

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

<b><u>Date of Meeting</u></b> August 21, 2023  <b><u>Meeting Time</u></b> 2:00 – 3:30 p.m.	<b><u>Participants</u></b> <b>Members</b> <input checked="" type="checkbox"/> Yolonda Latimer, Chair (OJJ) <input checked="" type="checkbox"/> Chandra Simpson (DCFS) <input checked="" type="checkbox"/> Keith Durham (Medicaid) (via Zoom) <input type="checkbox"/> Kristin Savicki (OBH) <input checked="" type="checkbox"/> Stephen Guccione (LDOE)	<b>Guests</b> <input checked="" type="checkbox"/> Carla Bourg (Medicaid) (via Zoom) <input checked="" type="checkbox"/> Desiree Godfrey (OBH) (via Zoom) <input checked="" type="checkbox"/> Jessica Scott (OBH) (via Zoom) <input checked="" type="checkbox"/> Joanna Arrington (OBH) <input checked="" type="checkbox"/> Sareda McPhee (OBH) <input type="checkbox"/> Wraparound Agency Representation - none
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Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
<b>I. Call to Order</b>	Yolonda called the meeting to order at 2:07 pm.	None	None	None
<b>II. Roll Call</b>	Members announced themselves. Sareda shared that Cindy Guitrau has retired and Chandra Simpson is representing DCFS. Yolonda is serving as CSoC QAC chair.	None	None	None
<b>III. Approval of Minutes</b>	Stephen moved and Yolonda seconded to approve the February 2022, May 2022, August 2022, November 2022, February 2023, and May 2023 meeting minutes as written.	Post minutes to website	Joanna Arrington	August 2023
<b>IV. Discussion of Outcomes Measures/ Tool</b>	<b><u>CSoC Dashboard – Sareda McPhee</u></b> 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, Utilization of Home and Community-Based Services, and Youth Receiving High-Quality Wraparound Care Coordination.			
<b>V. Other Items for Discussion</b>	<b><u>Statewide Governance Board (SGB) Meeting</u></b> Yolonda advised that the SGB meeting is scheduled for August 23, 2023 at 1:00 pm. (Bienville Building, Room 173 and Zoom). <b><u>Next QAC Meeting</u></b> The next meeting is scheduled for Monday, November 20, 2023 at 2:00 pm. (Bienville Building, Room 417 and Zoom).	Send meeting update and minutes	Joanna Arrington	Before next meeting
<b>VI. Public Comment</b>	None			
<b>VII. Adjournment</b>	The meeting was adjourned at 2:47 pm.			