

**Coordinated System of Care  
Statewide Governance Board Meeting  
August 24, 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 1:04 pm.

**Roll Call**

Board members present:

Jacqueline Brown  
Marilyn Thornton  
Michael Comeaux  
Tonya Joiner  
Yolonda Latimer

Board members absent:

Kathy Edmonston

Sareda informed the board that Tonya Joiner is now serving as the Louisiana Department of Health designee.

**Approval of Minutes**

Members were presented with the February 2022 and May 2022 meeting minutes. Michael moved and Tonya seconded a motion to approve the meeting minutes as written. Members were also presented with the May 2022 Director's Report, which was not approved during the May meeting due to lack of a quorum. Michael moved and Yolonda seconded a motion to approve the report as written.

**Elections**

Sareda informed the board that Jacqueline has agreed to continue to serve as Chair. Yolonda moved for approval and Tonya seconded. The motion was approved.

**Director's Report**

Data for reporting period April 1, 2022 through June 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](http://www.csoc.la.gov).

Areas of discussion during the report presentation included trends in referral data during summer months, an increase in Spanish-speaking families in the program and efforts to hire more bilingual staff, and trends seen in the program and across the nation regarding inpatient hospitalizations.

Joel Boultinghouse, Executive Director of Behavioral Services of Louisiana, shared updates and a success story of a family recently served by the FSO.

Yolonda moved and Michael 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 August 15, 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, November 30, 2022

Wednesday, February 22, 2023

Wednesday, May 24, 2023

#### **Public Comment**

None

#### **Adjournment**

Michael moved and Dr. Thornton seconded a motion to adjourn. The meeting was adjourned at 1:58 p.m.