

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

*Thursday, December 7, 2017, 9:30 a.m. – 12:00 p.m.*  
*Richmond Room*  
*1604 Santa Rosa Road, Richmond, VA 23229*

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- 9:30 Introductions & Chair Remarks – Tamara Temoney**
- 9:40 Approval of Minutes – October 5, 2017 Meeting**
- 9:50 Public Comment**
- 10:00 OCS Report – Scott Reiner, Executive Director**
- 10:20 SLAT Work Plan Discussion**
- Family Engagement Survey Results
  - Congregate Care
- 11:30 Member Updates**
- 12:00 Adjourn**

**2018 SLAT Meetings:** February 1; April 5; June 7; August 2; October 4; December 6

**MINUTES –October 5, 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; Karen Reilly-Jones, SLAT Vice-Chair, CSA Coordinators Network; The Honorable Ashley Tunner, Juvenile and Domestic Relations District Court Representative; Andelicia Neville, Parent Representative; Sue Reese, DSS; Beth Stinnett, DJJ; Pam Fisher, DBHDS; Nathanael Rudney, DBHDS; Sherry Confer, DMAS; Kellie Evans, Private Provider Representative; Shannon Updike, Private Provider Representative; Angela Neely, CPMT-School Representative; Susan Aylor, CPMT-School Representative; Ron Belay, CPMT – CSU Representative; Sabrina Gross, DOE

**Members Absent:** Chuck Walsh, CPMT – CSB Representative; Jeannine Uzel, VDH

**Guests and Staff Members Present:** Guest list attached. Scott Reiner, Kristi Schabo, Howard Sanderson, Brent Barcomb; Rendell Briggs, Marsha Mucha

**Introductions and Chair Remarks**

Tamara Temoney, SLAT Chair, called the meeting to order at 9:35 a.m. She welcomed members and guests. Introductions were made.

**Approval of Minutes**

The minutes of the August 3, 2017 meeting were approved on a motion by Karen Reilly-Jones, seconded by Angela Neely and carried.

**Public Comment**

There was no public comment.

**OCS Report**

Mr. Reiner reported on the following items:

- *CSA Expenditures* – CSA closed FY17 on September 30. CSA expenditures for FY17 increased 5 percent over FY16. The greatest increase in expenditures was in private day education.
- *Proposed Policy on OCS Audit Response* – The State Executive Council (SEC) did not consider the proposed policy at their September meeting as anticipated. The SEC delayed action on the proposed policy due to an unrelated Medicaid issue and additional stakeholder concerns about the proposed policy. OCS will be working with stakeholders to address those concerns.

Based on those discussions, additional revisions to the proposed policy are anticipated. An additional public comment period will be provided to receive comment on those revisions. The proposed policy will be included as an agenda item for the SEC’s December meeting.

- *SEC Policy Review Initiative* – The policy review as outlined at the August SLAT meeting is on hold. Janet Van Cuyk is to lead that project and she is out of the office on disability leave.

- *Agency Assessment of Mandates* - The Code of Virginia requires all state agencies to assess the impact of the mandates that they administer on local governments, and to determine whether any mandates can be altered or eliminated. This year two mandates related to CSA are due for assessment. OCS has solicited input from CPMT Chairs and CSA Coordinators on the fiscal/ other impacts of these two mandates on local government. Their input will be incorporated into the final report to the Commission on Local Government.
- *SEC Outcomes* – The SEC’s Outcomes Committee will meet on October 30 to review two reports. The first report is the DJJ/CSA project on recidivism of youth exiting CSA. The second report is the 2016 CSA performance measures.
- *E-learning* – OCS program consultant, Kristi Schabo, is working on an e-learning module for CPMT members. The module should be ready in early 2018.
- *Independent Living Arrangement Workgroup* - OCS program consultant, Carol Wilson along with Em Parente from VDSS have convened several meetings of a workgroup to examine and recommend revisions to the service delivery and pricing model for independent living arrangements for youth over the age of 18 enrolled in the VDSS Fostering Futures Program. Representation includes OCS, VDSS, LDSS and private providers.

#### **IACCT Discussion**

Mira Signer, System of Care Director and Tricia Van Rossum, Senior Manager, Clinical Care Services with Magellan of Virginia provided an update on the Independent Assessment, Certification and Coordination Team (IACCT) process that was implemented July 1, 2017. They also discussed issues, concerns and answered questions from SLAT members and guests.

#### **SLAT Work Plan Updates**

Howard Sanderson, Senior Research Analyst for OCS/VDSS, presented data for FYs 15, 16 and 17 on the special education primary mandate type (PMT), related service placement types (SPTs) and other congregate/residential care and Intensive Care Coordination (ICC) SPTs.

Members reviewed the data presented and discussed other data that would be beneficial to review as they continue focusing on prevention, congregate care and discharge planning. Of particular note moving forward:

- Grouping/comparing data by size of localities
- Reviewing more closely SPTs: Congregate Educational Services Medicaid and non-Medicaid
- Examining the qualitative impact of ICC
- Length of stay report from DMAS
- Youth aging out of DSS care

#### **Member Updates**

Dr. Temoney asked members to report on activities within their agencies and organizations. Members reported on upcoming conferences, grant activities, and program reviews. 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.

Mr. Belay reported that he was retiring. Members thanked him for his many years of service and participation on SLAT. It was also reported that Janet Lung, Director of the Office of Child and Family Services for DBHDS had recently retired.

**Other Business and Adjournment**

There being no further business, the meeting adjourned at 12:00 p.m. The next meeting is scheduled for December 7, 2017.

October 5, 2017

## STATE AND LOCAL ADVISORY TEAM (SLAT) GUESTS

### Sign-in Sheet

<u>Name</u>	<u>Organization</u>	<u>Email Address</u>
Suzanne Washington	First Hope Care	5516 F. Smith Street Suite 200 Richmond VA 23231
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Dominique Pretlow	James City County CSA	
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October 5, 2017

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