

Coordinated System of Care  
Statewide Governance Board  
Agenda  
March 30, 2012  
Iberville Building, Room 1-127  
627 N. Fourth St., Baton Rouge, LA 70802  
1:00pm

- 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. WAA/FSO update – Region 9
  - b. Magellan presentation
    - i. Enrollment status
    - ii. Service array for CSoC families
    - iii. CSoC Denials/LBHP referrals
    - iv. Provider network development
  - c. State Agency Training
- VI. Unfinished Business
  - a. Update on New Orleans grant activities
  - b. Plan for Phase 2 regional implementation
  - c. Covalent timelines
  - d. Initial terms of Governance Board members
- VII. Action items
  - a. SR 119 report format
  - b. Meeting schedule
- VIII. Other
- IX. Public comment
- X. Adjourn