



**COORDINATED
SYSTEM OF CARE**

Statewide Governance Board
Agenda
October 22, 2014 1:00-4:00
Iberville Building, Room 1-127
627 North 4th 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. CSoC Enhancements :**
Dr. Dunham, Assistant Secretary /Medical Director, Office of Behavioral Health; and
Karen Stubbs, Deputy Assistant Secretary, Health Plan Management, OBH
 - b. CSoC Outcomes: Magellan Quality Management**
 - c. Network Development: Magellan Network**
- VII. Unfinished Business**
 - a. By-Law Amendment**
- VIII. Public Comment**
- IX. Action items**
- X. Adjourn**