

Coordinated System of Care
Statewide Governance Board
Agenda
August 19, 2011
Iberville Building, Room 1-127
627 N. Fourth St., Baton Rouge, LA 70802
1:00

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Status report on authorities
- V. Status report on SMO RFP
- VI. Progress report on Phase 1 implementing Regions
- VII. Standing and Special workgroup reports and recommendations
 - i. Finance and Audit Committee
 - ii. Quality Assurance Committee
 - iii. Operations
 - iv. Training Workgroup next steps
 - v. FSO workgroup
- VIII. New business
 - a. OJJ nomination of Sharon Dufrene for OJJDP Spirit Award
- IX. Unfinished Business
 - a. Parent representative on RFP committee
 - b. Legal opinion on public records
 - c. CSoC workplan
 - d. SCR 44
- X. Action items
 - a. DHH recommendation for start up dollars
- XI. Other
- XII. Public comment
- XIII. Adjourn