

**Coordinated System of Care
Statewide Governance Board Meeting
May 26, 2021
Virtual Meeting via Zoom
Meeting Minutes**

The meeting was called to order by Beth Touchet-Morgan, substituting for chair Michelle Faust, at 1:02 pm.

Roll Call

Board members present:

Beth Touchet-Morgan
Deatra Peoples
Jamie Tindle
Mark Thomas
Michael Comeaux

Board members absent:

Michelle Faust

Beth and other board members congratulated Connie on her upcoming retirement and thanked her for all of her work and leadership with the CSoc program over the last eight years.

Approval of Minutes

Members were presented with the February 2021 meeting minutes. Michael moved and Jamie seconded a motion to approve the meeting minutes as written. The motion was approved unanimously.

Director's Report

Data for reporting period January 1, 2021 through March 31, 2021 were presented via PowerPoint, which was also emailed to members. Connie Goodson, CSoc Director, discussed highlights of the report and invited questions from board members. The full reports may be viewed at www.csoc.la.gov.

Beth commented on the overall struggles with data during Covid and thanked Connie for the Director's Report. Connie thanked providers, wraparound agencies, and the family support organization for their flexibility and hard work during the challenges of Covid and multiple weather disasters.

Michael moved and Mark seconded a motion to approve the Director's Report.

Committee Reports

Quality Assurance Committee Report

Cindy Guitrau reported that the Quality Assurance Committee (QAC) had to cancel the February meeting due to the ice storm. The committee met on May 17, 2021 and reviewed the CSoC Data Dashboard. This dashboard includes outcomes data that Connie shared in the Director's Report. Cindy thanked and congratulated Connie.

New Business

Deatra shared that Families Helping Families of Greater Baton Rouge has a new executive director, Dr. Marilyn Thornton.

Unfinished Business

None

Action items

Statewide Governance Board meetings will be held on the following dates at 1:00 pm:

- Wednesday, August 25, 2021
- Wednesday, December 1, 2021
- Wednesday, February 23, 2022

Public Comment

Syralja Griffin with Magellan thanked Connie for being a wonderful partner and wished her well in her retirement. She welcomed Sareda to the role of CSoC Director and expressed her confidence that she will do a wonderful job.

Connie reminded board members of the importance of attendance at the next meeting, which will include elections. She also shared her excitement for the future of the CSoC program under Sareda's leadership.

Adjournment

Michael moved and Mark seconded a motion to adjourn. The meeting was adjourned at 1:26 p.m.