

CSoC Quality Assurance Committee (QAC) Meeting Minutes

<p><u>Date of Meeting</u> February 21, 2022</p> <p><u>Meeting Time</u> 2:00 – 3:30 p.m.</p>	<p>Members</p> <p>Guests</p>	<p><u>PARTICIPANTS (via Zoom)</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS) <input type="checkbox"/> Janice Zube (LDOE) <input checked="" type="checkbox"/> Keith Durham (Medicaid) <input type="checkbox"/> Kristin Savicki (OBH) <input checked="" type="checkbox"/> Yolonda Latimer (OJJ) <input checked="" type="checkbox"/> Desiree Godfrey (OBH) <input checked="" type="checkbox"/> Joanna Arrington (OBH) <input checked="" type="checkbox"/> Kolletta Davis (OBH) <input checked="" type="checkbox"/> Sareda McPhee (OBH) <input checked="" type="checkbox"/> Wraparound Agency Representation, by phone – None
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Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Cindy called the meeting to order at 2:02 pm.	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Yolonda moved and Keith seconded to approve the August 2021 and November 2021 meeting minutes.	Post minutes to CSoC website	Joanna Arrington	February 2022
IV. Discussion of Outcomes Measures/ Tool	<p><u>CSoC Dashboard – Sareda McPhee</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. Keith asked about family involvement in services. Sareda discussed various aspects of family involvement in CSoC, and will follow-up about any related policies or guidance. Sareda shared that Magellan was unable to administer the Wraparound Fidelity Index due to Covid, so Plan of Care Review Tool data was utilized to assess wraparound fidelity.</p>			
V. Other Items for Discussion	<p><u>Statewide Governance Board (SGB) Meeting</u></p> <p>Sareda advised that the SGB meeting is scheduled for February 23, 2022 at 1:00 pm (virtual meeting).</p> <p><u>Next QAC Meeting</u></p> <p>The next meeting is scheduled for Monday, May 16, 2022 at 2:00 pm.</p>	Send meeting update and minutes	Joanna Arrington	Before next meeting
VI. Public Comment	None.			
VII. Adjournment	The meeting was adjourned at 2:30 pm.			

Cindy Guitrau, Chair, CSoC QAC

Date