

Coordinated System of Care
Statewide Governance Board
Agenda
January 12, 2012
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. Committee Reports
 - a. Finance and Audit Committee
 - b. Quality Assurance Committee
- V. New business
 - a. Introduction of new CSoC Team Family Lead
 - b. Next meeting date
- VI. Unfinished Business
 - a. OBH report on status of SCC development
 - b. OBH report on FMAP rate and update of leveraging documents
 - c. OBH report on coordination of activities with New Orleans grant
 - d. Magellan presentation on implementation plan
 - i. Assessment of OJJ and DCFS populations for level of care
 - ii. Network capacity including residential provider capacity and transition issues
 - iii. Monitoring of overuse of psychotropic drugs
 - iv. Partnership with SCC
 - v. Training, education and outreach activities
 - vi. Data and information needs for quality monitoring
 - vii. Information systems requirements
 - viii. other
 - e. Plan for Phase 2 regional implementation
- VII. Action items
 - a. Communications Plan
 - b. Regional WAA and FSO budgets
- VIII. Other
- IX. Public comment
- X. Adjourn