

**Coordinated System of Care
Statewide Governance Board Meeting
May 24, 2017
Bienville Building, Room 118, 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:

James Bueche

Michael Comeaux

Kathy Edmonston

Approval of Minutes

Approval of minutes was tabled to the next meeting due to lack of a quorum.

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.

Committee Reports

Finance and Audit Committee

- The committee did not meet this quarter.

Quality Assurance Committee Report

Kristin Savicki reported that the Quality Assurance Committee met on May 18, 2017. Much of the review by the committee is included in the Directors report.

Connie Goodson reported that she would ask the committee to investigate the possibility of data-sharing between agencies in order to assess long term outcomes for CSoc members.

New Business

Wendy Bowlin, Quality and Outcomes Director for Magellan, presented a report on the 2016 Fidelity Evaluation Results. The data indicates that fidelity scores in Louisiana are higher than what is seen in the national comparison sample. The presentation is available at www.csoc.la.gov.

Barbara Dunn, Director of Program Innovation and Outcomes for Magellan, presented a report on the CANS Benchmarking Project. The project goal is better understand how the CANS is being used in Wraparound programs across the nation with a goal to provide guidance for program and system-level CANS usage, including:

- *What are the typical strengths and needs of Wraparound-enrolled youth and families?*
- *How much change can programs and systems can expect to see in CANS scores over time?*
- *How do CANS scores vary across states and sites?*

The presentation is available at www.csoc.la.gov.

Unfinished Business

SAMHSA Grant Opportunity

Connie Goodson informed members that OBH did not receive the SAMHSA System of Care Expansion Grant.

CSOC MOU

Connie Goodson also informed members that the CSOC MOU for SFY 17-18 has been signed by all parties. She intends to update the MOU for the next SFY as soon as the legislative session ends.

Public Comment

- Kathy Coenson suggested that SGB members use a microphone when speaking in order for audience members to hear.
- Kathy Edmonston suggested that the room be set up for SGB members to face the audience as much as possible.
- Dr. Bueche asked if there are proposed cuts to CSOC in the SFY 18-19 budget. Connie Goodson responded that she is not aware of any proposed cuts.

Action items

The next Statewide Governance Board meetings is scheduled for August 30, 2017 the Bienville building, from 1:00 PM to 3:00 PM.

Adjournment

Mike Comeaux adjourned the meeting at 2:05 p.m.