

CSoC Quality Assurance Committee (QAC) Meeting Minutes –DRAFT

<u>Date of Meeting</u> August 19, 2024	<u>Participants</u> Members <input checked="" type="checkbox"/> Yolonda Latimer, Chair (OJJ) (via Zoom) <input checked="" type="checkbox"/> Elania Clark (DCFS) (via Zoom) <input checked="" type="checkbox"/> Keith Durham (Medicaid) (via Zoom) <input checked="" type="checkbox"/> Kristin Savicki (OBH) (via Zoom) <input checked="" type="checkbox"/> Stephen Guccione (LDOE) (via Zoom)	<u>Guests</u> <input checked="" type="checkbox"/> Cordelia Clay (OBH) <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"/> Wraparound Agency Representation – Curtis Eberts
<u>Meeting Time</u> 2:00 – 3:30 p.m.		

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Yolonda called the meeting to order at 2:06 pm.	None	None	None
II. Roll Call	Members announced themselves. Yolonda shared that Sareda’s last day as the CSoC Director was July 12 th , and that the position is currently posted.	None	None	None
III. Approval of Minutes	Approval of the previous meeting minutes was tabled due to lack of a quorum in person at the meeting. No corrections to the minutes were noted.	Hold for next meeting	Joanna Arrington	November 2024
IV. Discussion of Outcomes Measures/ Tool	<u>CSoC Dashboard – OBH Staff (Desiree Godfrey, Jessica Scott, Joanna Arrington, and Kristin Savicki)</u> 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.			
V. Other Items for Discussion	<u>Statewide Governance Board (SGB) Meeting</u> The SGB meeting is scheduled for August 28, 2024 at 1:00 pm. (Bienville Building, Room 173 and Zoom). <u>Next QAC Meeting</u> The next meeting is scheduled for Monday, November 18, 2024 at 2:00 pm. (Bienville Building, Room 417 and Zoom).	Send meeting update and minutes	Joanna Arrington	Before next meeting
VI. Public Comment	None			
VII. Adjournment	The meeting was adjourned at 2:24 pm.			