

**Coordinated System of Care
Statewide Governance Board Meeting
May 24, 2023
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Michael Brown (substituting for Chair Jacqueline Brown) at 1:18 pm.

Roll Call

Board members present: Dr. Marilyn Thornton, Michael Comeaux, and Yolonda Latimer

Board members absent: Jacqueline Brown, Kathy Edmonston, and Tonya Joiner

Approval of Minutes

Approval of the February meeting minutes was deferred until the next meeting due to a lack of a quorum. No corrections to the minutes were noted.

Director's Report

Data for reporting period January 1, 2023 through March 31, 2023 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 wraparound agencies; and invited questions from board members. The full report may be viewed at www.csoc.la.gov.

Heather Barnes, Executive Director of Behavioral Services of Louisiana, shared FSO updates and a success story from Region 3.

Approval of the Director's Report was deferred to the next meeting due to a lack of a quorum of members present.

Committee Reports

Quality Assurance Committee Report

Sareda reported on behalf of Cindy Guitrau that the Quality Assurance Committee (QAC) met on May 15, 2023 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, August 23, 2023

Wednesday, November 29, 2023

Public Comment

None

Adjournment

The meeting was adjourned at 2:25 p.m.