

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

- 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

3rd Annual CSA Conference
March 24 – 25, 2014