

**Capital Area Human Services District Board Meeting
June 5, 2017**

Directors Present: Becky Katz, Chair; Laverne Aguillard; Kay Andrews; Rev. Louis Askins; Christy Burnett; Dana Carpenter, PhD; Kathy D’Albor; Vickie King; Stacey Morales; Sandi Record and Gary Spillman

Directors Absent: Amy Betts, Vice-Chair; Gerri Hobdy; Gail Hurst; Virginia Pearson; Thomas Sawyer; and Barbara Wilson

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

TOPIC	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Public Comment		David Strauss, visitor from Iberville Parish, stated that he was at CAHSD for a different meeting and decided to take the opportunity to attend the Board meeting. CAHSD social workers are in their schools and they are pleased with services being provided and hope to expand.	
Approval of the June 5, 2017 Consent Agenda and Approval of the Minutes for May 8, 2017	Ms. Katz	Ms. Becky Katz called the meeting to order at approximately 3:15 p.m. A quorum was present. Ms. Andrews made a motion to move and approve the following with the June 5, 2017 Consent Agenda: items 3-8 from the Policy Review/Board Business section requiring a vote, and to approve the minutes for May 8, 2017. Mr. Spillman seconded the motion. Following the vote, the new CAHSD Board officers were announced: Ms. Amy Betts, Chair and Mr. Thomas Sawyer, Vice Chair.	There were no objections and the motion passed.
Communications	Dr. Kasofsky	<ul style="list-style-type: none"> • Mental Health America invited Dr. Kasofsky to speak at 10:30 a.m. on Stigma June 6th on the steps of the Capitol. • The next BH Collaborative meeting is June 23rd. The meeting will be split into two sessions that focus on addiction and crisis recovery: <ul style="list-style-type: none"> ➤ 8:30 a.m. Session Topic: CAHSD received a technical assistance grant for a program called <i>Facing Addiction</i> that develops grass roots advocacy around substance abuse. Dr. Laughinghouse will oversee this program. ➤ 9:30 a.m. Session Topic: Kathy Kliebert, The Bridge Center, Chair, will speak on the process to encourage community discussion on the next steps to take since the tax to provide funding wasn’t approved. • Humana Foundation is giving CAHSD a second grant for \$118K to continue THP, the peer run wellness program in two of the CAHSD mental health centers. An event will be held at CAHSD on June 28 or 29th to make a formal announcement and present the check. The program outcomes have been good. The program provides funds for a fitness expert who is also a registered dietician. • Dr. Pennington, GMHC psychiatrist, recently passed away. He worked at CAHSD for many years. His passing leaves a vacancy that will 	

		<p>impact the provision of children’s services in Donaldsonville. As an interim measure, Dr. Udofa will provide services for the younger children. The other physicians will provide services for older children. Consideration is being given to the possibility of CAHSD contracting with Tulane to provide those services.</p>	
LDH Contract	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky has signed the LDH contract with only a few recommendations for change. As of today, the signed copy with all signatures hasn’t been received back from LDH. 	
Expansions into Primary Care Settings	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD is having conversations with Red Stick Pediatrics, a local pediatric group. They have requested placement of a full-time CAHSD social worker in their clinic. Red Stick will pay for the social worker and an administration fee. CAHSD and Red Stick will have a contract which is being currently being developed. • Open Health Caring Clinic (OHCC): CAHSD has pulled back from placement of a social worker there because their volume has been low. OHCC has requested a paid contract for 16 hours per week so that CAHSD isn’t taking a loss. • The BR Clinic: CAHSD and the BR Clinic are continuing discussions for a co-location model. They are working on developing space there for one or two CAHSD social workers. 	
Integration Grant Application thru LDH	Dr. Kasofsky	<ul style="list-style-type: none"> • The Office of Behavioral Health offered an opportunity for the Human Services Districts to go in with them on an application for more SAMHSA money for behavioral health and primary care integration. CAHSD was selected as one of the four to be part of the State’s application. CAHSD has requested funding so that the Open Health Caring Clinic could actually setup a satellite physical health clinic in the adult clinic on Government Street. CAHSD has space with 2 exam rooms, waiting area, and a restroom across from the nurse’s station. 	
Legislative Session Bills	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Gee was recently quoted in an article about shutting the mental health clinics down. Senator Barrow asked if there would be cuts that would directly impact the Human Service Districts and was told no. Dr. Kasofsky testified to discuss what the cuts looked like. She stated that if the funding for CAHSD in House Bill 1 gets approved, CAHSD would be left at only \$200K below the amount they started with this year. • Senate Bill 58 submitted by Senator Mills makes changes to the Human Service District Boards. The bill would ensure there are people representing all categories of parish government. The DD council added a fiscal amendment to the bill that requires 9% of state general fund to be dedicated to Act 378 for family support and flexible funds for DD clients. When cuts are made, it will reduce proportionately. This 	

