

**State Executive Council (SEC) Executive Committee Meeting  
Hanover Room, 1604 Santa Rosa Road  
Richmond, VA 23229  
May 19, 2016**

**Attending:**

William A. (Bill) Hazel, Jr., M.D., Secretary of Health and Human Resources  
The Honorable Richard “Dickie” Bell, Virginia House of Delegates  
Andrew Block, Director, Department of Juvenile Justice (DJJ)  
Cindi Jones, Director, Department of Medical Assistance Services (DMAS)  
Pamela Kestner, Deputy Secretary for Health and Human Resources  
Daniela Lewy, Executive Director, Governor’s Children’s Cabinet  
Margaret Schultze, Commissioner, Virginia Department of Social Services (VDSS)  
Eric Reynolds, Assistant Attorney General, Office of the Attorney General  
Ellen Melenke, Assistant Attorney General, Office of the Attorney General  
Scott Reiner, Interim Executive Director, Office of Children’s Services (OCS)  
Marsha Mucha, Administrative Assistant (OCS)

**Absent:**

The Honorable Robert “Rob” Coleman, Vice Mayor, City of Newport News  
Greg Peters, President and CEO, UMFS

**Guests:**

Janet Areson, Director of Policy Development, Virginia Municipal League  
Kristi Schabo, Program Consultant (OCS)  
Tammy Whitlock, Director, Division of Integrated Care and Complex Services, DMAS

**Call to Order and Approval of Minutes**

Secretary Hazel called the meeting to order at 10:00 a.m. and welcomed everyone. The minutes of the February 18, 2016 meeting were reviewed and approved without objection.

**Collaborative Impact and the Role of the SEC/Children’s Cabinet**

Members discussed how to better organize and manage issues related to children. Issues discussed around organization and management included the role of the SEC and Children’s Cabinet and frequency/length of SEC meetings.

**Therapeutic Day Treatment**

Members discussed concerns around the use of therapeutic day treatment in schools. It was noted that there are and have been problems related to billing, access and licensing requirements (i.e. paying for services not being delivered and quality of services). DMAS and Magellan have been examining the issue and Magellan has issued a preliminary report with a follow-up meeting scheduled for next week to discuss further. Ms. Whitlock shared some statistics from the preliminary report with Executive Committee members.

Magellan has been asked to provide specific recommendations to overhaul the program based on what other states have done. Dr. Hazel asked that Executive Committee members along with Delegate O'Bannon be invited to attend that meeting.

A brief presentation on therapeutic day treatment will be made at the June SEC meeting.

### **CSA and DJJ – Removing Barriers to the Use of Non-Mandated Funds**

Mr. Reiner reported that one of the barriers to use of non-mandated funds is the required match from localities. Budget language that would have directed the SEC to convene a work group to make recommendations to increase the use of CSA non-mandated funds for those involved in the juvenile justice system and/or long-term school suspension/expulsion was not included in the final budget. Mr. Reiner will be meeting next week with DJJ staff to develop a strategy for moving forward to address this barrier.

### **Process for Responding to General Assembly Requests**

- ***Private day educational placements*** including utilization of outcome data– Mr. Reiner will be contacting various school and other stakeholders next week to begin a dialogue. Dr. Hazel requested that Mr. Reiner send a memo to him so he can inform Secretary Holton and Dr. Staples in advance.
- ***Funding for education in Medicaid residential placements*** – Mr. Reiner reported that the General Assembly has asked that this issue be revisited and that they be provided with a more robust set of recommendations. Currently a plan is being developed to review and seek input on the recommendations developed by the workgroup last year before reporting back to the General Assembly.
- ***Commission on Youth Request re: Special Education Wraparound Funds*** – Mr. Reiner reported that currently data is being collected to help inform recommendations. SLAT will be working on recommendations to present to the SEC to meet this request.

### **June SEC Meeting Agenda**

Mr. Reiner reported that a number of the items discussed today will be on the June agenda. A presentation on private day placements will also be made at the June meeting.

### **SEC Finance and Audit Committee Update**

Mr. Reiner reported that the Committee recently met. The Committee will develop a procedure that will establish a process by which administrative action pertaining to locally administered CSA programs are directed and managed by OCS. This may include development of corrective action plans in consultation with localities and/or denial or recovery of state pool funds.

The Committee will also provide oversight and review of the Executive Director's work "post" finding review and will work on developing guiding principles and decision making criteria for these reviews.

### **CSA Outcome and SEC Outcome Committee Update**

- ***Outcomes Dashboard and Report*** – Mr. Reiner reported that the dashboard and report is receiving interest from localities and generating questions/discussions.
- ***Juvenile Justice Outcomes*** – Mr. Reiner reported that the Committee is working with DJJ on a data project. The project will identify CSA children/youth, under the age of 18, who exited the

CSA system in 2015 and were subsequently arrested or rearrested within a one-year time period.

- **Educational Outcomes – VLDS** – Mr. Reiner reported that a representative of the Virginia Longitudinal Data Set (VLDS) made a presentation to the Outcomes Committee. Certain educational data is available through VLDS. After meeting with VLDS, OCS is moving forward with joining their membership.

### **OCS Update**

Mr. Reiner provided updates on the following:

- **Year-to-date Expenditure Status** – CSA expenditures are \$10M ahead of last year; up about five percent. The majority of the increase (\$8M) is due to an increase in private day educational placements.
- **New Program Consultant** – Mr. Reiner introduced Kristi Schabo the new OCS Program Consultant.
- **E-Learning Development** - Mr. Reiner reported that work is progressing on five eLearning modules being developed for training of LDSS staff on CSA. When completed, the training series will be housed in and accessible through the Knowledge Center.
- **IT Security Policy Development** – In response to the OCS IT Security Audit, OCS has a contract worker developing IT security policy for OCS IT applications.
- **Status of Public Comment on Intent to Develop an SEC Public Participation Policy** – Mr. Reiner reported that, as of today, one public comment has been received. The public comment period ends Monday.

### **Closed Meeting**

A motion was made by Dickie Bell, seconded by Margaret Schultze and carried that the Executive Committee of the State Executive Council convene in a closed meeting pursuant to Virginia Code § 2.2-3711(A)(1) for consultation with legal counsel concerning hiring of the OCS Executive Director.

### **Return to Open Meeting**

Secretary Hazel reconvened the meeting in open session. The Executive Committee of the State Executive Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting.

### **Adjournment**

There being no further business, the meeting adjourned at 11:20 a.m.