

**Coordinated System of Care
Statewide Governance Board Meeting
January 25, 2017
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Chairman Michael Comeaux.

Roll Call

Board members present:

Michelle Alletto
James Bueche
Michael Comeaux
Kathy Edmonston
Rhenda Hodnett
Steven Spires

Approval of Minutes

There was a motion from Dr. James Bueche and a second from Rhenda Hodnett to approve the November 2016 Governance Board Minutes as written. The motion was approved unanimously.

Director's Report

CSoC Director, Connie Goodson provided copies of the Director's Report to members. She discussed highlights of the report and invited questions from board members. The full report may be viewed at www.csoc.la.gov.

During the Director's Report, Connie Goodson asked Sheila Jordan to provide Statewide Coordinating Council and Family Support Organization updates. The information provided is included in the Director's Report. Connie also asked Wendy Bowlin to report on additional analysis of the CANS school module.

There was discussion by board members on the percentage of CSoC members who have an IEP compared to the general school population. It was determined that approximately 11% of the general school population has an IEP compared to 22.99% of CSoC members.

Board members also discussed the need for additional Therapeutic Foster Care providers who will participate in CSoC with children/youth in DCFS custody and children/youth recently released from a correctional facility.

Committee Reports

Finance and Audit Committee

- The committee did not meet this quarter.

Quality Assurance Committee Report

Cindy Guitrau reported that the Quality Assurance Committee met on January 12, 2017 and is pleased with the results of quality reporting thus far. The data is included in the Directors report. We are looking forward to the fidelity reports and satisfaction surveys in the next quarter. We should be able to report out on this at the next meeting.

There was a motion from Renda Hodnett and a second from Michelle Alletto to approve the January 2017 Director's Report inclusive of the QA Committee Report. The motion was approved unanimously.

New Business

None

Unfinished Business

SAMHSA Grant Opportunity

Connie Goodson informed members that OBH has applied for the SAMHSA System of Care Expansion Grant. If funded, OBH plans 1) to develop a Center for Excellence to increase access to evidence based practices in the state; 2) to support the development of a model to increase family and youth voice throughout the system; and, 3) to develop a subcommittee of the CSoC Statewide Governance Board to oversee the effort. If awarded, funding will begin September 30, 2017.

Public Comment

None

Action items

The next Statewide Governance Board meetings is scheduled for April 26, 2017 the Bienville building, from 1:00 PM to 3:00 PM.

Adjournment

At 2:20 PM, Mike Comeaux requested a motion for the adjournment of the board meeting. Dr. James Bueche so moved and Kathy Edmonston seconded the motion to adjourn the January 25, 2017, CSoC Statewide Governance Board Meeting.