

**Coordinated System of Care
Statewide Governance Board Meeting
January 22, 2015
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70802
Minutes**

The meeting was called to order by Suzy Sonnier.

Roll call

Board Members present:

Michael Comeaux
Kathy Edmonston
Annette Gaudet
Mary Livers
Courtney Phillips
Suzy Sonnier
Mark Thomas

Board Members absent:

Frank Opelka

A quorum was determined to be present.

Approval of Minutes

Suzy Sonnier reported that the minutes from the last meeting were distributed to members. She asked if there were any corrections and no corrections were reported. Suzy Sonnier requested a motion to approve the minutes. Kathy Edmonston moved and Mark Thomas seconded the motion to approve the minutes of the October 22, 2014 meeting. A vote was taken with Michael Comeaux, Kathy Edmonston, Annette Gaudet, Mary Livers, Courtney Phillips, Suzy Sonnier and Mark Thomas voting "yes." There were no votes in opposition and the motion passed unanimously.

Suzy Sonnier asked the Board for approval to move New Business to the top of the agenda allowing the board an opportunity to hear Karen Stubbs, Deputy Assistant Secretary, Division of Health Plan Management, Office of Behavioral Health discuss DHH integration to the five Bayou Health Plans, and to allow Dr. Eric Bruns from the University of Washington Research and Evaluation Team (WERT) to present the results of CSoc Wraparound Fidelity Study conducted by WERT in the Summer of 2014. It was moved by Michael Comeaux and seconded by Mark Thomas for the changes to the agenda. A vote was taken with Michael Comeaux, Kathy Edmonston, Annette Gaudet, Mary Livers, Courtney Phillips, Suzy Sonnier and Mark Thomas voting "yes." There were no votes in opposition and the motion passed unanimously.

New Business

Karen Stubbs, Deputy Assistant Secretary, Division of Health Plan Management, Office of Behavioral Health gave the board an update on the DHH integration to Bayou Health Plans. Karen Stubbs reported the following:

- DHH made a decision to integrate Behavioral Health Manage Care into the five Bayou Health Plans.
- Negotiations to develop a 9 month contract with Magellan have concluded and the contract will be signed upon approval of the 9 month contract that will take Magellan through November 30, 2015 by the Division of Administration.

- The details of integration have begun to be worked out with the Bayou Health plans. Only high level talks have occurred to this point.
- There will be outreach to get input and share plans for integration.
- There will be a contract amendment to the five Bayou Health Plans prior to them officially implementing the plans.
- Timeline
 - Magellan will provide services until 12/1/2015.
 - There is no actual target date to complete the contract amendment .
 - The five Bayou Health Plans are planning to have everything prepared by October 1, 2015 (internal date for them) for the go live date of December 1, 2015.
 - An advisory Group composed of behavioral health and primary care stakeholders will meet three times once in January, once in February and once in March to discuss their lessons learned and ideas about integration. Calder Lynch is heading that up. This advisory group will consider all “lessons learned” in making decisions in terms of integration to the new Bayou Health plans.
 - Karen stated that she will keep the board informed of all activities surrounding transition planning to the Bayou Health Plans in future Governance Board meetings.

After the presentation, Secretary Sonnier asked the Board if they had any questions for Deputy Assistant Secretary, Karen Stubbs. Kathy Edmonston asked if there were any parents on the Advisory Group. Karen stated that she was not certain, but would take this back to the Advisory Group. Kathy Edmonston also asked if Magellan will be involved at all after the contract period is over. Karen reported that after December 1, 2015 they will no longer have a contract and would no longer be involved. However, Magellan is actively involved in the transition, and has been a great partner in the process.

CSoC Wraparound Fidelity Study

Dr. Eric Bruns, nationally known wraparound evaluation researcher with the University of Washington Research and Evaluation Team presented to the Board the results of a Fidelity to Practice Evaluation that he and his team conducted with the five implemented Wraparound Agencies in Louisiana in the summer of 2014. During his presentation, Dr. Bruns explained that high fidelity wraparound is directly associated with better outcomes for youth and families enrolled in CSoC. Dr. Bruns reported that Louisiana’s fidelity to practice score of 72% was very close to the national means of fidelity to practice score of 73% . In addition, Louisiana’s scores for caregiver satisfaction of 81% are the same as the national means for caregiver satisfaction of 81%. Dr. Bruns noted that these scores were outstanding, given the large scope and short timeline of statewide implementation in Louisiana. In his report, he also outlined recommendations for CSoC moving forward. (The full power point presentation and summary document is available on the CSoC website www.csoc.la.gov). After his presentation, the Board was offered an opportunity to ask Dr. Bruns questions. Board member Courtney Phillips asked Dr. Bruns to describe local vs. higher level ownership. Dr. Bruns stated that Wraparound Agencies need leadership from various stakeholders to get together to discuss needs and develop plans and to meet periodically to discuss barriers and challenges. Further, Dr. Bruns stated system partners need staff to participate in Child and Family Teams (CFT). DCFS workers and parole officers have a big role in children’s lives and are important members of the Child and Family Team. Multiple plans need to be coordinated so the family feels that they only have one plan.

