

## CSoC Quality Assurance Committee (QAC) Meeting Minutes

<b><u>Date of Meeting</u></b>	<b><u>Participants</u></b>	
May 15, 2023	<b><u>Members</u></b>	<b><u>Guests</u></b>
<b><u>Meeting Time</u></b>	<input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS) (via Zoom)	<input checked="" type="checkbox"/> Jessica Scott (OBH) (via Zoom)
2:00 – 3:30 p.m.	<input checked="" type="checkbox"/> Keith Durham (Medicaid) (via Zoom)	<input checked="" type="checkbox"/> Joanna Arrington (OBH)
	<input checked="" type="checkbox"/> Kristin Savicki (OBH)	<input checked="" type="checkbox"/> Sareda McPhee (OBH) (via Zoom)
	<input checked="" type="checkbox"/> Stephen Guccione (LDOE) (via Zoom)	<input checked="" type="checkbox"/> Wraparound Agency Representation - Curtis Eberts (via Zoom), Rhee Fisher (via Zoom)
	<input checked="" type="checkbox"/> Yolonda Latimer (OJJ) (via Zoom)	

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
<b>I. Call to Order</b>	Cindy called the meeting to order at 2:02 pm.	None	None	None
<b>II. Roll Call</b>	Members announced themselves.	None	None	None
<b>III. Approval of Minutes</b>	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	August 2023
<b>IV. Discussion of Outcomes Measures/ Tool</b>	<b><u>CSoC Dashboard – Sareda McPhee</u></b> 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 enrollment increased this quarter. The wraparound agencies, Magellan and OBH have continued outreach efforts. Enrollments are expected to go down now that the public health emergency has ended and disengaged members can be discharged. OBH, Magellan, WAA and waiver provider staff will present to OJJ staff this summer. Sareda shared that a quarterly Healthy Louisiana report was revised to focus on the health plans identifying and referring their members who are appropriate for CSoc, which hopefully will lead to earlier and increased referrals from the health plans.			
<b>V. Other Items for Discussion</b>	<b><u>Statewide Governance Board (SGB) Meeting</u></b> Joanna advised that the SGB meeting is scheduled for May 23, 2023 at 1:00 pm. (Bienville Building, Room 173 and Zoom). <b><u>Next QAC Meeting</u></b> The next meeting is scheduled for Monday, August 21, 2023 at 2:00 pm. (Bienville Building, Room 417 and Zoom). Cindy shared that she will be retiring and that this will be her last QAC meeting. Sareda and members thanked her for serving as chair and wished her well in her retirement.	Send meeting update and minutes	Joanna Arrington	Before next meeting
<b>VI. Public Comment</b>	Curtis Eberts shared that the wraparound agencies have struggled with MCO participation and that he is glad to hear that the CSoc team will be working to increase referrals of youth discharging from hospitals. He added that the majority of CSoc referrals come from partnerships wraparound agencies have with local community providers, and that he hopes to see more system-wide identification of youth who would be eligible for CSoc.			
<b>VII. Adjournment</b>	The meeting was adjourned at 2:40 pm.			