

## CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

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| <p><b><u>Date of Meeting</u></b><br/>August 21, 2017</p> <p><b><u>Meeting Time</u></b><br/>2:00 – 3:30 p.m.</p> | <p style="text-align: center;"><b><u>PARTICIPANTS</u></b></p> <p><b>Members</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS)</li> <li><input checked="" type="checkbox"/> Kristin Savicki (OBH)</li> <li><input type="checkbox"/> Patty Thomas (OJJ)</li> <li><input checked="" type="checkbox"/> Janice Zube (DOE) – by phone</li> <li><input type="checkbox"/> _____</li> </ul> <p><b>Guests</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Connie Goodson (OBH) – by phone</li> <li><input type="checkbox"/> Sheila A. Jordan (OBH)</li> <li><input type="checkbox"/> Lisa Longfellow (OBH)</li> <li><input checked="" type="checkbox"/> Pamela Honore (OBH)</li> <li><input checked="" type="checkbox"/> Joanna Tonguis (OBH)</li> <li><input checked="" type="checkbox"/> Keith Durham (Medicaid)</li> <li><input checked="" type="checkbox"/> Tom Jarlock (OBH)</li> <li><input checked="" type="checkbox"/> Wraparound Agency Representation, by phone – Rhee Fisher</li> </ul> |
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| Agenda Item/Topic                               | Discussion   | Action                | Responsible Party | Target Date   |
|---|--|-----------------------|-------------------|---------------|
| <b>I. Call to Order</b>                         | Cindy Guitrau called the meeting to order at 2:07 pm.  | None                  | None              | None          |
| <b>II. Roll Call</b>                            | Members announced themselves.  | None                  | None              | None          |
| <b>III. Approval of Minutes</b>                 | Approval of minutes was tabled until the next meeting, as there were only two voting members present in person.  | Hold for next meeting | Sheila A. Jordan  | November 2017 |
| <b>IV. Discussion of Outcomes Measures/Tool</b> | <p><b><u>CSoC Dashboard – Connie Goodson/Kristin Savicki</u></b></p> <p>Participants were walked through the detail of the most recent dashboard, which includes CSoC-specific data on: Reduction of Out of Home Placements, Improved Outcomes, Increased Utilization of Home and Community-Based Services, and Youth Receiving High-Quality Wraparound Care Coordination. The QAC members were pleased with the overall positive results. However, Janice had some concerns about the dip in the school functioning module the quarter and asked for more data.</p> <p>Cindy asked for data regarding CSoC enrollees involved with DCFS by region. Connie agreed to send Cindy and Janice the requested data.</p> |                       |                   |               |
| <b>V. Other Items for</b>                       | There was discussion among the group regarding barriers to data  |                       |                   |               |

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| <b>Discussion</b>         | <p>sharing among child serving state agencies. The goal would be to allow for tracking the involvement of youth/families with DCFS and Juvenile Justice pre-CSoC enrollment and post CSoC discharge, in order to determine if there was a reduction in system involvement for youth after discharge from CSoC. Janice reported that DOE is restricted by state legislation about what can and cannot be shared. The others at the table agreed that this would be good information to have and agreed to discuss with their respective agencies. (Note: OJJ representative was not present at this meeting.)</p> <p><u>State Governance Board Meeting</u><br/>                     Connie advised that Magellan will again present the results of the Wraparound Fidelity Evaluation at the next CSoC Board meeting. This was presented at the May CSoC Board meeting, however, many members were absent due to the legislative session. The results of the evaluation were positive, with Louisiana being at or above the national means in most areas. Connie reported that Magellan will be working with the University of Washington to conduct the Fidelity Evaluation later again this year. The next SGB meeting is scheduled for August 30 (Room 173).</p> <p><u>Next QAC Meeting</u><br/>                     Next meeting scheduled for Monday, November 20, 2017, at 2pm.</p> | Send meeting update and minutes | Sheila            | Before next meeting |
| <b>VI. Public Comment</b> | None.  | Send meeting update and minutes | Sheila            | Before next meeting |
| <b>VII. Adjournment</b>   | The meeting was adjourned at 3:07 p.m.   |                                 |                   |                     |

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**Cindy Guitrau, Chair, CSoC QAC**

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**Date**