

# State Executive Council / State & Local Advisory Team

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## AGENDA

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

Thursday, Feb. 7, 2013  
9:30 am – 12:00 p.m.  
Richmond Room  
1604 Santa Rosa Road, 2nd Floor  
Richmond, Virginia

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#### **I. Introductions & Chair Remarks** – *Victor Evans*

- **Approval of Decemeber 2012 Minutes**

#### **II. 9:35 Public Comment (not to include the topic scheduled for 9:50)**

#### **III. 9:40 OCS Director's Report** – *Susan Clare*

#### **IV. 9:50 Review of Proposed Policy: Use of State Pool Funds for Medicaid Eligible Services**

- Public Comment (limit of 3 min/person)
- SLAT member discussion
- Decision on recommendation to forward to SEC

#### **V. 11:00 SEC Goals and Strategies** – *Victor Evans*

- Goal 1, Strat 1: Policies that govern use of funds (CSA pool funds, Medicaid, Title IV-E, PSSF, VJCCCA, MH Initiative)
- Review of VDH program – Joanne Boise
- Goal 1, Strat 5: Inadvertent fiscal incentives (Medicaid match, family-of-one eligibility, education costs, adoption subsidy)
- Member presentation of examples

#### **VI. 11:20 SLAT Training Committee** – *Shawn Rozier*

#### **VII. 11:35 SLAT Officer Nominating Committee** – *Victor Evans*

#### **VIII. 11:45 Agency Member Updates**

- Review of SLAT membership roster to validate "alternates"
- Agency updates

**IX. 12:00 Adjourn** – *Victor Evans*

**Upcoming 2013 SLAT Meetings:**

- **April 4**
- **June 6**
- **August 1**
- **October 3**
- **December 5**

**All meetings will be held in the Richmond Room, 1604 Santa Rosa Rd., 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."**