

Coordinated System of Care
Statewide Governance Board
Agenda

April 15, 2011

Claiborne Building, Louisiana Purchase Room
1201 North Third Street, Baton Rouge, LA 70802
1:00-2:30

- I. Adoption of bylaws
- II. Approval of Memorandum of Understanding between OBH/Medicaid and CSoC Governance Board
- III. Election of officers
- IV. Nomination of youth members
- V. Setting of meeting schedule
- VI. Introduction of staff
- VII. Open meetings law review
- VIII. Establishment of standing meeting agenda items
 - a. Status report on authorities
 - b. Status report on SMO RFP
 - c. Status report on RFA processes
 - d. Standing and Special workgroup reports and recommendations
 - i. Quality Assurance Committee
 - ii. Finance and Audit Committee
 - iii. Workforce Development and Training workgroup
 - iv. FSO workgroup
 - v. IT
 - e. New business
 - f. Action items
 - g. Other
 - h. Public comment
- IX. Other
 - a. Request from Ascension Parish
 - b. TBD
- X. Public Comment
- XI. Adjourn