

CSoC Quality Assurance Committee (QAC) Meeting Minutes

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| <p><u>Date of Meeting</u> November 19, 2018</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 type="checkbox"/> Cindy Guitrau, Chair (DCFS) <input checked="" type="checkbox"/> Janice Zube (DOE) <input checked="" type="checkbox"/> Keith Durham (Medicaid) <input checked="" type="checkbox"/> Kristin Savicki (OBH) <input checked="" type="checkbox"/> Yolonda Latimer (OJJ) <p>Guests</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Becky Palmer (Medicaid) <input checked="" type="checkbox"/> Connie Goodson (OBH) <input type="checkbox"/> Mary Norris (Medicaid) <input type="checkbox"/> Tom Jarlock (OBH) <input checked="" type="checkbox"/> Wraparound Agency Representation, by phone – Carolina Jones, Rhee Fisher |
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| Agenda Item/Topic | Discussion | Action | Responsible Party | Target Date |
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| I. Call to Order | Connie Goodson called the meeting to order at 2:03 pm. | None | None | None |
| II. Roll Call | Members announced themselves. | None | None | None |
| III. Approval of Minutes | Approval of the August 2018 meeting minutes was tabled until the next meeting, as the Chair was not present. | Hold for the next meeting. | Joanna Tonguis | February 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 outcomes measure remain very positive. Youth with improved clinical functioning this quarter is 76.10 %; youth with improved school functioning is at 71.43% and youth discharging to a home and community based setting is at 92.09%.</p> <p>Connie pointed out that the timely referral standard metric increased from 37.27% last quarter to 69.73% this quarter. This metric is very influenced by seasonal changes in referrals, with referrals being lower in the summer months, and increasing in the fall. During the previous QAC meeting, Kristin asked that the state agency involvement data be presented as percentages. This current</p> | | | |

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| | quarter state agency involvement with JJ is at 12%, with involvement with DCFS at 8.3%. These numbers are very similar to the percentages from the previous four quarters | | | |
| V. Other Items for Discussion | <p><u>Statewide Governance Board (SGB) Meeting</u> Connie advised that the SGB meeting is scheduled for November 28, 2018 at 1:00 pm (Bienville Building, Room 173).</p> <p><u>Next QAC Meeting</u> The next meeting is scheduled for Monday, February 18, 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 2:50 pm. | | | |

Cindy Guitrau, Chair, CSoc QAC

Date