

**Coordinated System of Care
Statewide Governance Board Meeting
February 28, 2024
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Michael Comeaux at 1:04 pm.

Roll Call

Board members present: Karen Austin, Karen Stubbs, Michael Comeaux, and Yolonda Latimer

Board members absent: Kathy Edmonston and Dr. Marilyn Thornton

Approval of Minutes

Members were presented with the August and November meeting minutes. Yolonda moved and Karen A. seconded a motion to approve the meeting minutes as written. Members were also presented with the November Director's Report, which was not approved during the November meeting due to lack of a quorum at that point in the meeting. Yolonda moved and Karen A. seconded a motion to approve the report.

Director's Report

Data for reporting period October 1, 2023 through December 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.

Sareda thanked National Child and Family Services (NCFS) for serving as a CSoc wraparound agency for 11 years, and thanked Eckerd Connects for now serving members in Region 1 and Ascent Health for now serving members in Region 2. During the discussion, Karen A. asked if the increase in referrals from DCFS is due to recent outreach by the new wraparound agencies in Regions 1 and 2. Sareda shared that they could indeed be related. There was also discussion regarding inpatient stays and the average length of stay typically being lower for CSoc youth than other Medicaid youth. Michael asked about the intent to discharge process for disengaged youth. Sareda shared details about the process.

Heather Barnes, Executive Director of Behavioral Services of Louisiana, shared FSO updates and a success story from Region 4.

Yolonda moved and Karen A. seconded a motion to approve the Director's Report.

Committee Reports

Quality Assurance Committee (QAC) Report

Yolonda reported that the QAC met on February 19 and reviewed the CSoC Data Dashboard. This dashboard includes outcomes data that Sareda shared in the Director's Report.

New Business

Sareda suggested in future meetings including discussion of any high level updates from each agency that are relevant to CSoC and stakeholders.

Unfinished Business

None

Action Items

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

Wednesday, May 22, 2024

Wednesday, August 28, 2024

Wednesday, December 4, 2024

Public Comment

None

Adjournment

Karen A. moved and Yolonda seconded a motion to adjourn. The meeting was adjourned at 2:10 p.m.