

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

<p><u>Date of Meeting</u> February 19, 2018</p> <p><u>Meeting Time</u> 2:00 – 3:30 p.m.</p>	<p style="text-align: center;"><u>PARTICIPANTS</u></p> <p>Members</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS) <input checked="" type="checkbox"/> Keith Durham (Medicaid) <input checked="" type="checkbox"/> Sheila Jordan (OBH) <input checked="" type="checkbox"/> Yolonda Latimer (OJJ) <input checked="" type="checkbox"/> Janice Zube (DOE) <p>Guests</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Pamela Honore (OBH) <input checked="" type="checkbox"/> Tom Jarlock (OBH) <input checked="" type="checkbox"/> Joanna Tonguis (OBH) <input checked="" type="checkbox"/> Wraparound Agency Representation, by phone – Carolina Jones, Curtis Eberts
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Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Cindy Guitrau called the meeting to order at 2:07 pm.	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Janice moved and Sheila seconded to approve the May 2017 meeting minutes. Sheila moved and Cindy seconded to approve the August 2017 meeting minutes. Sheila moved and Yolonda seconded to approve the November 2017 meeting minutes.	Post minutes to CSoc website	Joanna Tonguis	February 2018
IV. Discussion of Outcomes Measures/ Tool	<p><u>CSoc Dashboard – Joanna Tonguis</u></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, Utilization of Home and Community-Based Services, and Youth Receiving High-Quality Wraparound Care Coordination. Janice asked when the new FSO began providing services, and Sheila shared that they began on January 18, 2018.</p> <p>Joanna shared that most recent outcomes reports will be made available on the CSoc website after the upcoming Statewide Governance Board meeting.</p>			

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V. Other Items for Discussion	<u>Statewide Governance Board (SGB) Meeting</u> Cindy advised that the SGB meeting is scheduled for February 28, 2018 at 1:00 pm (Bienville Building, Room 173). <u>Next QAC Meeting</u> The next meeting is scheduled for Monday, May 21, 2018 at 2:00 pm (Bienville Building, Room 417).	Send meeting update and minutes	Joanna	Before next meeting
VI. Public Comment	None.	Send meeting update and minutes	Joanna	Before next meeting
VII. Adjournment	The meeting was adjourned at 2:23 pm.			

Cindy Guitrau, Chair, CSoC QAC

Date