

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

*Thursday, August 6, 2015, 9:30 a.m. – 12:00 p.m.*  
*Richmond Room*  
*1604 Santa Rosa Road*  
*Richmond, VA*

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**9:30** **Introductions & Chair Remarks – Ron Belay**

- **Approval of June Minutes**

**9:40** **Public Comment**

**9:45** **Executive Director's Report – Scott Reiner**

- **Update on Residential Education Policy**
- **SEC Update**
  - **Request for Additional Administrative Funds**
- **Final Training Summary for FY15**
- **Update on SEC Study**

**10:05** **Update to Bylaws – Ron Belay and Scott Reiner**

**10:20** **SLAT Training Committee Report – Karen Reilly-Jones**

**10:30** **Committee Member Updates**

**10:45** **New/Other Business – Ron Belay**

**11:00** **Adjourn – Ron Belay**

**2015 SLAT Meetings: October 1, December 3**

***“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.”***

**MINUTES – June 4, 2015**  
**STATE & LOCAL ADVISORY TEAM (SLAT)**  
**COMPREHENSIVE SERVICES FOR AT RISK YOUTH & FAMILIES**  
**Dining Hall, UMFS**  
**3900 W. Broad Street**  
**Richmond, VA**

**Members Present:** Ronald Belay, SLAT Chair, CPMT - CSU Representative; Karen Tompkins, Private Provider Representative; John Dougherty, Private Provider Representative; Penny Combs, Private Provider Representative; Tamara Temoney, Ph.D., CPMT – LDSS Representative; Pat Haymes, DOE; Janet Lung, DBHDS; Pam Fisher, DBHDS; The Honorable Frank Somerville, Juvenile and Domestic Relations District Court Representative; Angela Neely, CPMT – School Representative; Brian Campbell, DMAS; Chuck Walsh, CPMT – CSB Representative; Carl Ayers, VDSS; Victor Evans, CSA Coordinators Network; Beth Stinnett for Jack Ledden, DJJ

**Members Absent:** Cristy Gallagher, Parent Representative; Jodie Wakeham, VDH

**Guests and Staff Members Present:** Di Hayes, Karen Reilly-Jones, Mills Jones, Tammy Becoat-Eclou, Dreama Harrod, Leah Mills, Howard Sanderson, Abigail Schreiner, Janet Areson, Beau Blevins, Susan Clare, Scott Reiner, Anna Antell, Marsha Mucha

**Introductions and Chair Remarks**

Ron Belay, SLAT Chair, called the meeting to order at 9:40 a.m. He welcomed members and guests. Introductions were made.

**Approval of Minutes**

The minutes of the April 2, 2015 meeting were approved on a motion by Karen Tompkins, seconded by Pat Haymes and carried.

**Public Comment**

There was no public comment.

**Executive Director's Report**

The following items were included in Mrs. Clare's report:

- Mrs. Clare is retiring July 1, 2015. Effective July 1, Scott Reiner will begin serving as the OCS Interim Executive Director until the position is filled permanently.
- The OCS Policy Manual is being revised to a user friendly format. The revised Manual will include all policies adopted by the State Executive Council (SEC) relevant to implementation of CSA. No new policies are included in the Manual. Mrs. Clare asked SLAT members to provide her with feedback and comments about the draft format.
- A companion to the Manual, the OCS Users Guide is also being developed. Mr. Reiner reported that the Guide will contain information on implementation/operation of CSA for local management. It is anticipated that both the Manual and Users Guide will be finalized around the first of July.
- Anna Antell provided the High Fidelity Wraparound (HFW) Training update. The 2015 training season is underway with various trainings scheduled from May through September. The number of requests for presentations on and training in the HFW model continues to grow as does the network of providers and Family Support Partners. The Center of

Excellence continues to support implementation of HFW through on-going partnerships and collaborative training opportunities.

Mr. Reiner thanked Mrs. Antell for her work in the Center of Excellence. Janet Lung thanked everyone on behalf of DBHDS and for their support and use of the system of care model.

- Mr. Reiner reported on the upgrade to the CANS software to version CANVaS 2.0. The upgraded software will include additional assessment items to address areas of child safety, permanency, wellbeing and trauma. The enhanced CANS will be required by VDSS for all children receiving foster care services. New reports are also being developed to allow for more monitoring/service planning integration. On-line training products on the use of CANVaS 2.0 are being developed as well.

#### **Non-Educational Residential Placements Workgroup Progress Report**

Mr. Reiner reported that at the SEC's March 19, 2015 meeting the SEC approved dissemination of the proposed policy on Serving Youth Referred to Residential Treatment Facilities for Non-Educational Reasons and Outside of the CSA Process for a 60-day public comment period. The draft policy was widely distributed for public comment. That public comment period ended May 29, 2015.

At the SEC's March meeting, the SEC also established a Workgroup to begin addressing a number of actions and matters for the SEC to consider prior to policy implementation. Mr. Reiner asked Pat Haymes, facilitator of the Workgroup to further report. Ms. Haymes reported that, in addition to implementation details, the Workgroup also reviewed the public comments received and integrated those comments into the discussion. The Workgroup will report to the SEC at its June meeting.

