

**Capital Area Human Services District Board Meeting
November 5, 2018**

Directors Present: Thomas Sawyer, Chair; Laverne Aguillard; Rev. Louis Askins; Christy Burnett; Kathy D’Albor, Vice Chair; Gerri Hobdy; Vickie King; Virginia Pearson and Gary Spillman

Directors Absent: Amy Betts; Dana Carpenter, PhD; Gail Hurst; and Becky Katz

	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the November 5, 2018 Consent Agenda and Approval of the Minutes for October 1, 2018.	Mr. Sawyer	<p>Mr. Thomas Sawyer, Board Chair, called the meeting to order at approximately 1:15 p.m. A quorum was present.</p> <p>Mr. Spillman made a motion to approve the November 5, 2018, Consent Agenda. Ms. Burnett seconded the motion. Ms. D’Albor made a motion to approve the minutes of October 1, 2018. Ms. King seconded the motion.</p> <p>Ms. Burnett made a motion to move items 2 through 4 from the Policy Review/Board Business Section into the November 5, 2018, consent agenda. Ms. Pearson seconded the motion.</p>	<p>There were no objections and the motions passed.</p> <p>There were no objections and the motions passed.</p>
Public Comment	Mr. Sawyer	Mr. Sawyer read the Public Comment section. There was no public comment and this section was closed.	
Communications	Dr. Kasofsky	<ul style="list-style-type: none"> • The presentation of the Community-Wide Response Plan to the Opioid Epidemic is scheduled for 12/5 at the BREC Center on Florida Blvd. Details will be provided soon. <ul style="list-style-type: none"> ➤ Dr. Kasofsky provided an overview of the plan format. Vivian Gettys, Dr. Laughinghouse and Dr. Kasofsky wrote the plan and will each give a presentation on the chapters they wrote. Mayor-President Broome and William “Beau” Clark, MD, EBR Coroner will also speak at the program. ➤ Publishing the plan will be paid for by grant money received from the State of Louisiana. • Following Board discussion, it was decided that the December Board meeting would immediately follow the plan presentation at BREC. The Board Holiday Social will take place at local restaurant after the Board meeting. • The CAHS Annual Meeting is on 12/14 at the Holiday Inn on Airline Highway. Board members are invited to attend. Willie Johnson and members of her organization will give presentations which will be interactive. More details will be provided soon. • Woman’s Week Activities were featured in the CAHS newsletter. The activities were funded by a prevention grant received by Vivian 	

		<p>Gettys/Prevention Department. Dr. Kasofsky provided a brief overview of a young lady who shared the story of her battle with addiction at one of the events.</p> <ul style="list-style-type: none"> • Domestic Violence Month Activities: <ul style="list-style-type: none"> ➤ Tonja Myles did a program at the EBRP jail and found that many are victims or perpetrators. ➤ Tonja Myles and IRIS did a special program at CAHSD. ➤ Ivan Toldson has added a domestic violence component to his group called Seeking Safety. ➤ Domestic violence has been added to all of CAHSD programs. • Business Report recently interviewed Dr. Kasofsky regarding the upcoming tax related to the proposed stabilization unit. She stated that she didn't comment on how to fund the stabilization unit during the interview. • There was Board discussion re: the MHERE. • Dr. Kasofsky reported that the Senator Cassidy's Summit was very well attended and CAHSD received recognition. Sheidra Boutte', CAHSD Social Worker was on a panel. Ms. Hobdy and Mr. Sawyer attended the summit. 	
CARF Survey Summary	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky stated that the 3 day CARF survey went very well. She provided an overview of her exit interview with the surveyors. The EMT members had an exit interview as well. Dr. Kasofsky reported that CAHSD received very positive feedback from the CARF surveyors in both exit interviews. The official report will be forthcoming. 	
CIT Training	Dr. Kasofsky	<ul style="list-style-type: none"> • CIT Training was from 10/15-10/19/18. Ms. Hobdy and Tonja Myles participated in the training. Dr. Kasofsky provided a brief overview of the law enforcement agencies attending the training. 	
New Grants/Contracts Update	Dr. Kasofsky	<ul style="list-style-type: none"> • Integrated Care Grant – This grant is funded by Federal dollars from SAMHSA. CAHSD has partnered with OHCC for this grant. CAHSD is one of four agencies that received the grant funding. CAHSD will receive \$450K each year for 5 years to open the primary care clinic with OHCC who will be a satellite within CAHSD. OHCC will maintain their required licenses etc. Dr. Kasofsky provided a staffing overview for the clinic that includes two CAHSD Peers. • COAP Grant – this is an Opioid Grant previously funded by the Wilson Grant that just ended. • STR Grant – is a continuation of the first part of the grant we received for opioid treatment and includes prevention dollars. • SOR Grant – is a new grant with Federal dollars to set up a grief and family support group for families and people with opioid problems. 	

