

CSoC Quality Assurance Committee (QAC) Meeting Minutes

<p><u>Date of Meeting</u> May 20, 2019</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"/> Janice Zube (DOE), by phone <input checked="" type="checkbox"/> Keith Durham (Medicaid), by phone <input checked="" type="checkbox"/> Kristin Savicki (OBH) <p>Guests</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Connie Goodson (OBH) <input checked="" type="checkbox"/> Joanna Tonguis (OBH) <input checked="" type="checkbox"/> Pamela Honore (OBH) <input checked="" type="checkbox"/> Sareda McPhee (OBH) <input checked="" type="checkbox"/> Wraparound Agency Representation, by phone – Carolina Jones, Curtis Eberts
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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 2:02 pm.	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Approval of the August 2018, November 2018, and February 2019 meeting minutes was tabled until the next meeting due to lack of a quorum	Hold for the next meeting.	Joanna Tonguis	August 2019
IV. Discussion of Outcomes Measures/ Tool	<p><u>CSoC Dashboard – Connie Goodson</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. Connie reports that outcome measures remain very positive.</p> <p>Connie shared that the timely referral standard metric was low this quarter due to significant Child Awaiting Services (CAS) list numbers. This metric is very influenced by seasonal changes in referrals.</p> <p>Connie shared that Magellan is preparing to administer the Wraparound Fidelity Index survey this summer. She also noted that LDH started a new 3 year contract with Magellan in November 2018 and that they will start new Performance Improvement Projects (PIPs). They are being finalized, and Connie will report on them once she is able. Connie also shared</p>			

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	that Magellan created a Plan of Care (POC) Review Tool, which was developed with feedback from the WAAs and LDH. It was implemented on 4/1/19 and piloted until 5/1/19. Kristin shared that the Center for Evidence to Practice is training therapists and that LSU is working on a website that will display providers trained in EBPs on a map. They are starting training on youth PTSD and trauma-focused CBT. Kristin will share a link to the website with the WAAs once it is published.			
V. Other Items for Discussion	<p><u>Statewide Governance Board (SGB) Meeting</u> Cindy advised that the SGB meeting is scheduled for May 29, 2019 at 1:00 pm (Bienville Building, Room 173).</p> <p><u>Next QAC Meeting</u> The next meeting is scheduled for Monday, August 19, 2019 at 2:00 pm (Bienville Building, Room 417).</p>	Send meeting update and minutes	Joanna Tonguis	Before next meeting
VI. Public Comment	None.			
VII. Adjournment	The meeting was adjourned at 2:38 pm.			

Cindy Guitrau, Chair, CSOC QAC

Date