

Coordinated System of Care
Statewide Governance Board
Agenda
September 30, 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. SMO Readiness
 - i. Provider capacity
 - ii. Education and outreach
 - iii. Data and information for quality monitoring
 - iv. Information systems requirement
 - v. Other
 - b. Rate setting for Homebuilders
 - c. Community Teams and regional issues
- IX. Unfinished Business
 - a. Individual department workplans
 - b. Communications plan
- X. Action items
- XI. Other
- XII. Public comment

XIII. Adjourn