

**Coordinated System of Care
Statewide Governance Board Meeting
November 30, 2022
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Chair Jacqueline Brown at 1:05 pm.

Roll Call

Board members present:

Jacqueline Brown
Kathy Edmonston
Dr. Marilyn Thornton
Michael Comeaux
Tonya Joiner
Yolonda Latimer

Board members absent:

None

Approval of Minutes

Members were presented with the August 2022 meeting minutes. Dr. Thornton moved and Michael seconded a motion to approve the meeting minutes as written.

Director's Report

Data for reporting period July 1, 2022 through September 30, 2022 were presented via PowerPoint slides, which were also emailed to members. Sareda McPhee, CSoc Director, discussed highlights of the report; shared recent news, successes, and community outreach events from several wraparound agencies; and invited questions from board members. The full report may be viewed at www.csoc.la.gov.

Areas of discussion during the report presentation included waiver service providers and revisions to reporting to enhance information regarding waiver service utilization and any access gaps, a request from Kathy for a list of psychiatric hospital providers, and waiver changes related to the FSO referral process.

Joel Boultinghouse, Executive Director of Behavioral Services of Louisiana, shared FSO updates.

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

Committee Reports

Quality Assurance Committee Report

Sareda reported on behalf of Cindy Guitrau that the Quality Assurance Committee (QAC) met on November 21, 2022 and reviewed the CSoc Data Dashboard. This dashboard includes outcomes data that Sareda shared in the Director's Report.

New Business

Jekila Dockery with the Louisiana Department of Health (LDH), Office of Behavioral Health (OBH), presented an overview of the LDH business plan from the previous fiscal year and the current fiscal year and OBH's involvement. The full presentation slides can be viewed at www.csoc.la.gov. The LDH business plan can be viewed at <https://ldh.la.gov/page/businessplan>.

Unfinished Business

None

Action Items

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

Wednesday, February 22, 2023

Wednesday, May 24, 2023

Public Comment

Syralja Griffin with Magellan of Louisiana shared that Magellan's medical director, Dr. Hanna, has been working closely with OCDD to meet the needs of members with developmental disabilities. Next week, Dr. Hanna and OCDD staff will do a presentation at the National Association for the Dually Diagnosed (NADD) conference titled "Cross Systems Collaboration: Bridging the Gap for Individuals and Families."

Adjournment

Michael moved and Dr. Thornton seconded a motion to adjourn. The meeting was adjourned at 2:14 p.m.