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Minutes of the Special Meeting of the  
**STATEWIDE COORDINATING COUNCIL**  
January 10, 2013

I. The meeting was called to order by Sheila Jordan at 10:05 am.

Attendance:

Members (present): N/A (due to severe weather)

Members (via teleconference): Region 2: Kathy Edmonston, Parent. Region 3: Liz Gary, Parent. Region 5: LaVonya Malveaux, Professional. Region 6: Susan Benoit, Parent.

Members Absent:

Region 1: Karen Davis and Amanda Eyes, Professionals; Angela Henry and Louise Ory, Parents. Region 2: Dr. Emily Olinde and Lyn Hassenboehler, Professionals. Region 3: Mary Corban, Professional; Sue Ellen Stewart, Parent. Region 5: Karen Hebert, Parent. Region 7: Ronny Sibley and Joretha Wright, Parents; Dave Strong, Professional. Region 8: Benita Cyphers, Parent/Professional; Brandy Ezernack, Parent; Gail Jones, Professional; and Chris Nolen, Professional. Jefferson Parish: Karen Davis, NHS Human Services; Amanda Eyes, Professional; Angela Henry, Parent/Professional; Louise Ory, Parent.

Guests:

Advocacy Center: Stephan Kaufman. SMO: Donna Herren, CSoC Director; Marvin Alexander, Youth Advocate; and Mary Ann Donovan-Mason, Director of Family Involvement (via teleconference). Harold Ledford and Mitzi Harris (Project Celebration FSO, Region 8), and Judy McCleary.

Staff:

Sheila Jordan, OBH, Parent; Lisa Longfellow, OBH; and Jody Levison-Johnson, OBH.

II. Approval of minutes – November 2012

There was not a quorum therefore members could not approve minutes. Sheila asked members to review and provide feedback now or by e-mail.

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#### IV. CSoC Updates

CSoC enrollment, as of 1/4/2013 was 688. This is an increase of 42 since the December SCC meeting. OBH and Magellan are continuing to fine tune referral processes to ensure that those enrolled are actually eligible and to ensure that all eligible referrals are enrolled, if so desired. To increase enrollment, CSoC team members are conducting training with state agency staff and other partners. A new resource was created called "Who might the Coordinated System of Care (CSoC) be right for?" Sheila will e-mail the document to members.

FSO Update – Services are active in all five regions. In regions where the original FSO terminated their contract, Magellan contracted with another existing FSO to provide services.

Statewide FSO RFI Progress - Statewide FSO selection has been made, however the selected organization has not been notified. As soon as they are notified, an announcement will be made. The two finalists were LA Federation of Families for Children's Mental Health and Ekhaya Youth Project. We plan for transition planning meetings to begin next week.

#### V. Outstanding items for discussion

Regional Forums Planning – the following ideas were shared regarding possible regional forums, which could be a way to directly engage and educate families and youth about CSoC services: consider having two forums, daytime and evening, to promote greater participation; include outreach to faith based community; in communities that have public transportation, make sure that the location is accessible by public transit, including the time; provide child supervision if possible, especially for the evening meeting; contact FHF center to help get the word out; engage LGEs, OCDD offices, WAA and FSO; and start with implementing regions, followed by additional regions.

SCC Meeting Frequency - based on discussion at previous meetings to ensure the frequency of meetings was sufficient to support CSoC and the incoming FSO during this critical transition time, Sheila proposed meeting approximately every 6 weeks during the transition period for the new FSO. Current 2013 meeting dates are: January 10, April 11, July 11, October 10. Proposed additional meetings could happen on: February 21, May 23, August 22, November 21. With agreement among the members present, Sheila will send these dates (and appropriate meeting reminders) to all SCC Members and regular guests.

SGB Orientation for Family Member Apprentices - The orientation for the two family representative apprentice members to the SGB was originally scheduled for January 10. It has been postponed to January 24, immediately prior to SGB meeting. All SCC members are welcome to attend, especially if they have interest in increased understanding of CSoC governance roles.

## VI. Other items for Discussion

Member outreach - Sheila will contact all members on SCC roster to ensure they are invested in continuing in the role, or if they will vacate their membership, to make it available for someone else in the region.

SCC definition/role – In response to member inquiries, Jody and Sheila shared the following about the SCC:

- Membership: two family members and one professional from each region (not only implementing regions). Regions 9 and 4 are not currently represented.
- Purpose is to give SGB and agencies a sense of what's happening on the ground and what needs to happen to ensure service delivery and broad-based engagement in the regions
- Members requested that Sheila resend document that provides role and roster of members
- Current members encouraged to promote participation and invite new members
- Liz requested a speaker to present on CSoC to family members. Sheila will present if available.
- Steve suggested that the documents be added to the CSoC web site. Sheila will ensure this happens.
- Jody advises that it may be appropriate to reconsider the shape and role of the SCC now that CSoC is implemented and needs have unfolded

## VII. Public Comment – None

## VIII. Meeting Closing

- Sheila will e-mail Roster, SCC Description and “Who might the Coordinated System of Care (CSoC) be right for?” to SCC members and meeting participants
- Sheila will also have these documents added to CSoC web site
- Sheila will forward the combined original and newly-added meeting dates to all SCC members, and will make direct contact with each member to ensure continued participation in the SCC
- Sheila will send a link to the SR119
- Next meeting – February 21, 2013 – 10am to noon

The meeting was adjourned at 10:46 am.