

AGENDA
State Executive Council
The Comprehensive Services Act for At Risk Youth & Families
Thursday, March 14, 2013
Charterhouse School Auditorium, UMFS
3900 W. Broad Street
Richmond, VA

- 9:30 a.m.** **Welcome & Chair Remarks – Dr. Bill Hazel**
➤ **Action Item:** Approval of December Minutes
- 9:40** **Public Comment**
- 10:00** **Executive Director's Report – Susan Clare**
➤ Legislative Update
➤ Training Update
 a. Center of Excellence Update: Trainings Scheduled
 b. Conference
 c. Stakeholder Venues
➤ OCS Audits
➤ Data Integration and Analysis Update
- 10:30** **Services Gaps Survey Summary – Brady Nemeyer**
- 10:45** **SLAT Report - Victor Evans**
- 11:00** **Other Business Items**
➤ Second Reading of Policy Proposals
 a. Intensive Care Coordination
 b. Use of State Pool Funds for Medicaid Services
➤ Recommended Workgroups
 Action Item: Adopt Recommended Workgroups
➤ Request to SLAT Regarding SAMHSA Grant
- 11:30** **Adjourn**

**Meeting Schedule for 2013: April 30 (at CSA conference), June 20, September 19
and December 19**