

**STATE EXECUTIVE COUNCIL (SEC)
FOR CHILDREN'S SERVICES
Richmond/Henrico Rooms
1604 Santa Rosa Road
Richmond, VA
Thursday, September 19, 2019**

SEC Members Present:

The Honorable Daniel Carey, M.D., Secretary of Health and Human Resources
The Honorable Mary Biggs, Member, Montgomery County Board of Supervisors
Sophia Booker, Service Recipient Representative
Nannette Bowler for Duke Storen, Commissioner, Virginia Department of Social Services
Valerie Boykin, Director, Department of Juvenile Justice
Eric Campbell, City Manager, City of Harrisonburg
Courtney Gaskins, Ph.D., Director of Program Services, Youth for Tomorrow
The Honorable Willie Greene, Vice Mayor, City of Galax
Patricia Haymes, for James Lane, Ed.D, Superintendent of Public Instruction, Virginia Department of Education
Bob Hicks, for M. Norman Oliver, M.D., Commissioner, Virginia Department of Health
The Honorable Catherine Hudgins, Member, Fairfax County Board of Supervisors
Sandra Karison for Karl Hade, Executive Secretary of the Supreme Court of Virginia
Karen Kimsey, Director, Department of Medical Assistance Services
The Honorable T. Montgomery "Monty" Mason, Member, Senate of Virginia
Karen Reilly-Jones, Chair, State and Local Advisory Team (SLAT)
Mira Signer, Acting Commissioner, Virginia Department of Behavioral Health and Developmental Services
The Honorable Frank Somerville, Presiding Judge, 16th Judicial District, Juvenile and Domestic Relations District Court
Amanda Stanley, President and CEO, DePaul Community Resources

SEC Members Absent:

The Honorable Richard "Dickie" Bell, Member, Virginia House of Delegates
Andelicia Neville, Parent Representative
R. Morgan Quicke, County Administrator, Richmond County
Jessica Stern, Parent Representative

Other Staff Present:

Stephanie Bacote, Program Audit Manager
Marsha Mucha, Administrative Staff Assistant, OCS
Scott Reiner, Executive Director, OCS
Zandra Relaford, Assistant Director, OCS
Susan Whyte, Assistant Attorney General

Introductions and Approval of Minutes

Secretary Carey called the meeting to order at 9:10 a.m. and welcomed everyone. Introductions were made.

The minutes of the June 20, 2019 meeting were approved on a motion by Mary Biggs, seconded by Mira Signer and carried.

Public Comment

There was no public comment.

Adjournment

There being no future business, the meeting adjourned at 9:30 a.m.*

*Note: A joint strategic planning session with the State and Local Advisory Team (SLAT) followed the business portion of the meeting.