At the conclusion of the report it was noted that, while the work is complex, progress has been made. The Workgroup has agreed to continue work on the Universal Notice to parents. Apart from the proposed policy discussion, Mrs. Clare noted that the fiscal impact of the proposed policy will also be on the SEC's June meeting agenda, per a request from SEC member, Catherine Hudgins.

Mrs. Clare stressed that even if adopted there would be no immediate implementation of the policy due to a number of actions that would have to take place first. A report is also due to the General Assembly by September 1.

#### **Training Update**

Mr. Reiner provided a summary of OCS training activities for the period July 1, 2014 through June 30, 2015. He thanked those SLAT members and guests who had participated in the CSA Conference. Evaluations are being compiled for both the Conference and the Conference breakout sessions. This information will be distributed once the compilations are complete. A follow-up evaluation of the Conference is also planned to gauge the usefulness of the information/materials presented.

At the end of Mr. Reiner's report, Mrs. Clare thanked him and others for their work and support of the conference.

### **SLAT Training Committee Report**

Victor Evans, Chair of the SLAT Training Committee, reported on behalf of the Committee. He reported that the SLAT Training Committee did not meet on May 19. He noted that the CSA Community Inventory and the accompanying User Guide had been posted on-line. A breakout session was also held at the Conference on use of the Inventory.

Mr. Evans suggested that the SLAT Training Committee review the OCS Users Guide for potential training opportunities. Since Karen Reilly-Jones is being recommended for appointment to SLAT, he asked that SLAT agree to her approval as the new Chair of the SLAT Training Committee.

### **Election of Officers**

Mr. Belay reported that Jack Ledden served as Chair of the Nominating Committee. Other members of the committee were Angela Neely and Chuck Walsh. Mr. Ledden was not able to attend today's meeting so Ms. Neely reported on behalf of the committee.

The Nominating Committee recommended Ron Belay to serve as Chair and Tamara Temoney to serve as Vice-Chair. There being no nominations from the floor, the Nominating Committee's recommendations were approved as presented.

### **Committee Member Updates**

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

Karen Tompkins reported that she is retiring. John Dougherty has been recommended to move to the primary VCOPPA seat on SLAT.

### **New/Other Business**

There was no new or other business to discuss. Mrs. Clare reported that this would be her last SLAT meeting. She thanked everyone for their dedicated service and asked that they continue to work together for the children and families of Virginia.

Mr. Belay, SLAT members and guests thanked Mrs. Clare for her service with a round of applause.

### **Adjournment**

There being no further business, the meeting adjourned at 11:30 a.m.

