

**MINUTES – June 6, 2013
STATE & LOCAL ADVISORY TEAM (SLAT)
COMPREHENSIVE SERVICES FOR AT RISK YOUTH & FAMILIES
Richmond Room
1604 Santa Rosa Road
Richmond, VA 23229**

Members Present: Victor Evans, SLAT Chair, CSA Coordinators' Network; Karen Tompkins, VCOPPA; Penny Combs, VCOPPA; The Honorable Anita Filson, Virginia Council of Juvenile and Domestic Relations District Court Judges (VCJDRDCJ); Janet Lung, DBHDS; Pam Fisher, DBHDS; Em Parente, VDSS; Alex Kamberis, VDSS; Scott Reiner, DJJ; Shawn Rozier, League of Social Services Executives; Chuck Walsh, Virginia Association of Community Services Boards (VACSB); Pat Haymes, DOE; Emily McClellan, DMAS; Mark Hinson, Parent Representative

Members Absent: Joanne Boise, VDH; Ronald Belay, CSU Directors' Association; Susan Clark, Virginia Council of Administrators of Special Education (VCASE);

Guests and Staff Members Present: Kyle McMahan, Brady Nemeyer, Emily Abercrombie, Betsy Clark, Mike Terkeltaub, Abigail Schreiner, Ashley Harrell, Karen Reilly-Jones, Karin Addison, Katharine Hunter, Leah Mills, Susan Clare, Stephanie Bacote, Ty Parr, Marsha Mucha

Introductions and Chair Remarks

Victor Evans, SLAT Chair, called the meeting to order at 9:30 a.m. He reminded members of the purpose of SLAT as noted on the bottom of each meeting's agenda.

Approval of Minutes

The minutes of the April 4, 2013 meeting were approved on a motion by Emily McClellan, seconded by Chuck Walsh and carried.

Public Comment

There was no public comment.

DMAS Update on MCO Implementation for Foster Care/Adoption Assistance

Ashley Harrell from DMAS presented information on the DMAS transition from traditional Medicaid to managed care for children receiving Medicaid and placed in foster care and for children receiving Medicaid as part of adoption assistance. A number of benefits are anticipated with the transition from traditional Medicaid to managed care including: coordination of health care, case management, increased access to practitioners, chronic condition management and a 24-hour nurse hotline.

Ms. Harrell further reported that currently there are six MCOs statewide in Virginia. Services are targeted to be expanded to the Tidewater region in September, Central Virginia later in the fall and Northern Virginia by the end of the year, and the remainder of the state by July, 2014.

A short question and answer period followed her presentation.

OCS Director's Report

Susan Clare reported on the following items:

- Mrs. Clare thanked those SLAT members (*Victor Evans, Scott Reiner, Mark Hinson, Karen Tompkins and Shawn Rozier*) who were part of the special SEC workgroup on drafting implementation guidelines for the proposed policy on the use of state pool funds for Medicaid services.
- The number of participants for the 2nd Annual CSA Conference was 477 as compared to 461 the previous year. Planning has already begun for next year's conference which will be held at the Hotel Roanoke and Conference Center.
- The OCS FY14 Training Plan was adopted by the SEC at its April 30, 2013 meeting. Mrs. Clare noted that the Training Plan is always being updated to reflect training needs. She highlighted the following areas of the Training Plan:
 - Designing comprehensive curricula for courses designed to increase knowledge and competencies regarding implementation of CSA. OCS staff member, Janice Graham is working with the SLAT Training Committee to develop structured curricula tailored to particular audiences.
 - Conducting web-conferencing sessions at least quarterly for CSA Coordinators.
 - Trainings will be developed to address new needs (*i.e. use of state pool funds for Medicaid services and roll out of BHSA*).
- Janice Graham has taken the lead on training and technical assistance for OCS. OCS is moving from regional TA model to use of subject matter experts within the office to provide technical assistance. The contact information on the OCS website has been updated to reflect this change.
- Localities are in the process of submitting three years of historical data (*FY10, FY11, and FY12*) for the data integration and analysis project. Those localities utilizing Thomas Brothers' software and those using the Harmony web-based system have completed the upload of data. Harmony client-server users and those using miscellaneous software are still in development phase. The first prototype of the data analysis is expected by mid-July.

