

**Coordinated System of Care (CSoC)
Finance and Audit Committee Meeting
March 21, 2014**

Bienville Building, Room 474
628 N. Fourth St., Baton Rouge, LA 70802

Minutes

Attendees (Members): Jeff Reynolds-DHH (Chair), Connie Percell-OJJ, Beth Scioneaux-DOE, Etta Harris- DCFS.

Absent (Members): Sheila Jordan-OBH/Family Representative

Attendees (Other): Connie Goodson-OBH, Jody Levison-Johnson-OBH, Cindy Rives-OBH, Amanda Joyner-OBH

Call to Order

Jeff Reynolds called the meeting to order at 3:10 PM.

Roll Call

Connie Goodson called the roll.

Approval of Minutes

The minutes of the December meeting were reviewed. A motion was made to approve the minutes by Etta Harris, seconded by Beth Scioneaux. A vote was taken with Jeff Reynolds, Etta Harris, and Beth Scioneaux all voting in favor. There were no votes in opposition and the motion passed.

LBHP/CSoC Fiscal Report

OBH Staff Cindy Rives and Amanda Joyner presented an updated PowerPoint presentation of the expenditures for the LBHP and CSoC in years 1 and 2. The committee agreed that this information was very useful. There was a question as to whether OBH is able to track expenditures by state agency. Cindy Rives stated that OBH does not have that level of information. It was shared that Magellan does and has shared that information with the state agencies for calendar year 2013. OBH is able to present a variety of fiscal information and is able to present this at the committee's request.

MOU

The group was informed that the updated draft of the MOU had been distributed to the CSoC Governance Board members as part of the January CSoC Governance Board meeting materials. The MOU is ready for signature. State agency members were asked to ask inform their leaders that OBH would be routing the document for signature.

Other

None

Public Comment

There was no public comment.

Adjourn

A motion was made to adjourn the meeting by Etta Harris, seconded by Beth Scioneaux. A vote was taken with Jeff Reynolds, Connie Percell, Beth Scioneaux, and Etta Harris all voting in favor. There were no votes in opposition and the motion passed unanimously. The meeting was adjourned at 3:40 PM.