

**Coordinated System of Care
Statewide Governance Board Meeting
August 25, 2021
Virtual Meeting via Zoom
Meeting Minutes**

The meeting was called to order by Chair Michelle Faust at 1:03 pm.

Roll Call

Board members present:

Deatra Peoples
Jacqueline Brown (new member)
Jamie Tindle
Marilyn Thornton (new member)
Michael Comeaux
Michelle Faust

Board members absent:

Beth Touchet-Morgan
Kathy Edmonston
Mark Thomas

Approval of Minutes

Members were presented with the May 2021 meeting minutes. Michael moved and Jamie seconded a motion to approve the meeting minutes as written. The motion was approved unanimously.

Elections

Sareda informed the board that Michelle is retiring, and thanked her for her service as Chair. She shared that Jacqueline Brown has been designated by DCFS to serve on the Board and has agreed to serve as Chair if elected. Michael moved for approval and Jamie seconded. The motion was approved and Jacqueline was elected Chair. Sareda informed the board that Kathy Edmonston has agreed to continue on the Board as a family representative. Michael moved for approval of Kathy's membership, and Jamie seconded. The motion was approved. Jamie agreed to continue as a family representative. Michael moved for approval and Deatra seconded. The motion was approved. Sareda thanked Deatra for her service on the Board, and shared that Dr. Marilyn Thornton, Executive Director of Families Helping Families of Greater Baton Rouge, has agreed to join the Board as an advocate representative. Michael moved for approval and Jamie seconded. The motion was approved.

Director's Report

Data for reporting period April 1, 2021 through June 30, 2021 were presented via PowerPoint slides, which were also emailed to members. Sareda McPhee, CSOC Director, discussed highlights of the report and invited questions from board members. The full reports may be viewed at www.csoc.la.gov.

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

Committee Reports

Quality Assurance Committee Report

Sareda McPhee reported for Cindy Guitrau that the Quality Assurance Committee (QAC) met on August 16, 2021 and reviewed the CSoc Data Dashboard. This dashboard includes outcomes data that Sareda shared in the Director's Report.

New Business

None

Unfinished Business

None

Action Items

Statewide Governance Board meetings will be held on the following dates at 1:00 pm:

Wednesday, December 1, 2021

Wednesday, February 23, 2022

Wednesday, May 25, 2022

Public Comment

Syralja Griffin with Magellan of Louisiana thanked the members and Sareda for reviewing the data, and welcomed the new members.

Adjournment

Michael moved and Jamie seconded a motion to adjourn. The meeting was adjourned at 1:32 p.m.