CSoC Quality Assurance Committee (QAC) Meeting Minutes

Date of Meeting	PARTICIPANTS
May 21, 2018	☐ Cindy Guitrau, Chair (DCFS)
Meeting Time	☐ Janice Zube (DOE)
2:00 – 3:30 p.m. Members	Keith Durham (Medicaid)
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	Sheila Jordan (OBH)
	∑ Yolonda Latimer (OJJ)
Guests	Connie Goodson (OBH)
	Joanna Tonguis (OBH)
	Pamela Honore (OBH)
	☐ Wraparound Agency Representation, by phone – Carolina Jones, Curtis Eberts

Agenda Item/Topic		Discussion	Action	Responsible Party	Target Date
I.	Call to Order	Cindy Guitrau 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	Sheila moved and Janice seconded to approve the February 2018 meeting minutes.	Post minutes to CSoC website	Joanna Tonguis	May 2018
IV.	IV. Discussion of CSoC Dashboard - Connie Goodson				
	Outcomes Measures/	Participants were walked through the detail of the most recent			
Tool		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 shared that			
		CSoC outcomes continue to be positive. Connie pointed out that			
		the HEDIS measures regarding follow-up care after discharge			
		from hospitalization are significantly above national benchmarks. One indicator that decreased since last quarter was the percent of			
		CSoC members for whom the timely referral standard was met,			
		which was 72.10% compared to 95.16% last quarter. Connie			
		explained that there has been an increase in referrals, which has led			
		to a higher number of individuals on the Children Awaiting			
		Services (CAS) list. She also noted that referrals tend to increase			
		during the spring and decline during the summer months. Kristin			

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		asked Yolanda about the timing of implementation of Raise the Age legislation, which may lead to an increased number of CSoC youth with juvenile justice involvement. Yolanda indicated that implementation is on hold and that all changes will likely be implemented at once, which will not be until at least 2019. Connie reported that improvements noted during the last two quarters in the percent of youth sufficiently receiving services listed on their plan of care is due to the transition to the new Family Support Organization (FSO). The new FSO continues to increase staffing levels and is able to meet the service needs of members across the state.			
		Connie shared that most recent outcomes reports will be made available on the CSoC website after the upcoming Statewide Governance Board meeting. Magellan will present more detailed information about the 2017 fidelity study results during the meeting.			
V.	Other Items for Discussion	Statewide Governance Board (SGB) Meeting Cindy advised that the SGB meeting is scheduled for May 30, 2018 at 1:00 pm (Bienville Building, Room 173). Next QAC Meeting The next meeting is scheduled for Monday, August 20, 2018 at 2:00 pm (Bienville Building, Room 417).	Send meeting update and minutes	Joanna Tonguis	Before next meeting
VI.	Public Comment	None.			
VII.	Adjournment	The meeting was adjourned at 2:37 pm.			

Cindy Guitrau, Chair, CSoC QAC	Date