CSoC Quality Assurance Committee (QAC) Meeting Minutes

Date of Meeting		PARTICIPANTS (via Zoom)
November 22, 2021	Members	Cindy Guitrau, Chair (DCFS)
Meeting Time		☐ Janice Zube (LDOE)
2:00 – 3:30 p.m.		Keith Durham (Medicaid)
*		Kristin Savicki (OBH)
		☐ Yolonda Latimer (OJJ)
	Guests	Desiree Godfrey (OBH)
		☐ Joanna Arrington (OBH)
		Kolletta Davis (OBH)
		Sareda McPhee (OBH)
		Wraparound Agency Representation, by phone – Curtis Eberts

Agenda Item/Topic		Discussion	Action	Responsible	Target
				Party	Date
I.	Call to Order	Sareda called the meeting to order at 2:03 pm.	None	None	None
II.	Roll Call	Members announced themselves.	None	None	None
III.	Approval of Minutes	Approval of the August 2021 meeting minutes was tabled until the next	Hold for the next	Joanna	February
		meeting, as the Chair was not present.	meeting.	Arrington	2022
IV.	Discussion of	CSoC Dashboard – Sareda McPhee			
	Outcomes Measures/	Participants were walked through the detail of the most recent dashboard,			
	Tool	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 enrollment has been lower, likely due to			
		pandemic-related factors such as reduced face-to-face contact, and the			
		need for creative outreach. Sareda shared that Magellan has started			
		accepting direct referrals to CSoC.			
V.	Other Items for	Statewide Governance Board (SGB) Meeting	Send meeting update	Joanna	Before next
	Discussion	Sareda advised that the SGB meeting is scheduled for December 1, 2021	and minutes	Arrington	meeting
		at 1:00 pm (virtual meeting).			
		Next QAC Meeting			
		The next meeting is scheduled for Monday, February 21, 2022 at 2:00 pm.			
VI.	Public Comment	None.			
VII.	Adjournment	The meeting was adjourned at 2:29 pm.			

Cindy Guitrau, Chair, CSoC QAC	Date