

AGENDA
State & Local Advisory Team (SLAT)
Children's Services Act

Thursday, April 6, 2017, 9:30 a.m. – 12:00 p.m.
Richmond Room
1604 Santa Rosa Road, Richmond, VA 23229

- 9:30 Introductions & Chair Remarks – Tamara Temoney**
- 9:40 Approval of Minutes – February 2, 2017 Meeting**
- 9:45 Public Comments**
- 9:50 OCS Report – Scott Reiner, Executive Director, Office of Children's Services**
- 10:00 Continued Development of the SLAT Work Plan**
- 11:30 Member Updates**
- 12:00 Adjourn**

2017 SLAT Meetings: June 1; August 3; October 5; December 7

**MINUTES – February 2, 2017
STATE & LOCAL ADVISORY TEAM (SLAT)
CHILDREN’S SERVICES ACT
Richmond Room
1604 Santa Rosa Road
Richmond, VA**

Members Present: Tamara Temoney, Ph.D., SLAT Chair, CPMT – LDSS Representative; Kellie Evans, Private Provider Representative; The Honorable Ashley Tunner, Juvenile and Domestic Relations District Court Representative; Karen Reilly-Jones, CSA Coordinators Network; Sabrina Gross, DOE; Susan Aylor, CPMT – School Representative; Andelicia Neville, Parent Representative; Ron Belay, CPMT – CSU Representative; Chuck Walsh, CPMT – CSB Representative; Valerie Boykin, DJJ

Members Absent: Letha Fisher, VDH; Brian Campbell, DMAS; Carl Ayers, DSS

Guests and Staff Members Present: Kara Brooks, Brady Nemeyer, Kyle McMahon, Vassi Griffis, Laura Reed, Shannon Updike, Michael Triggs, Pam Fisher, Scott Reiner, Marsha Mucha, Rendell Briggs, Annette Larkin, Stephanie Bacote, Kristi Schabo

Introductions and Chair Remarks

Tamara Temoney, SLAT Chair, called the meeting to order at 9:40 a.m. She welcomed members and guests. Introductions were made.

Approval of Minutes

The minutes of the December 1, 2016 meeting were approved on a motion by Karen Reilly-Jones, seconded by Susan Aylor and carried.

Public Comment

There was no public comment.

OCS Report

Mr. Reiner reported on the following items:

- The Governor’s introduced budget includes an additional \$85.7M in general funds for CSA for the 2017-2018 biennium.
- Two (language only) budget amendments have been introduced regarding private educational placements – Item 285 #1h directs development of an implementation plan to transfer CSA funding for students with disabilities to DOE. Item 285 #1s directs that an Implementation Workgroup for Private Day Options be convened.
- A small group of CSA coordinators worked with CSA staff to redesign the Services Gap Survey. The Survey will be made available in early March.
- OCS Program Consultant, Carol Wilson, will be convening a workgroup to examine independent living (IL) arrangements for older foster care youth. The workgroup will examine IL service provision and associated costs.
- The Center of Excellence has been engaged in training facilitators and family support partners in the High Fidelity Wraparound (HFW) model. A System of Care (SOC) website is also under development.
- Registration is now open for the CSA Conference which will be held in April. OCS, Program Consultant, Kristi Schabo, is the OCS contact for this year’s Conference.

Update on DMAS/Magellan IACCT Implementation

Mr. Reiner provided an update. Implementation of new DMAS regulations associated with changes to the Residential Treatment Program and Independent Certification Team process has been delayed until July 1, 2017. Changes can be viewed via the Virginia Regulatory Town Hall website. Public comment will be received from February 20 through March 22, 2017.

Continued Development of the SLAT Work Plan

Dr. Temoney explained that the remainder of the meeting would be used to continue discussion of the SLAT Work Plan based on the goals and strategies for the FY16-FY18 biennial plan endorsed by the SEC and SLAT at their joint retreat in December 2015.

Dr. Temoney asked that SLAT members assemble into three workgroups to discuss and develop action steps in three areas:

- congregate care
- discharge barriers
- prevention (which may include non-mandated populations)

After meeting in the small groups, each group reported on their discussions. SLAT's April meeting will be devoted to development of the Work Plan and action steps. The Work Plan will be included in the SLAT report to the SEC at its April meeting.

Member Updates

Dr. Temoney asked members to report on activities within their agencies and organizations. Members reported on the legislative session. Members also continue to work within their agencies, serve on workgroups and advocate through their associations for improvements to services and service delivery for the children, youth and families of Virginia.

Adjournment

There being no further business, the meeting adjourned at 12:00 p.m.