

State Executive Council for Children's Services

Executive Committee

February 21, 2019
10:00 AM – 12:00 Noon
Hanover Room
1604 Santa Rosa Rd.
Richmond, VA 23229

AGENDA

1. Approval of November 2018 Meeting Minutes
2. Introductions
3. SEC Administrative Matters
 - a) Status of SEC Membership
 - Members eligible for reappointment (July 1, 2019)
 - Sophia Booker (service recipient)
 - Jeanette Troyer (parent)
 - Jessica Stern (parent)
 - Senate of Virginia representation (Jennifer Wexton) – Senate Rules
 - House of Delegates representation (Dickie Bell) – Speaker of the House
 - b) Status of Reestablishment of the Finance and Audit Committee
 - c) Biennial CSA Progress Report and SEC Strategic Plan – Due December 2019
 - Facilitated session with the SLAT confirmed for an extended September 19, 2019 meeting
4. Legislative and budget update
5. Status of SEC Continuous Quality Improvement project
6. Potential March 21, 2019 SEC meeting agenda items
 - a) Status of the Private Day Special Education Cost and Rate Setting Study
 - b) Status of SEC Continuous Quality Improvement project – Report on pilot site training and next steps
 - c) Update: Family First Prevention Services Act (VDSS), DMAS/DBHDS Behavioral Health Redesign (DMAS)
7. New Business