

# State Executive Council for Children's Services

## Executive Committee

August 16, 2018  
12:30 PM – 2:30 PM  
Richmond Room  
1604 Santa Rosa Rd.  
Richmond, VA 23229

## AGENDA

1. Approval of May 2018 Meeting Minutes
2. Introductions (including new members)
3. Review of Current Executive Committee Membership
  - Status of Department of Education representation
  - Discussion of additional membership suggestions
4. SEC Membership Status – Newly appointed members and current vacancies
5. Potential September 20, 2018 SEC meeting agenda items
  - Approval of audit repayment plan – City of Hopewell
  - Proposed CANS policy – Public comments and proposed policy draft
  - Possible update of SEC Policy 2.1.3 (Individual Participation in SEC Meetings by Electronic Means) to conform with §2.2-3708.2 (effective 7/1/2018)
  - Presentation? (CCCA initiative / BHQC)
6. Updates
  - Family First Prevention Services Act / Three Branch Institute
  - CCCA discharge/census collaboration
  - General Assembly Actions Impacting the SEC, OCS and the CSA
    - Private day special education outcomes work group
    - Cost study of private day special education
    - Collection of current rates from local CSA programs
  - Utilization Management work group (per March SEC Meeting)
7. New Business
  - Recommendations for legislation – FY2019 General Assembly
    - Possible budget amendment: Allow up to \$XXX of state pool funds to be utilized to compensate parent representatives for participation in FAPT and CPMT meetings

- Possible budget amendment: Reduce local match on special education wraparound funds to the community-based level