

Minutes of the Quarterly Meeting of the
STATEWIDE COORDINATING COUNCIL (SCC)
January 15, 2015

I. Meeting Opening

- The meeting was called to order by Sheila Jordan at 5:35 pm.
- Sheila conducted roll call.
 - Members, in-person: None
 - Members (via teleconference): Region 5: LaVonya Malveaux, Professional.
 - Members Absent: Region 1: Karen Davis, Christina Scott. Region 2: Emily Boudreaux, Roselyn Davis, Kathy Edmonston, Lyn Hassenboehler; Region 3: Mary Corban, Liz Gary, Sue Ellen Stewart. Region 5: Karen Hebert. Region 6: Susan Benoit. Region 9: Sonja Miller. Youth: Ernestine Baskin McWilliams.
 - Guests: Stephanie (The Advocacy Center); Judy McCleary (Provider Representative); Mary Ann Donovan-Mason (Parent); Darrin Harris, Craig young, LaSandra Augustine, Zee Washington, Janice Charleston, Stephanie Moses, Carmen O'Mara, VanShawn Branch, Velvet Johnson and Katina Ledet (Ekhaya).
 - OBH Staff: Sheila Jordan (Parent).
- Sheila reviewed the agenda.

II. Review of October Minutes

Sheila reported that the October minutes were sent to the committee members via e-mail. Attending committee member, LaVonya Malveaux, had no edits to the minutes. Sheila advised that the October minutes will be posted to the CSoc website.

III. Coordinated System of Care Update

Current Enrollment

Sheila shared a new version of the "CSoc Data for SCC" document, which breaks out the months of each quarter, so that members are to see a bit more detail of the changes from month to month. The report, covering October to December 2014, also covered the period (November 20) of statewide implementation. Sheila noted that the new report includes a "count" of the numbers of unduplicated youth who receive at least one FSO service, which speaks directly to the CMS waiver requirement, which has been discussed in previous meetings. For this quarter, the FSO served 900, 887, and 1,071 youth (and their families) each month. These number average 80% of total CSoc enrollment for the respective three months.

Sheila informed that, in preparation for statewide implementation, and as had been desired at the outset of CSoc, the FSO has begun to develop internal capacity to train its staff across the state in the FSO-specific trainings (which had previously been contracted from outside the State). She worked with two Ekhaya staff members to train them in then took a four region tour to deliver the training to new and existing FSO staff. There will be another round of train-the-trainer preparations and another tour

for a training on the Functional Behavioral Approach. This cycle is expected to continue to until OBH releases Ekhaya to facilitate the trainings without state co-facilitation, at which time OBH will periodically monitor and track delivery of the trainings.

Update on FSO Services

Darrin Harris, Executive Director of the FSO, shared the organization’s excitement to finally be serving families statewide. The FSO Staffing numbers for Youth Support, Parent Support, and Parent Trainers are as follows for the respective regions:

Region	YST	PST	PT
1 Baton Rouge	49	18	4
2 New Orleans	13	7	2
3 Covington	7	10	1
4 Thibodaux	7	7	1

5 Lafayette	12	4	1
6 Lake Charles	11	7	2
7 Alexandria	14	10	2
8 Shreveport	25	14	3
9 Monroe	16	9	2

Mr. Harris had all of Ekhaya’s Regional Managers join the meeting to introduce themselves, and he invited SCC members to meet with FSO staff in their respective regions, and to become involved in FSO events taking place in the regions. He also shared that Ekhaya was excited to have a newly-appointed Statewide Training Director, a long-time FSO staff member, who will be working closely with OBH to garner the training expertise, and ensure that the FSO’s training is aligned with and meeting OBH’s requirements. Ekhaya is also continuing to move forward on its effort to move more of its staff from part-time to full-time status.

IV. Update on CSoc Statewide Implementation

Sheila shared that with statewide implementation underway, staff recruitment and training, and community outreach continue to be high priorities for the FSO and wraparound agencies. Some regions have experienced some delay in moving referred families through the process due to limited providers to do the CANS assessment. Magellan is working on solutions, including using technology, to address this barrier, and Sheila expects to be able to share an update at the next meeting. Concerns around this issue were echoed by a couple of Ekhaya’s Regional Managers, as well.

V. Other Items for Discussion

There were no additional items noted.

VI. Public Comment/Question:

There was public comment regarding wanting clearer representation of the numbers of families served, ensuring that those that are within the 10-day “enrollment” period are not counted as “served” if they do not actually enroll, even if they are served by the FSO. Sheila expressed that she will continue to work closely with the FSO and Magellan to ensure that the CSoc Data document communicates the numbers as clearly and fully as possible..

VIII. Meeting Closing

Next SCC Meeting is April 8, 2015, 5:30pm

Meeting was adjourned at 6:45 pm.