

AGENDA
State & Local Advisory Team (SLAT)
Comprehensive Services Act for At Risk Youth & Families

Thursday, December 5, 2013, 9:30 a.m. – 12:00 p.m.
Richmond Room
1604 Santa Rosa Rd; Richmond, Virginia

- 9:30** **Introductions & Chair Remarks** – *Victor Evans*
- Approval of Oct. 3 Minutes
- 9:35** **Public Comment**
- 9:45** **SEC Goals and Strategies** – *Janet Lung and Pam Fisher*
- Finalize Report for SEC: Goal 1, Strat 1: Policies that govern use of funds (CSA pool funds, Medicaid, Title IV-E, PSSF, VJCCCA, MH Initiative)

 - Prep for next Strategic Plan Goal #5: Examine and address inadvertent fiscal incentives for residential placement, parental placement, avoidance of FAPT/MDT, e.g.,
 - Medicaid match
 - Family-of-one eligibility
 - Education costs
- 10:40** **SLAT Training Committee** – *Shawn Rozier*
- 10:45** **Finalize Review of Proposed Dispute Resolution Policy for SEC** – *Victor Evans*
- 11:20** **OCS Director's Report** – *Susan Clare*
- 11:40** **SLAT Member Updates**
- Anticipated Legislative Issues
- 12:00** **Adjourn** – *Victor Evans*

Upcoming SLAT Meeting: *February 6, 2014 – Dining Hall at UMFS, 3900 W. Broad St., Richmond*

“SLAT was established to better serve the needs of troubled and at-risk youths and their families by advising the SEC on managing cooperative efforts at the state level and providing support to community efforts.”