

**Coordinated System of Care
Statewide Governance Board Meeting
November 9, 2016
Bienville Building, Room 118, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Chairman Michael Comeaux.

Roll Call

Board members present:

Michelle Alletto
James Bueche
Michael Comeaux
Kathy Edmonston
Annette Gaudet
Rhenda Hodnett
Steven Spires

Approval of Minutes

- There was a motion from Dr. James Bueche and a second from Rhenda Hodnett to approve the July 2016 Governance Board Minutes as written. The motion was approved unanimously.

Director's Report

CSoc Director, Connie Goodson provided copies of the Director's Report to members. She discussed highlights of the report and invited questions from board members. The full report may be viewed at www.csoc.la.gov.

During the Director's Report, Connie Goodson reported that Sheila Jordan was not available and asked Pamela Honore to provide Statewide Coordinating Council and Family Support Organization updates. The information provided is included in the Director's Report.

Committee Reports

Finance and Audit Committee

- The committee did not meet this quarter.

Quality Assurance Committee Report

Kristin Savicki reported that the Quality Assurance Committee met and reviewed ongoing and new outcomes reports. Much of the data is included in the Directors Report. The committee was excited about an average 19 point drop in CANS scores with 71% of kids showing an increase in functional outcomes. The percentage of members successfully discharging is also increasing. Data also demonstrates that 90% of children and youth discharged to a home or community based setting. There have been improvements in the count of members involved with juvenile justice or DCFS since the data

was recently added to the monthly WAA data reports. Rhenda shared that DCFS has begun to use TBH screening and is learning about how to interpret data and should coordinate with CSoc on data sharing. Michelle requested a meeting to discuss data sharing issues.

Governance board members requested additional information on MyLIFE, a youth empowerment program sponsored by Ekhaya and Magellan; regional differences in members who experience inpatient stays, the potential for sharing school module data with schools to promote participation. Rhenda asked if foster children automatically qualify for IEP or would they qualify as a result of trauma of out of home placement? Kathy stated that it would not be automatic.

There was a motion from Kathy Edmonston and a second from Michelle Alletto to approve the November 2016 Director's Report inclusive of the QA Committee Report. The motion was approved unanimously.

New Business

a. Presentation: Louisiana CSoc Outcomes: CANS Analysis

Wendy Bowlin, MS, LPC, MBA Quality and Outcomes Director at Magellan Health in Louisiana presented data from an analysis of 1278 matched admission and discharge CANS which have been reported electronically. The full presentation may be viewed at www.csoc.la.gov.

b. SAMHSA Grant Opportunity

Connie Goodson informed members that OBH is planning to apply for the SAMHSA System of Care Expansion Grant and would like to form a workgroup with child serving state agencies, and other stakeholders to collaborate. As part of the grant, OBH is considering developing a Center for Excellence to increase access to evidence based practices in the state. In addition, OBH would like to use this grant to support the development of a model to increase family and youth voice throughout the system. . Annette suggested that her daughter could help encourage youth to participate.

Public Comment

Kathy Coenson expressed pride in CSoc and the good work that is being done. She also stated that she is please that Magellan was able to present the CANS data.

Action items

- Future Governance Board meetings will be held in the Bienville building, from 1:00 PM to 3:00 PM on the following dates:
 - January 25, 2017 1:00-3:00pm
 - April 26, 2017 1:00-3:00pm

Adjournment

At 2:30 PM, Mike Comeaux requested a motion for the adjournment of the board meeting. Michelle Alletto so moved and Dr. James Bueche seconded the motion to adjourn the November 9, 2016, CSoc Governance Board Meeting.