

**AGENDA**  
**State Executive Council**  
**The Comprehensive Services Act for At Risk Youth & Families**  
*Wednesday, July 31, 2013*  
*Dining Hall, UMFS*  
*3900 W. Broad Street*  
*Richmond, VA 23230*

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- 9:30 a.m.      **Welcome & Chair Remarks – Dr. Bill Hazel**  
➤ **Action Item** – Approval of April Minutes
- 9:40            **Executive Director’s Report – Susan Clare**
- 10:00          **DMAS - Behavioral Health Services Administrator (Magellan)**
- 10:30          **Public Comment**
- 10:40          **Report on *Three Branch Institute* – Margaret Schultze**
- 10:50          **SLAT Report - Victor Evans**
- 11:00          **Other Business Items**
- Report to the SEC from the Joint SEC/SLAT Executive Committee**  
**Workgroup – Dr. Bill Hazel**
- **Action Item** – Appointment of SLAT Representatives
- **Action Item** – Proposed Policy: Use of State Pool Funds for Community-  
                  Based Behavioral Health Services
- **Action Item** – Proposed Implementation Guidelines on Medicaid Policy  
                  Adoption
- **First Reading** – Dispute Resolution Policy
- Adjourn**

Meeting Schedule for 2013: September 19 and December 19

**3<sup>rd</sup> Annual CSA Conference**  
**March 24 – 25, 2014**