Office of Comprehensive Services

Report of Training Activities

Period Covered: July 1, 2014 – June 30, 2015

Topic (Presenter)	Organization/Group/Audience	Date	Participants
Technical Assistance Training (CANS and Service Planning) (Carol Wilson)	Pittsylvania County CSA	7/1/14	24
Technical Assistance Training (Policies, Roles/Responsibilities) (Brady Nemeyer/Anna Antelli)	Harrisonburg-Rockingham CSA	7/24/14	13
HFV Family Support Partner Training - Arlington, VA (Youth and Family Training Institute)	HFV FSP	9/8/14-9/10/14	21
HFV Supervisors Training - Richmond, VA (Youth and Family Training Institute)	ICC Providers	9/29/14	41
CSA Overview (Brady Nemeyer)	Magellan Care Managers	10/15/14	48
High Fidelity Wraparound: Introduction (Days 4 - 5) – Bristol, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 4 - 6)	10/15/14-10/16/14	28
High Fidelity Wraparound: Bridge – Bristol, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 1 - 3)	10/17/14	21
CSA Roles and Responsibilities for DSS Directors (Susie Clare/Scott Reiner)	New Local DSS Directors Learning Experience	10/22/14	19
FAPT and CPMT Roles and Responsibilities (Brady Nemeyer)	Highland County CSA	10/27/14	13
High Fidelity Wraparound: Introduction (Days 4 - 5) – Richmond, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 4 - 6)	10/27/14-10/28/14	28
High Fidelity Wraparound: Bridge – Bristol, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 1 - 3)	10/29/14	45
High Fidelity Wraparound: Introduction (Days 4 - 5) – Richmond, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 4 - 6)	10/30/14-10/31/14	28
Where We Are Headed With the Comprehensive Services Act (Susie Clare/Scott Reiner/Brady Nemeyer)	VCOPPA Annual Meeting	11/6/14	50
"The Doctor Is In" - HHR Session (Susie Clare)	Virginia Association of Counties Annual Meeting	11/10/14	15
High Fidelity Wraparound: Introduction (Days 4 - 5) – Rocky Mount, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 4 - 6)	11/12/14-11/13/14	22
High Fidelity Wraparound: Bridge – Rocky Mount, VA (Youth and Family Training Institute)	ICC Providers (Cohorts 1 - 3)	11/14/14	12
Demystifying CSA (Scott Reiner)	Statewide CASA Conference (Hampton, VA)	11/14/14	40
CSA Update (Susie Clare)	Virginia Commission on Youth	11/17/14	50
ICC Overview (Anna Antelli/Rachelle Butler)	James City County FAPT/CPMT	11/18/14	18
Leadership for Navigating the CSA Process (Susie Clare)	New DOE Special Education Directors	1/6/15	47
Webinar: Supporting Family Support Partners (Anna Antelli with UMFS, NAMI and DBHDS)	ICC Provider Agencies	2/24/15	39
CSA Overview (Antelli)	Family Support Partners @ UMFS	3/10/15	5
New CSA Coordinators Academy (Staff plus invited speakers)	Newly hired CSA Coordinators	3/10/15-3/12/15	25
CSA for Aspiring Leaders of Special Education (Susie Clare)	VDOE	3/12/15	27
Leading from the Middle - Professional Development Workshop for CSA Coordinators (Terrie Glass)	CSA Coordinators	4/19/15	75
4th Annual CSA Conference	All CSA Stakeholders	4/20/15-4/21/15	587
Child Serving Agencies Panel (Scott Reiner)	NAMI Family and Youth Leadership Summit	5/2/15	75
CSA Overview (Scott Reiner)	Mecklenburg Best Practices Court Conference	5/15/15	60
CSA Overview (Scott Reiner)	Lynchburg Best Practices Court Conference	5/18/15	150
Webinar: The New CSA Treatment Foster Care Guidelines (Carol Wilson)	ICC Providers	5/18-19/15	37
High Fidelity Wraparound: Introduction (Days 1 - 2) Cohort 7 - Richmond, VA (YFTI, Anna Antelli)	LCPAs, CSA, LDSS	5/20/15	100
High Fidelity Wraparound Refresher - Richmond, VA (YFTI)	ICC Providers	5/20/15	16
High Fidelity Wraparound Refresher - Richmond, VA (YFTI)	ICC Providers	5/21/15	24
High Fidelity Wraparound/Intensive Care Coordination (Anna Antelli)	Tidewater TFC Providers	5/27/15	13
CSA Overview (Brady Nemeyer)	Tazewell County Best Practices Court	5/29/15	62
CSA Overview (Carol Wilson)	Accomack Best Practices Court	5/29/15	37
High Fidelity Wraparound/Intensive Care Coordination (Anna Antelli)	Augusta County FAPT	6/2/15	11
High Fidelity Wraparound/Intensive Care Coordination (Anna Antelli)	Staunton FAPT	6/3/15	9
High Fidelity Wraparound: Introduction (Days 3 - 4) Cohort 7 - Richmond, VA (YFTI, Anna Antelli)	ICC Providers	6/15-6/16/15	33
High Fidelity Wraparound Refresher - Rocky Mount, VA (YFTI)	ICC Providers	6/17/15	21
FAPT/CPMT Training (Brady Nemeyer, Carol Wilson)	Henry/Patrick/Martinsville	6/17/15	38
High Fidelity Wraparound Refresher - Charlottesville, VA (YFTI)	ICC Providers	6/18/15	25

Chapter 665, Item 278 (E)

*E. The Secretary of Health and Human Resources, in cooperation with the Secretary of Education, shall convene a work group to provide recommendations regarding the role of the State Executive Council for Comprehensive Services for At-Risk Youth and Families, including recommendations related to (i) whether the Council should be a supervisory council or a policy council, as each is defined in § 2.2-2100 of the Code of Virginia; (ii) the appropriate composition of the Council; (iii) the role of the Council regarding decisions relative to funding streams; (iv) the appropriate relationship between the Council and the executive branch of state government; and (v) whether the Council should have authority to promulgate regulations in accordance with the Administrative Process Act (§ 2.2-4000 et seq. of the Code of Virginia). The work group shall consist of the Commissioners of Health, Behavioral Health and Developmental Services, and Social Services, the Director of the Department of Medical Assistance Services, the Superintendent of Public Instruction, the Director of the Department of Juvenile Justice, the Director of the Office of Comprehensive Services, and the Executive Secretary of the Virginia Supreme Court, or their designees, and representatives of local governing bodies representing localities of various sizes and geographic areas of the Commonwealth recommended by the Virginia Association of Counties and the Virginia Municipal League. In developing its recommendations, the work group shall request and receive testimony and other input from stakeholders. The Secretary shall report on findings and recommendations to the Governor and the Chairmen of the Senate Committees on Finance and Rehabilitation and Social Services, and the House Committees on Appropriations and Health, Welfare and Institutions by December 1, 2015.*

Chapter 665, Item 279 (N)

*N. The State Executive Council shall convene a work group to examine options and make recommendations for funding the educational costs for students whose placement in or admittance to state or privately operated psychiatric or residential treatment facilities for non-educational reasons has been authorized by Medicaid. The work group shall include representatives of the Office of Comprehensive Services, the Department of Education, the Department of Medical Assistance Services, the Department of Behavioral Health and Developmental Services, local school divisions, and public and private service providers. The State Executive Council shall report on its recommendations to the Chairmen of the House Appropriations and Senate Finance Committees by September 1, 2015.*