

**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*

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- 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**