



**COORDINATED
SYSTEM OF CARE**

Statewide Governance Board
Agenda
January 22, 2015
Bienville Building, Room 173
628 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. 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**