

Commission on Streamlining Government

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Advisory Group on Outsourcing, Privatization and Risk Management

NOTICE OF MEETING
Tuesday, November 10, 2009
Committee Room A-B

UPON ADJOURNMENT
of
Commission On Streamlining Government

REVISED AGENDA

Time Changed to UPON ADJOURNMENT
Commission On Streamlining Government

I. Call to Order

II. Roll Call

III. Approval of Minutes

Meeting of October 23, 2009 and October 29, 2009

IV. Reports and Presentations:

- The Department of Justice

V. Discussions

- Outsourcing, Privatization and Risk Management
- Proposals for Consideration by the Commission On Streamlining Government

Member Recommendations:

Martin #01- Create Office of Behavioral Health, Dept. of Health and Hospitals

- Martin #02** - Eliminate airplane
- Martin #03** - Eliminate three ferry routes
- Martin #04** - Outsource pharmaceutical services
- Martin #05** - Outsource collection of probation and parole fees
- Martin #06** - Outsource commodity inventory control

Advisory Group Recommendations:

- AGOPRM #21** Dept. of Wildlife and Fisheries write an RFP to outsource control of aquatic plants.
- AGOPRM #22** Higher education institutions study the consolidation of purchasing functions among the campuses to increase purchasing power.
- AGOPRM #23** Dept. of Public Safety and Corrections – Corrections Services expand its partnership with Louisiana State University Health Sciences Center - Shreveport to provide the more costly medications to inmates in the Shreveport region.
- AGOPRM #24** Office of Juvenile Justice consider privatizing health care services in secure care through an RFP.
- AGOPRM #25** Office of Juvenile Justice consider privatizing pharmacy services in secure care through an RFP.
- AGOPRM #26** Office of Juvenile Justice consider privatizing laundry services in secure care through an RFP.
- AGOPRM #27** The Military Department consider outsourcing billeting on their installations through an RFP.
- AGOPRM #28** The Military Department consider outsourcing utilities on their installations through an RFP.
- AGOPRM #29** The Military Department consider outsourcing fixed charge services on their installations through an RFP.
- AGOPRM #30** The Military Department consider outsourcing upgrades/replacement of sewerage treatment and waste water collections on expanding bases through an RFP.
- AGOPRM #31** The Military Department consider outsourcing and improving fleet utilization through an RFP.
- AGOPRM #32** The Dept. of Health and Hospitals establish a competitive procurement process for operation of inpatient mental health institutions and/or certain services provided at the institutions, and include in the solicitations a requirement for constructing new facilities without using any state debt.

- AGOPRM #33** The Dept. of Health and Hospitals, Office of Aging and Adult Services implement a needs-based allocation of services in the Elderly and Disabled Waiver Program and the Personal Care Attendant Services Medicaid Option by the end of FY 2009-2010.
- AGOPRM #34** The Dept. of Health and Hospitals implement a competitive procurement process for Personal Care Services to reduce the number of providers in each DHH administrative region.
- AGOPRM #35** The Dept. of Health and Hospitals write an RFP to privatize secure residential services for persons found "Not Guilty by Reason of Insanity" and the "Lockhart" population.

VI. Public Comments

VII. Other Business

VIII. Adjournment

This Notice Contains a Tentative Agenda and May Be Revised Prior to the Meeting.

Roy O. Martin III, Advisory Group Chairman