Coordinated System of Care Statewide Governance Board Meeting February 26, 2025 Bienville Building, Room 173, 628 N. Fourth St., Baton Rouge, LA 70821 Meeting Minutes

The meeting was called to order by Michael Comeaux at 1:05 pm. Quorum was met at 1:12 pm.

Roll Call

Board members present: Dana Garrison Cambre, Karen Austin, Dr. Marilyn Thornton, Michael Comeaux, and Yolonda Latimer Board members absent: None

Approval of Minutes

Members were presented with the December meeting minutes. Dana moved and Karen seconded a motion to approve the meeting minutes as written.

Director's Report

Data for reporting period October 1, 2024 through December 31, 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 <u>www.csoc.la.gov</u>.

Heather Barnes, Executive Director of Behavioral Services of Louisiana, shared FSO success stories from Regions 1, 3 and 5.

Yolonda moved and Dr. Thornton 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 February 17, 2025 and reviewed the CSoC Data Dashboard. The dashboard includes data that Dr. Foster shared during the Director's Report presentation.

New Business

None

Unfinished Business None

Announcements

- Dr. Foster shared that the Louisiana Managed Medicaid Association (LMMA) recommended Dana Garrison with Aetna Better Health of Louisiana to serve in the new Medicaid Managed Care Representative position on the board. This position was added to the board membership in the new CSoC executive order. She also shared that Kathy Edmonston resigned from the Family Representative position on the board and sends her regards to the board. Dr. Foster asked for attendees to share with anyone who might be interested in serving in the vacated position.
- Karen asked a question related to a pilot initiative by DCFS: Would youth in non-medical group homes and QRTP be eligible for wraparound? Dr. Foster and Karen planned to discuss further following the meeting.
- Dr. Thornton asked about any potential impacts to CSoC from the changes at the state and federal levels. Dr. Foster shared that she does not have any updates at this time.
- Michael shared that upcoming Statewide Governance Board meetings will be held on the following dates at 1:00 pm in the Bienville Building, Room 173:
 - Wednesday, May 28, 2025
 - Wednesday, August 27, 2025
 - Wednesday, December 3, 2025

Public Comment

None

Adjournment

Dr. Thornton moved and Yolonda seconded a motion to adjourn. The meeting was adjourned at 1:32 p.m.