

**Coordinated System of Care
Statewide Governance Board Meeting
February 28, 2018
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Chairman Michael Comeaux at 1:15 pm.

Roll Call

Board members present:

Elizabeth Touchet-Morgan

Jamie Tindle

Michael Comeaux

Michelle Alletto

Nick Albares

Cindy Guitrau and Michelle Faust represented DCFS.

Members were presented with minutes from the previous meeting and minutes and Director's Reports that had not been approved during previous meetings due to lack of a quorum. Michelle Alletto moved and Jamie Tindle seconded a motion to approve the October 2017 and November 2017 meeting minutes and the Director's Reports presented during the May 2017 and November 2017 meetings. The motion was approved.

Elections

Connie informed the Board that Dr. James Bueche, Office of Juvenile Justice, was previously nominated and agreed to serve as Chairperson, but has since designated Elizabeth Touchet-Morgan to serve as his designee on the Board. Connie introduced Elizabeth, who agreed to serve as Chairperson if elected. Jamie moved and Michelle seconded to elect Elizabeth as Chairperson. The motion was approved. Michael asked for nominations for Vice Chairperson. Jamie asked for information about the role, Connie provided an overview, and Jamie then offered to serve as Vice Chairperson. Beth moved and Michelle seconded a motion to elect Jamie as Vice Chairperson. The motion was approved.

Director's Report

Members received copies of the Director's Report. Connie discussed highlights of the report and invited questions from board members. The full report may be viewed at www.csoc.la.gov. Connie noted that the CSoc team is working with Magellan to review quality reports in order to look more closely at data for each region to identify areas of strength and need. In addition, the CSoc team is discussing with Magellan ways to use the CANS and other data to identify differences in variables, such as diagnosis, individual domain CANS scores, global CANS scores, etc., to better understand how these variables may impact outcomes for children and youth in CSoc. During the discussion, Jamie asked if a distinction could be made in the Youth with an IEP data section between youth with a Section 504 plan and those

with an Individualized Education Program (IEP). Connie indicated that she would review with Magellan the possibility of sharing the data this way in future reports.

During the Director's Report presentation, Connie Goodson asked Sheila Jordan to provide an update on the Family Support Organization (FSO). Sheila explained that through a Request for Information (RFI) process, Behavioral Services of Louisiana was selected to serve as the FSO. The agency was encouraged to hire staff who had worked for the previous FSO. Sheila reported that Behavioral Services of Louisiana began providing parent and youth support services during mid-January 2018, and now has staff working in all nine regions of the state. Sheila reported that OBH hosted a meeting with the new FSO, Magellan, and the Wraparound agencies and that there seems to be a good basis for communication established amongst the agencies. Connie reported that the FSO has met face-to-face with Wraparound Agency staff in each region.

Sheila also provided an update on the Statewide Coordinating Council (SCC). She reported that she will work closely with the new FSO during the quarter to fill family and youth roles on the regional and statewide family and youth advisory boards. They will utilize the FSO's presence in and knowledge of the regions to help with recruitment.

Committee Reports

Finance and Audit Committee

Connie reported that the draft SFY 2018 CSoc MOU has been approved by the Office of Juvenile Justice (OJJ), the Louisiana Department of Education (LDOE), and the Louisiana Department of Health (LDH) and is currently with the Department of Children and Family Services (DCFS). She anticipates that it will be ready for signature in the next couple of weeks. The Finance and Audit Committee only meets on an 'as needed basis' and did not meet this quarter.

Quality Assurance Committee Report

Committee Chair Cindy Guitrau reported that the Quality Assurance Committee met on February 19, 2018 and reviewed the CSoc Data Dashboard. This dashboard includes: data on the reduction of out of home placements, improved outcomes, increased utilization of home and community based services, etc. Connie shared these outcomes in the Director's report. Connie reported that the wraparound fidelity study results will be available shortly from Magellan.

Two board members had to leave the meeting early prior to the end of the Director's Report review, so the report could not be approved during the meeting due to no longer having a quorum at this point in the meeting.

New Business

None.

Unfinished Business

Connie introduced a representative from the new Family Support Organization, Joel Boultinghouse, Executive Director, Behavioral Services of Louisiana.

Connie presented a packet of information about CSoC services, the referral process, eligibility criteria, and outcomes that Board members can share to inform families and other stakeholders about the program. This was requested at a previous meeting. Beth mentioned that it would be helpful as a refresher for Office of Juvenile Justice staff.

Public Comment

A meeting attendee asked if there are plans made regarding reconciling the assessment process for children and youth who receive a Child and Adolescent Level of Care Utilization System (CALOCUS) assessment but rise to the level of need for CSoC services, which requires completion of a different assessment tool, the Child and Adolescent Needs and Strengths (CANS) assessment. Connie reported that she would address this with the attendee after the meeting.

Action items

Statewide Governance Board meetings this year will be held in Room 173 of the Bienville building, from 1:00 PM to 3:00 PM on the following dates:

May 30, 2018 1:00 - 3:00 pm

August 29, 2018 1:00 - 3:00 pm

November 28, 2018 1:00 - 3:00 pm

Adjournment

Beth moved and Jamie seconded a motion to adjourn. The meeting was adjourned at 1:58 p.m.