

**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.