At the conclusion of Mrs. Clare's report, Judge Filson thanked her and Janet Lung for presenting at the April Judicial Conference for juvenile and domestic relations district court judges.

SLAT Training Committee Report

Shawn Rozier reported for the SLAT Training Committee. He reported that the Training Committee has begun working on several training topics including: special education training objectives, an outline of CPMT roles and a self-assessment process.

SLAT members are encouraged to promote and report training opportunities to the SLAT Training Committee. Mr. Rozier distributed a copy of statewide training events for June – August 2013. He noted that OCS maintains a training calendar on the CSA website where trainings that are provided or sponsored/ co-sponsored by government agencies and open to stakeholders can be posted. Carol Wilson at OCS maintains this training calendar. An update of statewide training events will become a standard part of the SLAT Training Report for future SLAT meetings.

SLAT members asked to see a demonstration of the on-line training calendar at the next SLAT meeting.

SEC/SLAT Executive Committee Update

Mr. Evans thanked those SLAT members who have served on the Committee. He reported that the Committee has met twice to address specifics of the proposed Use of State Pool Funds for Community-Based Behavioral Health Services policy per guidelines for implementation.

The proposed policy and guidelines will be presented to the SEC for their consideration at their July 31, 2013 meeting. Public comment will be available during the meeting. The proposed target date for implementation is October 1, 2013 with localities being "held harmless" until July 1, 2014.

SEC Goals and Strategies

Goal 1, Strategy 1

Policies that govern use of funds (CSA pool funds, Medicaid, Title IV-E, PSSF, VJCCCA, MH Initiative)

Janet Lung and Pam Fisher from DBHDS facilitated the discussion of the agency charts related to the funds through child-serving agencies as related to the CSA population. Ms. Lung reminded SLAT members that SLAT had been asked to work with the SAMHSA grant implementation team to coordinate the work on the above strategy with the grant requirement for development of a "fiscal plan" for system of care.

The charts for DJJ and CSA were reviewed and discussed. The following issues/concerns were noted during the discussion:

- Housing is an issue across agencies
- There are gaps in services and funding for youth as they transition to adulthood
- Availability of non-mandated funds to serve the juvenile offender population varies across the state
- Including juvenile offenders fully in system of care
- Differences in decision-making at local level (use of mandated/non-mandated funds; how localities utilize their resources)
- Alignment of service definitions to enhance the quality of service planning

In addition to those noted above, additional topics/concerns discussed will be included in a working document for future use.

The charts for DMAS and DBHDS will be reviewed at the next SLAT meeting.

Nominating Committee

Scott Reiner reported on recommendations made by the Nominating Committee (*Karen Tompkins, Mark Hinson, Janet Lung and Susan Clark*) at the last SLAT meeting. The Nominating Committee recommended Victor Evans for SLAT Chair and Karen Tompkins for SLAT Vice-Chair.

In accordance with the SLAT bylaws, Mr. Reiner opened the floor for additional nominations. Emily McClellan nominated Scott Reiner for Vice-Chair. Nominations from the floor were closed on a motion by Shawn Rozier, seconded by Pay Haymes and carried. A consensus motion was made by Pat Haymes, seconded by Shawn Rozier and carried to elect Victor Evans as SLAT Chair. Scott Reiner was elected SLAT Vice-Chair. (*Karen Tompkins and Scott Reiner left the meeting during the discussion and vote for SLAT Vice-Chair.*)

DRAFT

Agency Member Updates

Mr. Evans asked SLAT members to provide brief updates on any news, especially training activities, affecting their agencies or organizations.

- Shawn Rozier will discuss SLAT Training Committee activities at the VCOPPA meeting on July 9, 2013 at UMFS.
- Pat Haymes reported that DOE will see a \$14M cut (6.1%) to special education funding as a result of sequestration. This cut may have a resulting impact on CSA. She further reported that DOE is monitoring a court case in Colorado concerning the distinction between educational needs and mental health needs as relates to FAPE.
- Alex Kamberis reported that in May the Governor kicked off the “Virginia Adopts: Campaign for 1,000” initiative. The initiative’s goal is to match 1,000 children in foster care in Virginia with 1,000 adoptive families.
- Emily McClellan reported that the signing of the contract between DMAS and Magellan (BHSA) is imminent.

Adjourn

There being no further business, the meeting adjourned at 12:00 p.m. The next meeting is August 1, 2013.