State Executive Council for Children's Services

Executive Committee

February 20, 2020
10:00 AM – 12:00 Noon
Richmond Room
1604 Santa Rosa Rd.
Richmond, VA 23229

AGENDA

1. Welcome and Introductions

2. Approval of November 2019 Meeting Minutes

3. Opening Comments – Secretary Carey

4. Introductions

5. Discussion of Executive Committee membership

6. Implementation of the Strategic Plan

7. Discussion: SEC Policy development: Integration of CSA and FFPSA

8. Status of SEC Membership – Vacancies effective January 2020

   - Representative from the House of Delegates (1)
   - Local government representative (2)

9. Status of CSA related matters in the General Assembly

10. Agenda Items for March 12 SEC Meeting

    - Exposure draft – FY 2021 CSA Training Plan
    - Implementation of the Strategic Plan
    - Status of CSA related matters in the General Assembly (including budget)
    - Updates on Implementation of Family First Prevention Services Act and Behavioral Health Enhancement

11. New Business

Schedule for Remaining 2020 meetings (all meetings at 10:00 AM)
May 21, August 20, November 19

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State Executive Council (SEC) Executive Committee Meeting
Hanover Room
1604 Santa Rosa Road
Richmond, VA 23229
November 21, 2019

Attending:
The Honorable Daniel Carey, M.D., Secretary of Health and Human Resources
The Honorable Mary Biggs, Member, Montgomery County Board of Supervisors
Valerie Boykin, Director, Department of Juvenile Justice (DJJ)
Nina Marino for Mira Signer, Acting Commissioner, Virginia Department of Behavioral Health and Developmental Services (DBHDS)
Duke Storen, Commissioner, Department of Social Services
Susan Whyte, Assistant Attorney General, Office of the Attorney General
Scott Reiner, Executive Director, Office of Children's Services (OCS)
Marsha Mucha, Administrative Assistant (OCS)

Guests:
Nancy Campos, UMFS
Nancy Toscano, UMFS

Welcome and Introductions
Secretary Carey called the meeting to order at 10:05 a.m. and welcomed everyone. Introductions were made.

Approval of Minutes
The minutes of the August 22, 2019 meeting were approved on a motion by Mary Biggs, seconded by Valerie Boykin and carried.

Review of SEC Strategic Plan
Nancy Toscano, Chief Operating Officer for UMFS, made a presentation on the follow-up activities related to the September SEC/SLAT Strategic Planning Session. Members also reviewed a draft of the Strategic Plan: 2020 – 2024 in conjunction with the presentation.

During discussion, members made several suggestions to strengthen and provide clarification to the goals and metrics of the draft Strategic Plan. Dr. Toscano will make the changes and submit to Executive Committee members for a final review before presentation for approval at the SEC's December 12, meeting. The final draft Strategic Plan will be disseminated to all SEC members for their review in advance of the December meeting along with expectations for the meeting concerning approval of the Strategic Plan.

SEC Administrative Matters
Mr. Reiner reported on the following matters:

- *Meeting Schedule for 2020* – There is consideration of moving the SEC meeting to the second Thursday of March, June, September and December from the third Thursday of those months. OCS will poll members in order to ascertain the day that works best for the majority of the membership.

- *Membership Vacancies* - Effective January 2020, the SEC will have vacancies left by the departure of Delegate Dickie Bell (legislative representative) and Catherine Hudgins (local government representative). Also, the SLAT Chair's last meeting will be the December meeting as she has taken another position and will no longer be serving on SLAT.

Completed Reports and Resources
Mr. Reiner reported that five (5) reports required to be filed with the General Assembly have been approved by the Secretary's Office and submitted. Printed copies of the reports will be included in the SEC's December 12 meeting materials.

The SEC's Biennial Report to the General Assembly will be attached to the approved SEC Strategic Plan and submitted in December.

OCS is also in the process of developing an e-learning course on the CSA Continuous Quality Improvement Plan (CQI), which should be available by the end of the year.

Review of FY2019 CSA Utilization and Expenditures
Mr. Reiner reported that final FY2019 pool fund expenditure reporting closed on September 30, 2019. Overall CSA census has been essentially flat over the past four years while expenditures continue to grow (6.2% for FY2019). The private day special education census and costs grew at a slower rate in FY2019 than in the several preceding years. Overall, congregate care utilization and costs declined, continuing a four year downward trend. Foster care census and costs grew for the first time after being essentially flat for several years.

New Business
There was no new business.

Adjournment
There being no further business, the meeting adjourned at 11:45 a.m.