		<p>is the first time that CAHSD has had state general funds tied like this. In the event we are short in that category, cuts will need to be made to other program area(s), either mental health or substance abuse.</p> <ul style="list-style-type: none"> House Study Resolution by Representative Norton: This resolution creates a study group that looks at the whole mental health system for the seriously mentally ill across public and private sector(s). Dr. Kasofsky talked to the Assistant Secretary for the Office of Behavioral Health and requested that the Human Services executive directors or even one of them be added to the group. Dr. Kasofsky is willing to serve because the SMI population doesn't necessarily seek services out of the public system even with Medicaid expansion. The bill hearing is on Wednesday at 12:30 p.m. and all executive directors were invited to attend. Dr. Kasofsky will ask formally if she can be a group member as opposed to providing only technical information. 	
FY'17 Budget Status	Dr. Kasofsky	<ul style="list-style-type: none"> C. Nacoste was contracted briefly with CAHSD to provide review of the budget spread to make sure all was in order. Her work finished on Friday. At the end of this fiscal year, unless we have a hurricane or an unexpected event, CAHSD will have \$189K that will go back to the State treasury. 	
FY'18 Budget Status	Dr. Kasofsky	<ul style="list-style-type: none"> At this time, it appears that the budget will be \$200k less than what we started for 2016-17. 	
Self-Generated Revenue Report	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky provided an overview of the Self-Generated Revenue Report. The April 2017 collection numbers are down because of the legislative audit and the high number of information requests made by the auditors. The auditors this year aren't as experienced as those in the past. The more experienced auditors have been pulled to do Medicaid fraud audits. The revenue numbers will increase once billing staff aren't as busy with the auditors. Even with the April decline, the expectation is that the budget goal will be met. CAHSD has provided the services but did the billing late due to the auditor's repeated requests for information. 	
Board Membership Status	Dr. Kasofsky	<ul style="list-style-type: none"> There is nothing new to report regarding membership. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Agenda Planning	Ms. Katz	<ul style="list-style-type: none"> The Agenda Planning policy was moved with the June 5, 2017, Consent Agenda. 	There were no objections and the motion passed.
Cost of Governance	Ms. Katz	<ul style="list-style-type: none"> The Cost of Governance Policy was moved with the June 5, 2017, Consent Agenda. 	There were no objections and the motion passed.
Global Executive	Ms. Katz	<ul style="list-style-type: none"> The Global Executive Constraint policy was moved with the June 5, 	There were no objections and the

Constraint		2017, Consent Agenda.	motion passed.
Communication With and Support to the Board	Ms. Katz	<ul style="list-style-type: none"> The Communication With and Support to the Board policy was moved with the June 5, 2017, Consent Agenda. 	There were no objections and the motion passed.
Board Committee Principles	Ms. Katz	<ul style="list-style-type: none"> The Board Committee Principles policy was moved with the June 5, 2017, Consent Agenda. 	There were no objections and the motion passed.
Election of Officers	Dr. Kasofsky	<ul style="list-style-type: none"> The Nominating Committee met prior to the last meeting. The following slate of officers were presented for a vote: Chairman: Ms. Amy Betts Vice Chair: Mr. Thomas Sawyer Election of officers presented was moved with June 5, 2017, Consent Agenda. 	There were no objections and the motion passed.
Collection of Board Member Evaluation Forms	Ms. Katz Dr. Kasofsky	<ul style="list-style-type: none"> Board Member Evaluation forms was collected. The purpose of the forms was explained. 	
Policy Review Assignment	Ms. Pearson	<ul style="list-style-type: none"> The Cost of Governance and Global Linkage policies weren't reviewed due to the absence of V. Pearson who was assigned to review the policies and report to the Board members. These policies will be added to the August 7, 2017 meeting agenda. 	
Next Assignment	Ms. Katz	<ul style="list-style-type: none"> There was no new policy assignment. 	
Next Meeting	Ms. Katz	The Board will meet on August 7, 2017 @ 3:00 p.m. at CAHSD, 4615 Government Street, Baton Rouge, LA.	