

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

<p><u>Date of Meeting</u> January 12, 2017</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"/> Kristin Savicki (OBH) <input checked="" type="checkbox"/> Patty Thomas (OJJ) <input checked="" type="checkbox"/> Janice Zube (DOE) – by phone <input type="checkbox"/> _____ <p>Guests</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Connie Goodson (OBH) – by phone <input checked="" type="checkbox"/> Sheila A. Jordan (OBH) <input checked="" type="checkbox"/> Lisa Longfellow (OBH) – by phone <input checked="" type="checkbox"/> Pamela Honore (OBH) <input checked="" type="checkbox"/> Keith Durham (Medicaid) – by phone
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Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Connie Goodson called the meeting to order at 2:05 pm.	None	None	None
II. Roll Call	Members announced themselves. Karen Faulk (DCFS) and Lillie Burns (DOE) have retired, and Candace Richard (OBH) will not continue to participate – all will be removed from the member roster. Janice Zube replaces Lillie Burns for DOE as a voting member. Replacements will be found for DCFS and OBH.	None	None	None
III. Approval of Minutes	Patty moved, and Dr. Savicki seconded that the minutes from each of the following meetings be approved, without edits. The members agreed unanimously. October 2015, January 2016, April 2016, July 2016 and October 2016. These are to be posted as “approved” on the CSoC website within the week.	Revise, finalize and post as appropriate	Sheila A. Jordan & Lisa Longfellow	?????
IV. Discussion of Outcomes Measures/Tool	<u>CSoC Dashboard – Kristin Savicki</u> <ul style="list-style-type: none"> Kristin presented data in the standard dashboard format. The report is attached. Highlights were as follows: Outcomes data pretty stable: Out of home placements ~4%; and average length of stay ~6 days. 			

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	<ul style="list-style-type: none"> • 3 month before and after inpatient psych (74% of members don't use it post CSoC) • 85% don't use ER (3 months before and after) • Living situation at discharge (90% home) • CANS global functioning (23 point drop in overall score) – drop indicates decreased need • 78% school improvement <p>Kristin & Connie shared that currently there are approx.. 227 youth connected to juvenile justice/FINS and approx.. 138 connected to DCFS. Magellan continues to work with the WAAs to ensure accuracy of these numbers.</p> <p>Kristin reported that Dr. Phillipe will be doing outreach to judges to build collaboration re: home and community based services. Part of this will include a survey of providers and agencies to identify gaps (in evidence-based practices).</p> <p>Connie shared at most recent outcomes reports will be made available on the CSoC website after the upcoming State Governance Board meeting.</p>			
<p>V. Other Items for Discussion</p>	<p><u>State Governance Board Meeting</u> Connie advised that the SGB meeting is scheduled for January 25 (Room 173) and that Cindy will present the QAC report.</p> <p><u>Wraparound Coaching</u> Connie informed that the CSoC Team continues working with the national trainers on wraparound coaching, and that 7 of 9 WAAs are participating, and the other 2 have chosen to use the University of Maryland model (which was originally introduced by OBH).</p> <p><u>Recent Grant Submission</u> Connie informed that the CSoC Team recently submitted a grant for SAMHSA for expansion of system of care principles across the state. The determination will be announced by September 2017. She will keep the QAC updated.</p>	<p>Send meeting update and minutes</p>	<p>Sheila</p>	<p>Before next meeting</p>

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	<u>Next QAC Meeting</u> Next meeting schedule for Wednesday, April 5, 2pm.			
VI. Public Comment	None.	Send meeting update and minutes	Sheila	Before next meeting
VII. Adjournment	The meeting was adjourned at 3:09 p.m.			

Cindy Guitrau, Chair, CSoC QAC

Date