

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

Thursday, June 1, 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 – April 6, 2017 Meeting**
- 9:45 Public Comments**
- 9:50 OCS Report – Scott Reiner, Executive Director, Office of Children's Services**
- 10:00 SLAT Work Plan –**
 - Confirmation of Action Steps
- 10:30 Appointment of Nominating Committee**
- 10:45 Member Updates**
- 11:15 Other Business**
- 12:00 Adjourn**

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

**MINUTES – April 6, 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; The Honorable Ashley Tunner, Juvenile and Domestic Relations District Court Representative; Karen Reilly-Jones, CSA Coordinators Network; Sabrina Gross, DOE; Chuck Walsh, CPMT – CSB Representative; Carl Ayers, DSS; Beth Stinnett, DJJ; Pam Fisher, DBHDS

Members Absent: Letha Fisher, VDH; Brian Campbell, DMAS; Andelicia Neville, Parent Representative; Ron Belay, CPMT – CSU Representative; Kellie Evans, Private Provider Representative; Angela Neely, CPMT – School Representative

Guests and Staff Members Present: Katie Boyle, Penny Combs, Kara Brooks, Cristy Corbin, Sheila Perry, Scott Reiner, Janet Van Cuyk, Kristi Schabo, Maris Adcock, Marsha Mucha

Introductions and Chair Remarks

Tamara Temoney, SLAT Chair, called the meeting to order at 9:45 a.m. She welcomed members and guests. Introductions were made.

Approval of Minutes

The minutes of the February 2, 2017 meeting were approved on a motion by Karen Reilly-Jones, seconded by Ashley Tunner and carried.

Public Comment

There was no public comment.

OCS Report

Mr. Reiner reported on the following items:

- He introduced Janet Van Cuyk who has joined OCS as the Assistant Director. Ms. Van Cuyk is an attorney and also has a master's degree in social work. She comes to OCS from DJJ.
- Mr. Reiner reported that CSA requested and has been granted an additional \$85.7M in general funds for CSA for the 2017-2018 biennium. He noted that this amount includes funding for a projected six percent annual growth in CSA expenditures for FY18.
- One budget amendment was passed during the General Assembly Session. Item 1#6c directs staff of the legislative money committees to examine the options and determine the actions necessary to better manage the quality and costs of private day educational programs currently funded through the Children's Services Act (CSA).
- The State Executive Council's (SEC's) Finance and Audit Committee has been drafting proposed policy that will provide direction to the OCS Executive Director in response to audit findings of non-compliance by local CSA programs. At the March meeting of the SEC, the SEC approved the first stage of the policy development by approving a Notice of Intent to Develop Policy for public comment. Public comment will be received from March 27, 2017 – May 15, 2017 through the CSA website: www.csa.virginia.gov.

The SEC will review the proposed policy at its June meeting and decide whether or not to disseminate the proposed policy for further public comment.

- Members received a copy of the FY17 Training Status Report and a draft of the FY18 Training Plan. SLAT members were asked to review the draft Training Plan and submit comments or suggestions to Mr. Reiner. The draft FY18 Training Plan will be presented for adoption at the June SEC meeting.
- The CSA Conference will be held April 19-20 in Roanoke. The Conference is now full. A special meeting of the SEC will be held on April 19 with the conference speaker, Dr. Allison Jackson, General Manager for Magellan of Virginia.
- Mr. Reiner presented several of the new outcomes reports from the CANVaS 2.0 system. Of particular note were the CANVaS 2.0 Individual Progress Report and the Permanency Report.

Continued Development of the SLAT Work Plan

Dr. Temoney explained that the remainder of the meeting would be used to develop and align action steps based on the work of the small groups at the February SLAT meeting.

SLAT members assembled into three small groups and were asked to develop two action steps in the areas of:

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

After meeting in the small groups, each group reported out. Each group was asked to submit their action steps to Dr. Temoney for compilation. She will be reporting at the June SEC meeting.

Other Business and Adjournment

It was announced that NAMI will host its 5th Annual Virginia Family Network Summit on May 6. There being no further business, the meeting adjourned at 12:00 p.m.