		<p>The grant also provides funds for client transportation.</p> <ul style="list-style-type: none"> • Bureau of Prisons (BOP) Contracts funded by Federal dollars – Dr. Kasofsky provided background information on this grant. CAHSD had been awarded this contract previously but then was underbid and BOP went with the low bidder. There are three district contracts. • There was discussion regarding the difficulty in hiring staff to work these grant programs. One contract is for addiction treatment and two are for MH; <ol style="list-style-type: none"> 1. EBR Parish 2. Ascension Parish and Livingston Parish. The BOP regions are different from LDH's. <p>CAHSD is subcontracting with the previous provider for a night clinic and an offsite Saturday clinic.</p> • TTI Grant- This grant is funded to train mental health practitioners to work more comfortably with people who have a developmental disability. Clinicians at Children's Behavioral Health Services (CBHS) will receive this training. 	
GMHC Security	Dr. Kasofsky	<ul style="list-style-type: none"> • Law enforcement has started providing security at GMHC effective today. The Sheriff's office will begin providing security in the Donaldsonville Clinic on Wednesday. 	
Medication-Assisted Treatment (MAT)	Dr. Kasofsky	<ul style="list-style-type: none"> • MAT uses Suboxone, Vivitrol, or methadone to help people with an opioid addiction. Vivitrol is currently being offered at CAHSD inpatient and outpatient clinics. Vivitrol is a once a month injection used after a client is detoxed from an opioid. Vivitrol prevents a person from getting a high from opioids and reduces cravings. Behavioral therapy is an important part of this program. • CAHSD plans to add Suboxone to outpatient clinics and CARP, and to receive reimbursement. • Dr. Kasofsky reported the goal is for Dr. Cataldie to set up his treatment program as a satellite at CAHSD. CAHSD would do the bio-psychosocial. 	
SGR Report	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky provided an overview of the September 2018 SGR Report. She stated that services were provided by CAHSD but billing slowed down during CARF preparation. Billing should be back on track next month. 	
Board Membership Status	Dr. Kasofsky	<ul style="list-style-type: none"> • Boards & Commissions (B & C) notified CAHSD that East Feliciana submitted three names to the Governor for consideration to fill one of their Board vacancies. A decision was made to appoint Ms. Genny Nadler Thomas. Rikki Permenter, PhD was submitted to the Governor for consideration. • Dr. Kasofsky thanked the Board members for their patience during the process of filling the vacant seats and their efforts in maintaining 	

		<p>a quorum for meetings.</p> <ul style="list-style-type: none"> • There has been no response from Ascension Parish regarding new appointments or reappointments of Ms. Burnett and Ms. Katz. Ms. Burnett will follow up with Ascension. • The following Board members were reappointed. Ms. Hobdy, East Baton Rouge Parish, and Ms. Betts, West Feliciana. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Global Executive Constraint	Mr. Sawyer	<ul style="list-style-type: none"> • Ms. Burnett made a motion to move and place items in Tab 2 through Tab 4 in the November 5, 2018, consent agenda. Ms. Hobdy seconded the motion. • The Global Executive Constraint Policy was moved to the November 5, 2018, Consent Agenda. 	There were no objections and the motion passed.
Monitoring Executive Director Performance Policy	Mr. Sawyer	<ul style="list-style-type: none"> • The Monitoring Executive Director Performance Policy was moved to the November 5, 2018, Consent Agenda. 	There were no objections and the motion passed.
Communication with and Support to the Board	Mr. Sawyer	<ul style="list-style-type: none"> • The Communication with and Support to the Board Policy was moved to the November 5, 2018, Consent Agenda. 	There were no objections and the motions passed.
Policy Review Assignment Board Job Description	Ms. D'Albor	<ul style="list-style-type: none"> • Ms. D'Albor provided an overview of the Board Job Description Policy and stated that the Board is in compliance. 	
Next Policy Assignment	Mr. Sawyer	<ul style="list-style-type: none"> • Policy Review Assignment: Ms. Burnett was assigned the Agenda Planning Policy for the December 5th meeting. 	
Adjournment	Mr. Sawyer	<ul style="list-style-type: none"> • Ms. Burnett made a motion to adjourn the meeting. Mr. Spillman seconded the motion. 	There were no objections and the motions passed.
Next Meeting	Mr. Sawyer	The next CAHSD Board meeting will be on December 5, 2018, at the BREC Womack Park Ballroom immediately following the Community Summit ending at 1:00 p.m. The CAHSD Board Holiday Social will follow the Board meeting at Superior Grill, 5435 Government Street, Baton Rouge, LA.	