

**STATE EXECUTIVE COUNCIL (SEC)
FOR CHILDREN'S SERVICES
Virginia Department of Taxation
1957 Westmoreland Street
Richmond, VA
Thursday, March 23, 2017**

SEC Members Present:

The Honorable William A. (Bill) Hazel, Jr., M.D., Secretary of Health and Human Resources (*Chair*)
Jack Barber, Interim Commissioner, Virginia Department of Behavioral Health
and Developmental Services
The Honorable Mary Biggs, Member, Montgomery County Board of Supervisors
Andrew Block, Director of the Department of Juvenile Justice
Courtney Gaskins, Ph.D., Director of Program Services, Youth for Tomorrow
Bob Hicks for Dr. Marissa Levine, Commissioner, Virginia Department of Health
Cindi Jones, Director, Department of Medical Assistance Services
Maurice Jones, City Manager, City of Charlottesville
Elizabeth O'Shea, Parent Representative
Greg Peters, President and CEO, UMFS
R. Morgan Quicke, County Administrator, Richmond County
The Honorable Frank Somerville, Presiding Judge, 16th Judicial District, Juvenile and Domestic
Relations District Court
Tamara Temoney, Ph.D., Chair, State and Local Advisory Team (SLAT)
Jeanette Troyer, Parent Representative
The Honorable Jennifer Wexton, Member, Senate of Virginia

SEC Members Absent:

The Honorable Richard "Dickie" Bell, Member, Virginia House of Delegates
Sophia Booker, Service Recipient Representative
John Eisenberg, for Steven Staples, Ed.D., Superintendent of Public Instruction, Virginia Department
of Education
The Honorable Catherine Hudgins, Member, Fairfax County Board of Supervisors
Sandra Karison for Karl Hade, Executive Secretary of the Supreme Court of Virginia
The Honorable Sheila Olem, Council Member, Town of Herndon
Margaret Schultze, Commissioner, Virginia Department of Social Services

Other Staff Present:

Scott Reiner, Executive Director, OCS
Eric Reynolds, Assistant Attorney General, Office of the Attorney General
Marsha Mucha, Administrative Staff Assistant, OCS

Call to Order and Approval of Minutes

Secretary Hazel called the meeting to order at 9:35 a.m. and welcomed everyone. He welcomed Elizabeth (Beth) O'Shea as a new parent representative to the SEC replacing Eddie Worth. Introductions were made. Secretary Hazel presented appointment certificates and pins to Ms. O'Shea and Judge Somerville.

The minutes of the December 15, 2016 meeting were approved without objection.

Public Comment

There was no public comment.

Executive Director's Report

Mr. Reiner reported on the following items:

- He introduced Janet Van Cuyk who is joining OCS as the Assistant Director. Ms. Van Cuyk is an attorney and also has a master's degree in social work. She comes to OCS from DJJ.
- Mr. Reiner reported that CSA requested and has been granted an additional \$85.7M in general funds for CSA for the 2017-2018 biennium. He noted that this amount includes funding for a projected six percent annual growth in CSA expenditures for FY18. As of March 1, expenditures for FY17 are 2.5 to 3 percent ahead of FY16.
- One budget amendment was passed during the General Assembly Session. Item 1#6c directs staff of the legislative money committees to examine the options and determine the actions necessary to better manage the quality and costs of private day educational programs currently funded through the Children's Services Act (CSA).
- Members received a copy of the FY17 Training Status Report and a draft of the FY18 Training Plan. The draft FY18 Training Plan will be presented for adoption at the June SEC meeting.
- The CSA Conference will be held April 19-20 in Roanoke. A special meeting of the SEC will be held on April 19 with the conference speaker, Dr. Allison Jackson, General Manager for Magellan of Virginia.
- The New CSA Coordinator Academy will conclude today. Eighteen new CSA coordinators have been in attendance for the three day training.

SLAT Report

Tamara Temoney, SLAT Chair reported that SLAT continues to focus on development of a SLAT Work Plan based on the goals and strategies from the FY16-FY18 biennial plan endorsed by the SEC and SLAT at their joint retreat in December 2015.

Report from the SEC Finance and Audit Committee

Mary Biggs reported on behalf of the Committee. She reported that the Committee has been drafting proposed policy that will provide direction to the OCS Executive Director in response to audit findings of non-compliance by local CSA programs.

Ms. Biggs presented a Notice of Intent to Develop Policy that the SEC Finance and Audit Committee recommends the SEC approve for a public comment period (March 27, 2017 – May 15, 2017). The SEC approved the recommendation. Public comment will be accepted through the CSA website: www.csa.virginia.gov.

Presentations

SEC member and DJJ Director, Andrew Block, presented on the Juvenile Justice Transformation in Virginia. At the conclusion of the presentation, members asked questions and discussed how CSA might create synthesis with these efforts.

Members also received a panel presentation on Local CSA Funding Options for IEP-Required Special Education Services and their impact on expenditure trends. The presentation was facilitated by James Gillespie, System of Care Director for Fairfax County. At the conclusion of the presentation, panel members answered questions. Dr. Hazel asked the SEC members to think about how the SEC should move forward in informing the General Assembly discussion on private day education.

Mr. Reiner presented several of the new outcomes reports from the CANVaS 2.0 system. Of particular note were the CANVaS 2.0 Individual Progress Report and the Permanency Report. During discussion, it was noted that perhaps the SEC should invite Dr. John Lyons, developer of the assessment instrument, to present to the SEC at a future meeting.

Member Updates

Dr. Hazel asked members to report on activities within their agencies and organizations. Members reported on the legislative session and upcoming conferences and events. Members continue to work within their agencies, serve on workgroups and advocate through their associations for improvements to services and service delivery for the children, youth and families of Virginia.

Next Meeting and Adjournment

There being no further business the meeting was adjourned at 12:30 p.m. The next meeting is scheduled for April 19, 2017 in Roanoke during the CSA Conference.