



**Coordinated System of Care
Finance and Audit Committee Minutes**

October 25, 2011
Iberville Building, Room 9-104
627 N. Fourth Street, Baton Rouge, LA 70802
3-4:00 pm

Distribution: Ruth Johnson, Shannon Robshaw, Dickie Howze, Anthony Speier, Jerry Phillips, Connie Percell, Beth Scioneaux, Charlotte Stevens, Jody Levinson, Karen Stubbs, Dianne Williams, Sharon Guercio, Timothy White, Keith Fitzgerald, Rev. Johnny Milton, Rashauda Matthews, Kim Lamonte, Trey Williams, Lois Turner, and Shari Cox

Attendees: Ruth Johnson, Shannon Robshaw, Dickie Howze, Jerry Phillips, Beth Scioneaux, Tavia Crumpler, Janice Fruge, Keith Fitzgerald, Tara LeBlanc, LouAnn Owen, Connie Percell, Karen Stubbs, Jody Levison-Johnson, Joseph E. Comaty, and Lois Turner

By Conference

Call: Jonathan Marsden, Donna Nola-Ganey

Prepared by: Lois Turner

Preparation Date: October 28, 2011

The purpose of these meeting minutes is to capture key discussion points and actions items. This is not intended to be an annotated log of all discussion that occurred during the meeting.

Key Discussion Points:

The minutes from the last meeting were approved after amendments were made to the attendees at the last meeting.

The Leveraging documents were discussed; Jonathan with Mercer will verify information relevant to IHBS, and review fund amount for OJJ.

MOU was further discussed.

The numbers are being checked on the RFP, MOU, and Leveraging documents.

Action Items:

Action items completed will be shaded and carried forward one week.

#	Owner	Due Date	Status	Completion Date
1.	Review IHBS – report back to Secretary Johnson	John Marsden	ASAP	
2.	Revised Version of MOU back to Secretary Johnson	Jerry Phillips	next week	

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