

**Coordinated System of Care (CSoC)  
Finance and Audit Committee Meeting  
September 29, 2014  
Bienville Building, Room 474  
628 N. Fourth St., Baton Rouge, LA 70802**

**Minutes**

**Attendees (Members):** Jeff Reynolds-DHH (Chair), Connie Percell-OJJ, Etta Harris- DCFS, Sheila Jordan-OBH/Family Representative

**Absent (Members):** Beth Scioneaux-DOE

**Attendees (Other):** Connie Goodson-OBH

**Call to Order**

Jeff Reynolds called the meeting to order at 10:05 AM

**Roll Call**

Connie Goodson called the roll.

**Approval of Minutes**

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

**MOU**

Prior to the meeting, the group had been sent a draft copy of the updated MOU for SFY 14-15 for review. Jeff Reynolds opened the discussion asking if all members had an opportunity to review the updated MOU and asked if there were any questions or concerns. The group had no questions and expressed no concerns. Etta Harris moved to accept the updated MOU, Connie Percell seconded the motion. A vote was taken with Jeff Reynolds, Etta Harris, Connie Percell and Sheila Jordan all voting in favor of advancing the MOU to the CSOC Governance Board.

**Other**

None

**Public Comment**

There was no public comment.

**Adjourn**

A motion was made to adjourn the meeting by Connie Percell, seconded by Sheila Jordan. A vote was taken with Jeff Reynolds, Connie Percell, Sheila Jordan, and Etta Harris all voting in favor. There were no votes in opposition and the motion passed unanimously. The meeting was adjourned at 10:15 AM.