

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

<u>Date of Meeting</u> May 18, 2017	
<u>Meeting Time</u> 2:00 – 3:30 p.m.	
Members	<u>PARTICIPANTS</u>
	<input type="checkbox"/> Cindy Guitrau, Chair (DCFS)
	<input checked="" type="checkbox"/> Kristin Savicki (OBH)
	<input type="checkbox"/> Patty Thomas (OJJ)
	<input type="checkbox"/> Janice Zube (DOE) – by phone
	<input type="checkbox"/> _____
Guests	<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"/> Joanna Tonguis (OBH)
	<input checked="" type="checkbox"/> Keith Durham (Medicaid) – by phone
	<input checked="" type="checkbox"/> Tom Jarlock (OBH) – by phone
	<input checked="" type="checkbox"/> Wraparound Agency Representation, by phone – Curtis Eberts, Rhee Fisher, Carolina Jones, Peace

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Connie Goodson 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	Approval of minutes was tabled until the next meeting, as there was only one voting member present.	Hold for next meeting	Sheila A. Jordan	August 2017
IV. Discussion of Outcomes Measures/Tool	<p><u>CSoC Dashboard – Connie Goodson/Kristin Savicki</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, Increased Utilization of Home and Community-Based Services, and Youth Receiving High-Quality Wraparound Care Coordination.</p> <p>Connie shared that most recent outcomes reports will be made available on the CSoC website after the upcoming State Governance Board meeting.</p>			
V. Other Items for Discussion	<p><u>State Governance Board Meeting</u> Connie advised that the SGB meeting is scheduled for May 24 (Room 173) and that Cindy will present the QAC report.</p>			

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Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
	<u>Next QAC Meeting</u> Next meeting scheduled for Monday, August 21, 2pm.	Send meeting update and minutes	Sheila	Before next meeting
VI. Public Comment	None.	Send meeting update and minutes	Sheila	Before next meeting
VII. Adjournment	The meeting was adjourned at 2:55 p.m.			

Cindy Guitrau, Chair, CSoC QAC

Date