

**Coordinated System of Care  
Statewide Governance Board Meeting  
November 29, 2017  
Iberville Building, Room 127, 627 N. Fourth St., Baton Rouge, LA 70821  
Meeting Minutes**

The meeting was called to order by Chairman Michael Comeaux at 1:02 pm.

**Roll Call**

Board members present:

James Bueche

Michael Comeaux

Jamie Tindle

Yvonne Diaz Domingue represented DCFS.

There was not a quorum, therefore the election and approval of minutes and reports was tabled.

**Director's Report**

Members received copies of the Director's Report. Connie discussed highlights of the report and invited questions from board members. The full report may be viewed at [www.csoc.la.gov](http://www.csoc.la.gov).

During the Director's Report, Connie Goodson asked Sheila Jordan to provide an update on the CSoc Statewide Coordinating Council (SCC). Sheila reported that while recruiting youth and family members to participate in the SCC has been a challenge, she is looking forward to partnering with the new FSO as they form regional youth and parent advisory boards, as outlined in their FSO proposal. The goal of the SCC, as well as the Youth and Parent Advisory Boards, is to increase opportunities for youth and family ownership and voice in CSoc and the larger Louisiana System of Care.

**Committee Reports**

**Finance and Audit Committee**

- Connie reported that the SFY 2018 CSoc MOU is being finalized and will be circulated to the Agency Secretaries for signature. The committee only meets on an 'as needed basis' and did not meet this quarter.

**Quality Assurance Committee Report**

Committee Chair Cindy Guitrau was not able to attend this meeting. Connie Goodson reported that the Quality Assurance Committee met on November 20, 2017 and reviewed the CSoc Data Dashboard. This dashboard includes: data on the reduction of out of home placements, improved outcomes, increased utilization of home and community based services, etc. Connie shared these outcomes in the Director's

report. The committee is very pleased with the CSoC results. The committee is interested in identifying additional quality measures for CSoC.

**New Business**

None.

**Unfinished Business**

Connie Goodson reported that Behavioral Services of Louisiana (BSLA) has been selected as the next statewide Family Support Organization (FSO). Another RFI will be issued in the new year to identify at least one more statewide FSO.

**Public Comment**

None

**Action items**

Statewide Governance Board meetings the next year will be held in the Bienville building, from 1:00 PM to 3:00 PM on the following dates:

February 28, 2018 1:00-3:00pm

May 30, 2018 1:00-3:00pm

August 29, 2018 1:00-3:00pm

**Adjournment**

The meeting was adjourned at 1:36 p.m.