CSoC Quality Assurance Committee (QAC) Meeting Minutes

Date of Meeting		**PARTICIPANTS**
May 16, 2022	**Members**	☒ Cindy Guitrau, Chair (DCFS)
Meeting Time		☒ Janice Zube (LDOE) (via Zoom)
2:00 – 3:30 p.m.		☒ Keith Durham (Medicaid) (via Zoom)
		☒ Kristin Savicki (OBH) (via Zoom)
		☒ Yolonda Latimer (OJJ) (via Zoom)
	Guests	☒ Desiree Godfrey (OBH) (via Zoom)
		☒ Joanna Arrington (OBH)
		☒ Kolletta Davis (OBH) (via Zoom)
		☒ Sareda McPhee (OBH)
		☒ Wraparound Agency Representation (via Zoom) – Curtis Eberts, Rhee Fisher

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Cindy called the meeting to order at 2:06 pm.	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Approval of the February 2022 meeting minutes will be tabled until the next meeting due to a lack of quorum in person at the meeting.	Hold for the next meeting.	Joanna Arrington	August 2022
IV. Discussion of Outcomes Measures/ Tool	**CSoC Dashboard – Sareda McPhee** 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 plans to work with the wraparound agencies to administer the fidelity survey in the Fall of 2022.			
V. Other Items for Discussion	Statewide Governance Board (SGB) Meeting Sareda advised that the SGB meeting is scheduled for May 25, 2022 at 1:00 pm. (Bienville Building, Room 173). Next QAC Meeting The next meeting is scheduled for Monday, August 15, 2022 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 2:26 pm.			

Cindy Guitrau, Chair, CSoC QAC **Date**