

CSoC Quality Assurance Committee (QAC) Meeting Minutes –DRAFT

<u>Date of Meeting</u> November 20, 2023	<u>Participants</u> Members <input checked="" type="checkbox"/> Yolonda Latimer, Chair (OJJ) <input type="checkbox"/> Chandra Simpson (DCFS) <input type="checkbox"/> Keith Durham (Medicaid) (via Zoom) <input type="checkbox"/> Kristin Savicki (OBH) <input checked="" type="checkbox"/> Stephen Guccione (LDOE)	Guests <input checked="" type="checkbox"/> Desiree Godfrey (OBH) (via Zoom) <input checked="" type="checkbox"/> Jessica Scott (OBH) (via Zoom) <input checked="" type="checkbox"/> Joanna Arrington (OBH) <input checked="" type="checkbox"/> Sareda McPhee (OBH) <input type="checkbox"/> Wraparound Agency Representation - none
<u>Meeting Time</u> 2:00 – 3:30 p.m.		

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Yolonda called the meeting to order at 2:05 pm.	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Approval of the previous meeting minutes was tabled due to lack of a quorum in person at the meeting. No corrections to the minutes were noted.	Hold for next meeting	Joanna Arrington	February 2024
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 the wraparound agency for Regions 1 and 2 (NCFS) opted to end their contract with Magellan. Effective 11/1/23, Eckerd is serving Region 1 and Ascent is serving Region 2. Yolonda shared that she is working to increase referrals to CSoC from OJJ and discussed the importance of frequent discussion of available resources amid staff turnover. OBH will send Yolonda the OJJ CSoC training recording and slides.			
V. Other Items for Discussion	<u>Statewide Governance Board (SGB) Meeting</u> Yolonda advised that the SGB meeting is scheduled for November 29, 2023 at 1:00 pm. (Bienville Building, Room 173 and Zoom). <u>Next QAC Meeting</u> The next meeting is scheduled for Monday, February 19, 2024 at 2:00 pm. (Bienville Building, Room 417 and Zoom).	Send meeting update and minutes	Joanna Arrington	Before next meeting
VI. Public Comment	None			
VII. Adjournment	The meeting was adjourned at 2:39 pm.			