

CSoC Quality Assurance Committee (QAC) Meeting Minutes

<u>Date of Meeting</u>	<u>Participants</u>	
February 13, 2023	<u>Members</u>	<u>Guests</u>
<u>Meeting Time</u>	<input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS) (via Zoom)	<input checked="" type="checkbox"/> Desiree Godfrey (OBH) (via Zoom)
2:00 – 3:30 p.m.	<input checked="" type="checkbox"/> Stephen Guccione (LDOE) (via Zoom)	<input checked="" type="checkbox"/> Joanna Arrington (OBH)
	<input checked="" type="checkbox"/> Keith Durham (Medicaid) (via Zoom)	<input checked="" type="checkbox"/> Sareda McPhee (OBH) (via Zoom)
	<input type="checkbox"/> Kristin Savicki (OBH)	<input type="checkbox"/> Wraparound Agency Representation
	<input checked="" type="checkbox"/> Yolonda Latimer (OJJ) (via Zoom)	

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Sareda called the meeting to order at 2:03 pm.	None	None	None
II. Roll Call	Members announced themselves. Sareda introduced Stephen Guccione, who will be representing the Louisiana Department of Education (LDOE) on the committee.	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.	Hold for next meeting.	Joanna Arrington	May 2023
IV. Discussion of Outcomes Measures/ Tool	<u>CSoC Dashboard – Sareda McPhee</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. Sareda shared that the annual data will be shared during the August meetings going forward.			
V. Other Items for Discussion	<u>Statewide Governance Board (SGB) Meeting</u> Sareda advised that the SGB meeting is scheduled for February 22, 2023 at 1:00 pm. (Bienville Building, Room 173 and Zoom). <u>Next QAC Meeting</u> The next meeting is scheduled for Monday, May 15, 2023 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 2:36 pm.			

Cindy Guitrau, Chair, CSoc QAC

Date