



# QI/QA COMMITTEE ONE COMMUNITY PARTNERSHIP Minutes October 15, 2007

**Present:** Bill Kale, Shawn LaMarche, David Duresky  
**Staff:** Linda Ross, Norin Dollard

AGENDA ITEM	DISCUSSION	ACTION
<b>Item # 1</b> Welcome and Introductions	<p>The meeting was called to order at 2:30 PM. Members were welcomed and introductions were made.</p>	
<b>Item # 2</b> Approve 9/18/07 minutes	<p>Due to Susan Marshall's resignation, the minutes from the September meeting were not available. They will be forwarded to committee members for review and placed on the next agenda for approval.</p>	
<b>Item #3</b> Status of 18-Month Data Profile Report	<ul style="list-style-type: none"> <li>Linda advised that the 18-month Data Profile Report will be presented to the Governance Board at this afternoon's meeting (10/15/07).</li> </ul>	<p>The Committee agreed that a statement be made regarding the need to advocate for continued funding to sustain evaluation activities.</p>
<b>Item #4</b> Review SOCPR Final Report	<ul style="list-style-type: none"> <li>Norin and Linda presented the results of the 2007 System of Care Practice Review. A total of 20 families were interviewed between October 2006 and September 2007 to determine the extent to which the local service system adheres to system of care principles. Findings were compared to the results of the 2005 and 2006 studies.</li> </ul>	<p>Members reviewed and approved the final report. Findings have been reported to case management administrators at Henderson Mental Health Center and will be included in the 10/15/07 presentation to the board. Results will also be presented to front-line case managers at their</p>

		next All-Staff meeting.
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Item #5</b> Upcoming Meeting Schedule	<ul style="list-style-type: none"> <li>• Since Bill Kale, who resides in Tampa, is routinely in town to attend governance board meetings, future QI/QA meetings will be held at the Broward County Health Department prior to governance board meetings.</li> </ul>	Linda will check room availability to see if we can meet in another conference room. David agreed to present the results of the WFI study at the next QI/QA meeting.
<b>Item # 8</b> Old/New Business	<ul style="list-style-type: none"> <li>• Deferred</li> </ul>	
<b>Item # 9</b> Adjournment	Meeting adjourned at 3:30 PM	The next meeting will be held on Monday, December 3 <sup>rd</sup> , 2007 at 2:00 PM at the Health Department