



**COORDINATED  
SYSTEM OF CARE**

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Statewide Governance Board  
Agenda  
January 22, 2015  
Bienville Building, Room 173  
628 North 4<sup>th</sup> Street, Baton Rouge, LA 70802

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Director's Report**
- V. Committee Reports**
  - a. Finance and Audit Committee**
  - b. Quality Assurance Committee**
- VI. New business**
  - a. Karen Stubbs, Deputy Assistant Secretary, Division of Health Plan Management, Office of Behavioral Health will update the Board on the integration to Bayou Health.**
  - b. Dr. Eric Bruns: Results of CSoC Fidelity Study conducted by the University of Washington Research and Evaluation Team (WERT).**
- VII. Unfinished Business**
- VIII. Public Comment**
- IX. Action items**
- X. Adjourn**