

CSoC Quality Assurance Committee (QAC) Meeting Minutes –DRAFT

<u>Date of Meeting</u> February 19, 2024	<u>Participants</u> Members <input checked="" type="checkbox"/> Yolonda Latimer, Chair (OJJ) <input checked="" type="checkbox"/> Chandra Simpson (DCFS) <input type="checkbox"/> Keith Durham (Medicaid) (via Zoom) <input checked="" type="checkbox"/> Kristin Savicki (OBH) <input checked="" type="checkbox"/> Stephen Guccione (LDOE)	<u>Guests</u> <input checked="" type="checkbox"/> Desiree Godfrey (OBH) (via Zoom) <input checked="" type="checkbox"/> Elania Clark (DCFS) (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
<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 2:03 pm.	None	None	None
II. Roll Call	Members announced themselves. Chandra shared that Elania Clark will be replacing her as the DCFS representative on the QAC.	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	May 2024
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 reminded attendees of the wraparound agency transition from NCFS to Eckerd in Region 1 and Ascent in Region 2. Both agencies have years of experience providing wraparound in other regions. Both agencies have been onboarding new staff. Reporting was impacted regarding how to capture previously enrolled members. Sareda also discussed that a workgroup of OBH, Magellan, and wraparound agency staff was established to set uniform statewide standards and develop a Louisiana coaching and training model.			
V. Other Items for Discussion	<u>Statewide Governance Board (SGB) Meeting</u> The SGB meeting is scheduled for February 28, 2024 at 1:00 pm. (Bienville Building, Room 173 and Zoom). <u>Next QAC Meeting</u> The next meeting is scheduled for Monday, May 20, 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 2:39 pm.			