# Coordinated System of Care

# **Statewide Governance Board Meeting**

## December 4, 2024

# Bienville Building, Room 118, 628 N. Fourth St., Baton Rouge, LA 70821 Meeting Minutes

The meeting was called to order by Michael Comeaux at 1:06 pm. Quorum was met at 1:10 pm.

#### **Roll Call**

Board members present: Karen Austin, Dr. Marilyn Thornton, Michael Comeaux, and Yolonda Latimer Board members absent: Karen Stubbs and Kathy Edmonston

## **Approval of Minutes**

Members were presented with the February and May meeting minutes and the May director's report. Dr. Thornton moved and Yolonda seconded a motion to approve the documents as presented.

#### **Elections**

Dr. Foster shared that Michael has agreed to continue to serve as chair if elected. Yolonda moved for approval and Dr. Thornton seconded. The motion was approved and Michael was elected as chair.

#### **Director's Report**

Data for reporting period July 1, 2024 through September 30, 2024 were presented via PowerPoint slides, which were also emailed to members. Dr. Dana Foster, CSoC Director, discussed highlights of the report; shared recent news, successes, and community outreach events from wraparound agencies; and invited questions from board members. The full report may be viewed at <a href="https://www.csoc.la.gov">www.csoc.la.gov</a>.

Heather Barnes, Executive Director of Behavioral Services of Louisiana, shared FSO updates and a success story from Region 5.

Yolonda moved and Karen seconded a motion to approve the Director's Report.

#### **Committee Reports**

#### **Quality Assurance Committee (QAC) Report**

Yolonda shared that the Quality Assurance Committee met on November 18, 2024 and reviewed the CSoC Data Dashboard. The dashboard includes data that Dr. Foster shared during the Director's Report presentation.

#### **New Business**

Dr. Foster shared that Governor Landry issued an updated executive order for continuation of the CSoC Governance Board (JML 24-117).

#### **Unfinished Business**

None

#### **Announcements**

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

Wednesday, February 26, 2025 Wednesday, May 28, 2025

#### **Public Comment**

Syralja Griffin with Magellan of Louisiana shared their excitement that Dr. Foster has accepted the CSoC director position.

## **Adjournment**

Yolonda moved and Dr. Thornton seconded a motion to adjourn. The meeting was adjourned at 1:51 p.m.