

**Coordinated System of Care (CSoC)
Finance and Audit Committee Meeting
December 10, 2013**

Bienville Building, Room 475
628 N. Fourth St., Baton Rouge, LA 70802

Minutes

Attendees (Members): Jerry Phillips-DHH (Chair), Connie Percell-OJJ, Beth Scioneaux-DOE, Sheila Jordan-OBH/Family Representative

Absent (Members): Etta Harris-DCFS

Attendees (Other): Connie Goodson-OBH, Jody Levison-Johnson-OBH, Jeff Reynolds-DHH BHSF

Call to Order

Jerry Phillips called the meeting to order at 4:15 PM.

Roll Call

Jody Levison-Johnson called the roll. Etta Harris was absent. All other voting members were present.

Approval of Minutes

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

MOU

The group reviewed the updated draft of the MOU prepared by DHH which included updated figures for FY 2013-14. Jerry shared that the Legislative Auditor had noted the unsigned MOU for the prior FY as a finding. The group discussed language changes that would allow for the MOU to be signed (inserting language to reflect that dollar amounts were per HB 1 and also could be "up to" the amount indicated). Jody Levison-Johnson agreed to make the suggested changes and have CSOC Director Connie Goodson send out a revised MOU for each state agency member to review.

Other

The group discussed the potential need for start-up funds to support CSOC statewide expansion. Initial start-up support was provided by DCFS from SSBG funding. Jeff Reynolds requested that OBH send him the amount of start-up funds, both budgeted and expended, during the first Phase of CSOC implementation. Connie Goodson will follow-up and provide this information.

The group discussed inviting Cindy Rives and Amanda Joyner to the next Finance and Audit Committee meeting to share components of the LBHP/CSOC fiscal reporting package that have

been submitted by Magellan. All agreed this would be useful. Connie Goodson will schedule the next meeting and extend this invitation.

Public Comment

There was no public comment.

Adjourn

A motion was made to adjourn the meeting by Connie Percell, seconded by Beth Scioneaux. A vote was taken with Jerry Phillips, Connie Percell, Beth Scioneaux, and Sheila Jordan all voting in favor. There were no votes in opposition and the motion passed unanimously. The meeting was adjourned at 5:00 PM.