

**Coordinated System of Care
Statewide Governance Board Meeting
April 28, 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:

Michael Comeaux

Kathy Edmonston

Approval of Minutes

Minutes of the December 2015 meeting were not approved due to lack of a quorum at the meeting.

Update on Integration

Dr. James Hussey, Interim Assistant Secretary, Office of Behavioral Health presented on the status of integration of Medicaid behavioral health and physical health. Magellan has managed CSoc through a new contract since December 1, 2015. DHH will maintain a contractual relationship with Magellan for continuation of CSoc Services through November 30, 2015. After that there are two possibilities which are to extend the contract with Magellan or to have one or more of the Bayou Health Plans manage CSoc. There is a strong preference for having one entity manage CSoc. Either way CSoc will continue. CSoc evidence is good and we want to preserve, respect and value the CSoc program.

CSoc continues to operate under an executive order from Governor Jindal until June 30, 2016. DHH is in the process of asking for a new executive order and will request a new MOU with the child serving agencies.

Director's Report

The Director's Report was presented by CSoc Director Connie Goodson. The full report may be viewed at www.csoc.la.gov.

Committee Reports

Finance and Audit Committee

- The committee did not meet during the quarter.

Quality Assurance Committee Report

Cindy Guitreau reported that The Quality Assurance Committee met on January 14, 2016 and on April 21, 2016. The committee wanted to make sure that there is a presence of diverse stakeholders on the

QAC committee, so members now include the CSoC team and wraparound directors. The committee has been working to define process measures that are consistent with the contract.

Based on a revamp of process and outcomes measures to make them more meaningful, The QAC committee is now reviewing a Dashboard with metrics addressing the 3 major desired outcomes of CSoC: 1. Reduce Out of Home placements, 2. Manage Costs, 3. Improve Outcomes. Each outcome has a list of specific reports/goals, and whether the review is system-wide or CSoC specific. Magellan began to use the quality improvement strategy and reporting templates on December 1. The QAC was able to review the new Dashboard at the April meeting, which is now populated with multiple CSoC-specific measures. Additional system-wide metrics will be added to the dashboard for additional context once that larger Bayou Health plan-level data becomes available.

New Business

There was no new business.

Public Comment

Darrin Harris, Executive Director of Ekhaya shared that he had flyers available for the MY LIFE Youth Day at the Capitol on Thursday, May 5, 2016. He encouraged everyone to promote attendance at the event.

Action items

- The next Governance Board meeting will be held on July 28, in the Bienville building, from 1:00 PM to 4:00 PM.

Adjournment

At 1:40 PM, Comeaux requested a motion for the adjournment of the board meeting. Kathy Edmonston so moved and Mike Comeaux seconded the motion to adjourn the April 28, 2016, CSoC Governance Board Meeting.