## **CSoC** Quality Assurance Committee (QAC) Meeting Minutes

Date of Meeting	PARTICIPANTS (via Zoom)
May 17, 2021	☐ Cindy Guitrau, Chair (DCFS)
Meeting Time	☐ Janice Zube (LDOE)
2:00 – 3:30 p.m. <b>Mem</b> l	pers 🛛 Keith Durham (Medicaid)
1	Kristin Savicki (OBH)
	∑ Yolonda Latimer (OJJ)
Gu	ests 🛛 Connie Goodson (OBH)
	☐ Joanna Tonguis (OBH)
	Kolletta Davis (OBH)
	Sareda McPhee (OBH)
	Wraparound Agency Representation, by phone – Curtis Eberts
	Donna Palermo (Medicaid)

Agenda Item/Topic		Discussion	Action	Responsible	Target
				Party	Date
I.	Call to Order	Cindy called the meeting to order at 2:01 pm.	None	None	None
II.	Roll Call	Members announced themselves.	None	None	None
III.	Approval of Minutes	Janice moved and Yolonda seconded to approve the December 2020	Post minutes to CSoC	Joanna Tonguis	May 2021
		meeting minutes.	website		·
IV.	Discussion of	CSoC Dashboard - Connie Goodson			
	Outcomes Measures/	Connie shared that this is her last QAC meeting because she is retiring.			
	Tool	Sareda McPhee will be the new CSoC Director.			
		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 outcome measures			
		remain positive. The group discussed the follow-up after hospitalization			
		data and various factors impacting these measures.			
V.	Other Items for	Statewide Governance Board (SGB) Meeting	Send meeting update	Joanna Tonguis	Before next
	Discussion	Connie advised that the SGB meeting is scheduled for May 26, 2021 at	and minutes		meeting
		1:00 pm (virtual meeting).			_
		Next QAC Meeting			
		The next meeting is scheduled for Monday, August 16, 2021 at 2:00 pm.			
		Connie thanked everyone for their work with CSoC.			

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			Party	Date
Public Comment	None.			
Adjournment	The meeting was adjourned at 2:23 pm.			
y Guitrau, Chair, CSo	CQAC	Date		
	Public Comment Adjournment	Public Comment None.	Public Comment None.  Adjournment The meeting was adjourned at 2:23 pm.	Public Comment None.  Adjournment The meeting was adjourned at 2:23 pm.