

**Coordinated System of Care
Statewide Governance Board Meeting
December 4, 2019
Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821
Meeting Minutes**

The meeting was called to order by Chair Beth Touchet-Morgan at 1:02 pm.

Roll Call

Board members present:

Beth Touchet-Morgan
Mark Thomas
Michael Comeaux
Michelle Faust
Nick Albares

Board members absent:

Jamie Tindle
Kathy Edmonston

Approval of Minutes

Members were presented with the August 2019 meeting minutes. Michael moved and Nick seconded a motion to approve the meeting minutes as written.

Director's Report

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

During the discussion, Connie shared that she recently presented about CSoc at the Medicaid Evidence-based Decisions Project conference in Portland, Oregon. 22 states were represented, and some are looking at Medicaid program options for children with serious emotional disorders. They were very impressed with CSoc outcomes. Connie thanked the wraparound agencies and all who were involved with the planning for and implementation of CSoc for their hard work.

During the Director's Report presentation, Joel Boultinghouse, Executive Director of Behavioral Services of Louisiana, provided an update on the Family Support Organization (FSO). The information provided is included in the Director's Report. In addition to information in the report, Joel also shared that they have hired a new clinical director for three days per week. The FSO now receives a report of youth CANS scores, and uses this information to focus on at-risk members. A MyLife event was held this week in Shreveport.

Committee Reports

Finance and Audit Committee

The Finance and Audit Committee only meets on an 'as needed basis' and did not meet this quarter.

Quality Assurance Committee Report

Connie noted that Cindy Guitrau was unable to attend the governance board meeting and asked Dr. Kristin Savicki to report on behalf of the committee. She reported that the Quality Assurance Committee (QAC) met on December 2, 2019 and reviewed the CSoc Data Dashboard. This dashboard includes outcomes data that Connie shared in the Director's Report. She shared that the outcomes data have remained positive and fairly stable and that the QAC continues to be pleased with CSoc outcomes.

Connie reminded the board that Magellan increased rates for Licensed Mental Health Practitioners (LMHPs) by 25%. Connie will reach out to Kathy about discontinuing collection of IEP data. This was discussed during the previous meeting. Magellan and LDH would like to discontinue collecting the data, which is self-reported by families each month and is included in the director's report each quarter.

Michael moved and Mark seconded a motion to approve the Director's Report.

New Business

Dr. Kristin Savicki, Psychologist with the Office of Behavioral Health, shared a presentation about the Center for Evidence to Practice (<https://laevidencetopractice.com/>). The full presentation is available at www.csoc.la.gov.

Unfinished Business

None

Public Comment

None

Action items

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

February 26, 2020 (Room 173)

May 27, 2020 (Bienville Room 173)

August 26, 2020 (Bienville Room 118)

Adjournment

Michael moved and Michelle seconded a motion to adjourn. The meeting was adjourned at 2:43 p.m.