

CSoC Quality Assurance Committee (QAC) Meeting Minutes

<u>Date of Meeting</u>	<u>Participants</u>	
November 21, 2022	<u>Members</u>	<u>Guests</u>
<u>Meeting Time</u>	<input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS) (via Zoom)	<input type="checkbox"/> Desiree Godfrey (OBH)
2:00 – 3:30 p.m.	<input type="checkbox"/> Vacant (LDOE)	<input checked="" type="checkbox"/> Joanna Arrington (OBH)
	<input checked="" type="checkbox"/> Keith Durham (Medicaid) (via Zoom)	<input checked="" type="checkbox"/> Sareda McPhee (OBH) (via Zoom)
	<input checked="" type="checkbox"/> Kristin Savicki (OBH) (via Zoom)	<input checked="" type="checkbox"/> Wraparound Agency Representation – Curtis Eberts (via Zoom)
	<input checked="" type="checkbox"/> Yolonda Latimer (OJJ) (via Zoom)	

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Sareda 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 February 2022, May 2022, and August 2022 meeting minutes was tabled due to lack of a quorum in person at the meeting.	Hold for next meeting.	Joanna Arrington	February 2023
IV. Discussion of Outcomes Measures/ Tool	<u>CSoC Dashboard – Sareda McPhee</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, Utilization of Home and Community-Based Services, and Youth Receiving High-Quality Wraparound Care Coordination. Sareda shared that Magellan will continue implementing interventions from the follow-up after hospitalization Performance Improvement Project (PIP), but will have a new PIP topic for their new contract going forward.			
V. Other Items for Discussion	The group discussed the need for in-person attendance to achieve quorum and approve meeting minutes. Going forward, annual data will be shared during the annual August meetings, and members will try to attend in person to approve meeting minutes. <u>Statewide Governance Board (SGB) Meeting</u> Sareda advised that the SGB meeting is scheduled for November 30, 2022 at 1:00 pm. (Bienville Building, Room 173). <u>Next QAC Meeting</u> The next meeting is scheduled for Monday, February 13, 2023 at 2:00 pm. (Bienville Building, Room 417).	Send meeting update and minutes	Joanna Arrington	Before next meeting
VI. Public Comment	None.			
VII. Adjournment	The meeting was adjourned at 2:30 pm.			

Cindy Guitrau, Chair, CSoc QAC

Date