

**Coordinated System of Care (CSoC)
Finance and Audit Committee Meeting
January 29, 2013 3:30pm
Bienville Building, Room 474
628 N. Fourth St., Baton Rouge, LA 70802**

MINUTES

Attendees (Members): Jerry Phillips-DHH (Chair), Connie Percell-OJJ, Dickie Howze-DCFS, Beth Scioneaux-DOE, Sheila Jordan-Family Representative, Jody Levison-Johnson-OBH (staff)

Attendees (Other): Tara LeBlanc, Judy McCleary, Jeff Reynolds, Cindy Rives, Anthony Speier, Karen Stubbs

Call to Order

Jerry Phillips called the meeting to order at 3:35pm.

Roll Call

Jody Levison-Johnson called the roll. All voting members were present.

MOU

The group continued the review of the draft MOU prepared by DHH which was an updated version from the prior meeting. Updates included ensuring references included both CSoC and the Louisiana Behavioral Health Partnership (LBHP) and reorganizing the table headings. Some initial conversations within state agencies resulted in revisions to the figures which are not yet final. A meeting with DOA has been scheduled to review the figures. A modification was also made to the last item under DOE which referenced OJJ and DCFS custody. (See attached revision.)

State agency payment for services

A meeting with representatives from DCFS, OJJ, OBH and Magellan to clarify claims, payment and reporting requirements had been scheduled, but was cancelled due to unanticipated conflicts. The meeting has been rescheduled for next week.

Other

Approval of minutes: The minutes of the December meeting were reviewed. A motion was made to approve the minutes as presented by Dickie Howze, seconded by Connie Percell. A vote was taken with Jerry Phillips, Connie Percell, Dickie Howze, Beth Scioneaux and Sheila Jordan in favor. There were no votes in opposition and the motion passed unanimously.

Public comment

Judy McCleary inquired about the MOU renewal process which was explained to be required annually. She also inquired about the term IAT which was explained about Interagency Transfer. She also asked for clarity regarding the LEA-Medicaid billing process. She was referred to Medicaid for this answer.

Adjourn

The meeting adjourned at 4:15pm.