’s reappointment packet to the Governor on 2/23. We’ve not been notified that it’s been signed by the Governor. Ms. Andrews and Ms. Wilson’s paperwork was sent to EF Police Jury on Friday, April 7th. WF has Ms. Record and Ms. Betts on their agenda tonight. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Board Member Meeting Attendance	Ms. Katz	<ul style="list-style-type: none"> Ms. Katz reported that, as requested, she spoke with the Board member that has not been attending the Board meetings. The member assured Ms. Katz that she would be attending the meeting today but did not. Ms. Katz asked where the Board stands with this situation and what action they would like to be taken. Suggestions were to send a letter to the member or to call the Parish President and explain the situation. Dr. Kasofsky will call Pointe Coupee Police Jury president to discuss the attendance of one of their Board representatives. 	Dr. Kasofsky will contact the Pointe Coupee Police Jury President.
Compensation & Benefits	Ms. Katz	<ul style="list-style-type: none"> The Compensation & Benefits Policy was reviewed by the members. G. Spillman made a motion to accept the policy as is. C. Burnett seconded the motion. 	There were no objections and the motion passed.
Board Committee	Ms. Katz	<ul style="list-style-type: none"> The Board Committee Principles Policy was reviewed by the members. 	There were no

Principles		Rev. Askins made a motion to accept the policy as is. G. Spillman seconded the motion.	objections and the motion passed.
Public Comment Policy	Ms. Katz	<ul style="list-style-type: none"> The Board reviewed the draft Public Comment Policy. Mr. Spillman made a motion to revise the policy to read: “All meetings are open to the Public” on 2. With that change, G. Spillman made a motion to accept the policy. V. Pearson seconded the motion. 	There were no objections and the motion passed.
Financial Signatory Resolution	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky explained the resolution to the members. This relates to the CAHSD CFO position. At the last meeting with a quorum, action was taken to change the names on the bank account. It is necessary to change the names again. Anyone with signatory authority has a background check. Three signatures are required to do anything related to money. This is required by the Bank. A motion was made by K. Andrews to accept the resolution as written. The motion was seconded by S. Morales. 	There were no objections and the motion passed.
Convene Nominating Committee for Officers	Ms. Katz	<ul style="list-style-type: none"> Ms. Katz stated that 3 volunteers are needed for the Nominating Committee for the Chair and Vice Chair Board positions. The purpose of the committee is to discuss who would serve in those positions. The committee members are: A. Betts, G. Hurst, and S. Morales. 	The Committee will meet @ 2:30 p.m. prior to the meeting.
Policy Review	C. Burnett	<ul style="list-style-type: none"> Delegation to ED: The policy was reviewed by C. Burnett. She doesn’t recommend any changes to the policy and stated that the Board is in compliance. Policy is located on page 32 of 81. 	
Tier 2.1 Personal Financial Disclosure Statement	Ms. Katz	<ul style="list-style-type: none"> Ms. Katz reminded the Board members that the disclosure statement is due on/before May 15th. 	
Next Assignment	Ms. Katz	<ul style="list-style-type: none"> Monitoring the Executive Director: Gerri Hobdy. 	
Next Meeting	Ms. Katz	The Board will meet on May 1, 2017 @ 3:00 p.m. at CAHSD, 4618 Government Street, Baton Rouge, LA. The Nominating Committee will meet at 2:30 p.m. prior to the meeting.	