



Meeting Minutes

Minutes of : Executive Committee Date: September 20, 2011
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Present: Barbara Burge, Anne Rollins, Edith Chutkow, Rip Mcadams, Sam Lazarus, David Coe, Keith German, Jennie Keesee

Absent:

1. Call to Order

The meeting was called to order at 4:15 p.m.

2. Old Business

3. New Business

a. Board Treasurer Role – The role and duties of the Board Treasurer were outlined and the position was further discussed.

b. Medicaid Managed Care – An update to the VA RFP for Medicaid Managed Care was presented. The areas reviewed by the Committee were the timeline, included services, model of managed care, ASO (Administrative Services Organization) Responsibilities, Model of Managed Care. The RFP will be released 10/1/11 and the contract will be awarded in January 2012. DMAS will implement this in July 2012. Additional detailed information will be presented at the next Board meeting.

c. The CBH 40th anniversary celebration will be held on Wednesday, September 21, 2012 from 4-6p.m. at Legacy Hall in New Towne.

4. Conclusions, Recommendations, Actions

Anne Rollins made the motion to authorize the Executive Director to pursue managed behavioral healthcare partnerships through the Behavioral Health Partnership of Virginia and any and all other opportunities that become available. The motion was seconded and carried unanimously.

5. Adjournment

The meeting was adjourned at 6:00 p.m.

Submitted by: Jennie Keesee

Next Meeting

Date: October 18, 2011

Time: 4:15 p.m.

Location: McLaws Circle