Director's Report: The Director's report was presented by Connie Goodson, LMSW

Highlights

- On November 20, 2014, CSoc was successfully implemented statewide, with the addition of the following four regions: Covington, Thibodaux, Lafayette, and Lake Charles.
- The four regions currently have a total enrollment of 71 youth and families.
- Total CSoc enrollment with both existing and new regions is 1283.
- With CMS approval for statewide implementation in September 2014, the total number of youth and families who can be served in CSoc in the state of Louisiana has increased from 1200 to 2400, greatly increasing access to CSoc for youth and families in all regions.
- Outcomes data continues to reflect trending towards positive outcomes for youth involved in CSoc.
- There continues to be an increase in utilization of Home and Community Based Services for CSoc youth.
- The CSoc website has been updated to reflect Statewide Implementation.

CSoc Enrollment

Act 1225 Region	1/17/2013	4/12/2013	7/12/2013	9/30/2013	12/31/2013	3/31/2014	6/30/2014	9/30/2014	12/31/2014
1 (Jefferson Parish/Greater New Orleans area)*	122	181	204	217	240	243	260	252	294
2 (Capital area)	136	154	171	191	216	230	229	225	251
3 (Covington area)									17
4 (Thibodaux area)									26
5 (Acadiana area)									16
6 (Lake Charles area)									12
7 (Alexandria area)	96	112	109	135	162	149	170	160	179
8 (Shreveport area)	159	184	218	212	208	211	217	209	211
9 (Monroe area)	190	200	239	227	238	243	252	247	258
TOTAL	703	831	941	982	1064	1076	1128	1093	1283

*Orleans, Plaquemines and St. Bernard parishes added beginning on 10/22/12

Full report is available on the CSoc website at www.csoc.la.gov

After the Directors report was completed, the Board was offered an opportunity to ask questions. Board member, Mark Thomas asked CSoc Family Lead, Sheila Jordan how he could support the development

of the Statewide Coordinating Council. Sheila Jordan reported that he could share with others information about the council which can be found on the CSoc website at www.csoc.la.gov/index.cfm/page/1448.

Secretary Suzy Sonnier requested a motion to accept the CSoc Director's report. Mike Comeaux moved to accept the report. This was seconded by Mark Thomas. A vote was taken with Michael Comeaux, Kathy Edmonston, Annette Gaudet, Mary Livers, Courtney Phillips, Suzy Sonnier and Mark Thomas voting "yes." There were no votes in opposition and the motion passed unanimously.

Committee Reports

Finance and Audit Committee: Connie Goodson reported on behalf of Undersecretary Jeff Reynolds that the committee had no need to meet this quarter.

Quality Assurance Committee (QAC): Michael Comeaux reported on the CSoc Quality Assurance Committee. He shared that the QA Committee, after consideration of how to more effectively "repurpose" the meeting, has decided to reconsider the previous request to the Governance Board to merge the IMT and QA committees. Michael verbalized that the QA committee would like to remain active, and will work together to identify and assess quality indicators for CSoc.

Secretary Suzy Sonnier requested a motion to accept the above reports. Motion to accept the committee reports was made by Mark Thomas and seconded by Dr. Livers. A vote was taken with Michael Comeaux, Kathy Edmonston, Annette Gaudet, Mary Livers, Courtney Phillips, Suzy Sonnier and Mark Thomas voting "yes." There were no votes in opposition and the motion passed unanimously.

Public Comment:

- Judy McCleary requested that the number of people receiving services be included on the chart that provides the number of children/youth enrolled in CSoc.
- Mark Thomas asked how the Governance Board could assist Connie. Connie stated that the members can continue to support CSoc and promote CSoc by taking the message and understanding of CSoc to people who they encounter. At the local levels, encourage stakeholders to participate and come to the Child and Family Team meeting, as well as the regional Community Team meetings.

Secretary Sonnier requested a motion for the adjournment of the board meeting. The motion to adjourn was made by Mark Thomas, and seconded by Mary Livers. A vote was taken with Michael Comeaux, Kathy Edmonston, Annette Gaudet, Mary Livers, Courtney Phillips, Suzy Sonnier and Mark Thomas voting "yes." There were no votes in opposition and the meeting was adjourned.