

**Coordinated System of Care
Statewide Governance Board Meeting
June 24, 2011
Iberville Building, Room 1-127,627 N. Fourth St., Baton Rouge, LA 70802**

Minutes

The meeting was called to order by Ruth Johnson

Roll Call was conducted:

Board members present:

Ruth Johnson
Sherri Houin
Kathy Kliebert
Mary Livers
Mark Thomas
Donna Nola-Ganey

Board members absent:

Kristy Nichols
Kent Batiste
Peggy Kirby

Approval of Minutes- Mark Thomas moved approval of the minutes from the previous meeting. Kathy Kliebert seconded the motion. A vote was taken with Ruth Johnson, Sherri Houin, Kathy Kliebert, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on authorities- Darryl Montgomery from DHH gave the status report on the requested Medicaid authorities. Donna Nola-Ganey moved acceptance of the report; Sherri Houin seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Status report on SMO RFP- Ron Lampert from DHH OBH gave the status report on the Request for Proposals for the Statewide Management Organization. Mark Thomas moved acceptance of the report, Kathy Kliebert seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Regional WAA and FSO Implementation- Jody Levison gave a report on the progress of working with the region to implement their FSOs and WAAs. Donna Nole Ganey moved acceptance of the report. Mary Livers seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting “yes.” There were no votes in opposition and the motion passed unanimously.

Standing and Special Work group reports and recommendations

Quality Assurance Committee - Seth Kunen and Jody Levinson Johnson presented the Coordinated System of Care Quality Assurance & Improvement Strategy. Ruth Johnson moved to defer acceptance of the Quality Assurance workgroup report due to lack of representation on behalf of the governor's office. Kathy Kliebert seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting "yes." There were no votes in opposition and the motion passed unanimously.

Finance and Audit Committee- Ruth Johnson gave a verbal update on the Finance and Audit Committee. DCFS is reviewing the draft MOU submitted by DHH. The leveraging summaries will need to be updated when a final SMO implementation date is established by DHH. Departmental representatives are requested to attend the next meeting to discuss the invoicing process. Mark Thomas moved approval of the report. Donna Nola-Ganey seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting "yes." Ruth Johnson abstained. There were no votes in opposition and the motion passed .

Operations Committee- Ron Lampert gave the Operations committee report. Donna Nola-Ganey moved approval of the report. Mary Livers seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas and Donna Nola-Ganey voting "yes." There were no votes in opposition and the motion passed unanimously .

Action Items

Donna Nola-Ganey moved that the Bylaws be amended in Article VII Committees, Section 2 Finance and Audit Committee letter b to read

b) "Shall consist of the Undersecretaries/Deputy Superintendent of Finance of each agency and a minimum of one (1) family representative"

Mark Thomas seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas and Donna Nola-Ganey voting "yes." There were no votes in opposition and the motion passed unanimously .

New Business- Tracy Perry was introduced to the Governance Board as OBH's member of the implementation team.

Public comment was invited.

Adjourn- Mary Livers moved that the meeting be adjourned. Donna Nola Ganey seconded the motion. A vote was taken with Kathy Kliebert, Sherri Houin, Ruth Johnson, Mary Livers, Mark Thomas, and Donna Nola-Ganey voting "yes." There were no votes in opposition and the motion passed unanimously.