## Coordinated System of Care Statewide Governance Board

## Agenda August 5, 2011

## August 5, 2011 Iberville Building, Room 1-127

## 627 N. Fourth St., Baton Rouge, LA 70802

1:00

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1.	Can	w	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. Operations
  - iii. Training Workgroup next steps
  - iv. FSO workgroup
- VIII. New business
  - a. CSoC Implementation Workplan
- IX. Unfinished Business
  - a. Quality Assurance Committee
  - b. Communications Strategy
- X. Action items
- XI. Other
- XII. Public comment
- XIII. Adjourn