

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

<u>Date of Meeting</u> October 8, 2015	
<u>Meeting Time</u> 2:00 – 3:30 p.m.	
Members	<u>PARTICIPANTS</u>
	<input checked="" type="checkbox"/> Cindy Guitrau, Chair (DCFS)
	<input type="checkbox"/> Karen Faulk (DCFS)
	<input checked="" type="checkbox"/> Lillie Burns (DOE)
	<input checked="" type="checkbox"/> Kristin Savicki (OBH)
	<input checked="" type="checkbox"/> Patty Thomas (OJJ)
	<input type="checkbox"/> Candace Ricard (OBH)
	<input type="checkbox"/> _____
	<input type="checkbox"/> _____
Guests	<input checked="" type="checkbox"/> Connie Goodson (OBH)
	<input checked="" type="checkbox"/> Sheila A. Jordan (OBH)
	<input type="checkbox"/> _____

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Cindy Guitrau called the meeting to order at 2:10 pm.	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Minutes for July meeting were reviewed. Patty Thomas moved and Dr. Savicki seconded approval of the minutes. All members agreed.	None	None	None

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<p>IV. Discussion of Outcomes Measures/Tool</p>	<p>Dr. Savicki provided an update on activities underway with OBH regarding outcomes and contracts.</p> <ul style="list-style-type: none"> • OBH had previously identified potential gaps • While contracts are not signed, they are underway <p>Dr. Savicki shared an overview of proposed reports to measure progress toward CSOC's goals:</p> <p>Reduce OOH Placements</p> <ol style="list-style-type: none"> 1. System: Children in restrictive settings 2. CSOC: Children in restrictive settings 3. System: HEDIS Follow-up after discharge from hospitalization 4. CSOC: HEDIS Follow-up after discharge from hospitalization 5. System: ALOS for children in restrictive setting 6. CSOC: ALOS for children in restrictive setting 7. CSOC: Living situation at discharge* <p>Manage Costs</p> <ol style="list-style-type: none"> 1. System: Emergency Department use 2. CSOC: Emergency Department use 3. CSOC: Expenditure report 4. All of the OOH placement reports would also apply to managing costs <p>Improve Outcomes</p> <ol style="list-style-type: none"> 1. CSOC: Improved clinical functioning* 2. CSOC: Improved school functioning* 3. CSOC: Satisfaction <p>*These measures that will help identify wraparound impact on outcomes better than we have before</p> <p>Patty Thomas shared it might be possible for OBH to get a report of OJJ OOH placement censuses from its six residential facilities.</p> <p>Connie updated that there are over 1,800 youth in CSOC, nearing</p>	<p>Follow-up on census sharing</p>	<p>Dr. Savicki, Patty Thomas</p>	<p>When appropriate</p>
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	<p>the maximum capacity mark of 2,400. 700 of those youth are in Baton Rouge and New Orleans.</p> <p>Connie reported that the most recent reports show a 18-19 point decrease, which is significant since these points indicate decreased need. This is the beginning of our being able to get very good data on outcomes, going forward.</p> <p>Because of the inability to get accurate school functioning, OBH has decided to propose that certified providers use the CANS School Module.</p> <p>Members spoke about the CANS School module – the items included, scoring, the qualifications of person doing assessment. Connie advised that it is currently being proposed that staff at the wraparound agencies perform the CANS.</p> <p>Members expressed interest in what content and tool will be a part of the satisfaction survey. Connie mentioned that this is likely to have a fidelity focus.</p> <p>Connie shared that we currently have data that pre-CSoC and post-CSoC hospitalization for the same youth dropped 70%.</p> <p>Dr. Savicki shared an overview of strategies to measure increased use of Home and Community Based Services (which is an objective used to meet all three of the goals. The following are proposed reports/measures:</p> <ol style="list-style-type: none"> 1. CSoC: Access to wraparound 2. CSoC: Utilization of wraparound 3. CSoC: Utilization of natural supports 4. System: Utilization of HCBS 5. CSoC: Utilization of HCBS 6. System: Network sufficiency 7. System: Timely access/wait times 8. CSoC: Youth receiving services in sufficient amount, frequency and duration 			
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	<p>There will be various changes made to the wraparound data spreadsheet in order to ensure we are getting most accurate data.</p> <p>Patty shared that BR, NOLA, Alexandria, Shreveport, Lake Charles have local probation.</p> <p>All that Dr. Savicki spoke on, regarding reports, is a part of the larger OBH PIP strategy.</p>			
V. Other Items for Discussion	<p><u>State Governance Board Meeting</u> Connie advised that the SGB meeting is scheduled for 10/29/2015, and that Cindy will present her first QAC report.</p> <p><u>Adding QAC Members</u> The QAC agreed to add new members after there is clarity on what, exactly, the QAC is measuring.</p>			
VI. Public Comment	None. Next meeting schedule for January 14, 2016.	Send meeting update and minutes	Sheila	Before next meeting
VII. Adjournment	The meeting was adjourned at 3:12 p.m.			

Cindy Guitrau, Chair, CSoC QAC

Date