

**Coordinated System of Care
Statewide Governance Board Meeting
February 23, 2022
Virtual Meeting via Zoom
Meeting Minutes**

The meeting was called to order by Beth Touchet-Morgan, substituting for Chair Jacqueline Brown, at 1:05 pm.

Roll Call

Board members present:

Beth Touchet-Morgan
Marilyn Thornton
Mark Thomas
Michael Comeaux

Board members absent:

Jacqueline Brown
Kathy Edmonston

Sareda informed the board that Jamie has stepped down from the family member position and thanked her for her service.

Approval of Minutes

Members were presented with the December 2021 meeting minutes. Dr. Thornton moved and Mark seconded a motion to approve the meeting minutes as written. The motion was approved unanimously.

Director's Report

Data for reporting period October 1, 2021 through December 30, 2021 were presented via PowerPoint slides, which were also emailed to members. Sareda McPhee, CSoc Director, discussed highlights of the report and invited questions from board members. The full report may be viewed at www.csoc.la.gov.

Sareda discussed a new initiative by the Louisiana Department of Education focused on how mental health is addressed in school settings. Representatives from a wraparound agency, the family support organization, and the Office of Behavioral Health will join the monthly calls.

Beth shared that Magellan and the Office of Juvenile Justice (OJJ) met last week to discuss CSoc referrals and ideas for supporting youth leaving OJJ custody.

Joel Boultinghouse, Executive Director of Behavioral Services of Louisiana, shared two success stories of families recently served by the FSO. Michael asked about fluctuations in utilization. Sareda explained that there was a decrease due to the change to a new provider in 2018. Utilization increased over time,

but then decreased following Covid. She is hopeful that utilization will increase with the shift to more in-person contact.

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

Committee Reports

Quality Assurance Committee Report

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

New Business

None

Unfinished Business

None

Action Items

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

Wednesday, May 25, 2022

Wednesday, August 24, 2022

Wednesday, November 30, 2022

Public Comment

None

Adjournment

Michael moved and Mark seconded a motion to adjourn. The meeting was adjourned at 1:42 p.m.