

**CSoC Quality Assurance Committee (QAC) Meeting Minutes -APPROVED**

<b><u>Date of Meeting</u></b> November 20, 2017	
<b><u>Meeting Time</u></b> 2:00 – 3:30 p.m.	<p align="center"><b><u>PARTICIPANTS</u></b></p> <p><b>Members</b></p> <p><input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS)-by phone  <input type="checkbox"/> Kristin Savicki (OBH)  <input checked="" type="checkbox"/> Patty Thomas (OJJ)-by phone  <input checked="" type="checkbox"/> Janice Zube (DOE) – by phone  <input type="checkbox"/> _____</p> <p><b>Guests</b></p> <p><input checked="" type="checkbox"/> Connie Goodson (OBH)  <input checked="" type="checkbox"/> Pamela Honore (OBH)  <input checked="" type="checkbox"/> Wraparound Agency Representation, by phone –Rhee Fisher, Carolina Jones</p>

<b>Agenda Item/Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Party</b>	<b>Target Date</b>
<b>I. Call to Order</b>	Connie Goodson called the meeting to order at 2:04 pm.	None	None	None
<b>II. Roll Call</b>	Members announced themselves.	None	None	None
<b>III. Approval of Minutes</b>	Approval of minutes was tabled until the next meeting, as there was no voting member present.	Hold for next meeting	Sheila A. Jordan	February 2018
<b>IV. Discussion of Outcomes Measures/Tool</b>	<p><b><u>CSoC Dashboard – Connie Goodson</u></b>                      Participants were walked through the detail of the most recent dashboard, which includes CSoC-specific data on: increase of Out of Home Placements Magellan working more on crisis intervention and that 2 crisis stabilizations will be coming on board, Improved Outcomes, decreased Utilization of Home and Community-Based Services, and increase of 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>			
<b>V. Other Items for Discussion</b>	<p>Magellan is working towards preparing the final report on the Wifi-Ez for 2017.</p> <p><u>State Governance Board Meeting</u>                      Connie advised that the SGB meeting is scheduled for November 29, 2017 (Room 173) and that Cindy will present the QAC report.</p>	Send meeting update and	Sheila	Before next

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	<u>Next QAC Meeting</u> Next meeting scheduled for Monday, February 19, 2018 at 2:00pm.	minutes		meeting
<b>VI. Public Comment</b>	None.	Send meeting update and minutes	Sheila	Before next meeting
<b>VII. Adjournment</b>	The meeting was adjourned at 2:33pm.			

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**Cindy Guitrau, Chair, CSoc QAC**

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**Date**