

**STATE EXECUTIVE COUNCIL – FINANCE COMMITTEE MEETING**

**Thursday, September 11, 2014**

**1:00 p.m. to 2:30 p.m.**

**OCS Conference Room**

**1604 Santa Rosa Road, Suite 137**

**Richmond, VA 23229**

**Welcome**

**Approval of April 2013 Minutes**

**Virginia Children's Services Informetrics (VACSI)**

- **Sample locality and provider profiles**
- **Standardization of service provider names**

**Advancing System of Care Statewide**

- **Visual**
- **SAMHSA grant report to SEC**
- **Intensive Care Coordination-High Fidelity Wraparound**
  - **Training update**
  - **Licensing requirement**
  - **Identify target**
- **April 2014 Conference**

**FY13 CSA Service Gaps Survey**

**Adjournment**