

**Executive Committee
State Executive Council for Children's Services**

August 20, 2020

10:00 AM – 11:00 AM (Note change from usual time)

Virtual Meeting via GoToMeeting:

<https://global.gotomeeting.com/join/969472685>

By phone: (408) 650-3123

Access Code: 969-472-685

AGENDA

1. Welcome and "Roll Call"
2. Opening Comments – Secretary Carey
3. Approval of Minutes – May 2020 meeting
4. Survey of Private Providers – Courtney Gaskins
5. Implementation of the SEC Strategic Plan – Scott Reiner
 - Suggestions for SEC representatives to policy review workgroup
6. Status of Appointments to Vacant SEC Seats – Scott Reiner
7. Agenda Items for September 10, 2020 SEC Meeting
 - Implementation of the Strategic Plan – Status Report
 - Status of Family First Prevention Services Act Implementation
 - Status of Behavioral Health Enhancement
 - Report on Private Provider Survey
8. New Business

Attachments:

- May 2020 Minutes
- Final FY2020 Training Summary
- SEC Policy Review Workgroup – Proposed Membership

**Remaining 2020 meetings (all meetings at 10:00 AM)
November 19**

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**State Executive Council (SEC) Executive Committee Meeting
VIRTUAL MEETING
1604 Santa Rosa Road
Richmond, VA 23229
May 21, 2020**

Attending Virtually

The Honorable Daniel Carey, M.D., Secretary of Health and Human Resources
The Honorable Mary Biggs, Member, Montgomery County Board of Supervisors
Valerie Boykin, Director, Department of Juvenile Justice (DJJ)
Courtney Gaskins, Ph.D., Director of Program Services, Youth for Tomorrow
Sam Hollins for James Lane, Superintendent of Public Instruction, Department of Education (DOE)
Karen Kimsey, Director, Department of Medical Assistance Services (DMAS)
Alison Land, Commissioner, Virginia Department of Behavioral Health and Developmental Services (DBHDS)
Nanette Bowler for Duke Storen, Commissioner, Department of Social Services (VDSS)
Susan Whyte, Assistant Attorney General, Office of the Attorney General
Scott Reiner, Executive Director, Office of Children's Services (OCS)
Zandra Relaford, Assistant Director (OCS)
Marsha Mucha, Administrative Assistant (OCS)

Virtual Guests:

Janet Areson, Virginia Municipal League (VML)
Katie Boyle, Virginia Association of Counties (VACo)
Jeff Lunardi, Joint Legislative Audit and Review Commission (JLARC)
Sue Rowland, Sue Rowland Consulting
Tracy Smith (JLARC)

Welcome, Introductions and Opening Comments

Secretary Carey called the virtual meeting to order at 10:05 a.m. and welcomed everyone. Sam Hollins was welcomed as a new member of the committee representing Dr. Lane and DOE.

Public Comment

There was no public comment.

Approval of Minutes

The minutes of the February 20, 2020 meeting were approved on a motion by Mary Biggs, seconded by Karen Kimsey and approved by roll call vote as follows: Mary Biggs, Nanette Bowler, Valerie Boykin, Secretary Carey, Courtney Gaskins, Karen Kimsey, and Alison Land. Sam Hollins abstained.

Results of the "CSA during COVID-19" Statewide Survey

Mr. Reiner reported that during the last week in April and the first week in May, OCS conducted a survey of local CSA programs regarding operations during the pandemic. Of the 133 local programs, OCS received 111 responses to the survey.

Mr. Reiner reported that most programs have been handling the emergency well and have been able to continue the work of FAPT through tele-conference/or video conferencing. Family and youth

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involvement has remained about the same as in-person meetings. Some concerns were raised such as lack of adequate technology and quality of adaptive services. About 75% of localities have been able to find workable processes for CPMTs funding of private day educational services.

During discussion, it was noted that the survey did not include any questions concerning domestic violence, abuse, neglect and general wellness checks/calls. It was noted that VDSS and DOE (child welfare and education) have worked together on a protocol to stay connected with youth/families during the pandemic. Other child serving agencies have protocols in place as well. Ms. Bowler will send Mr. Reiner information on the VDSS/DOE protocol.

In closing Mr. Reiner noted the survey was a positive reflection of the resiliency and adaptability of the local CSA programs during this time of emergency.

Impact of the Re-enrolled State Budget on CSA

Mr. Reiner reported that, in the re-enrolled state budget, the Governor has un-allocated new CSA budget requests. Those requested funds were:

- \$50,000 in training funds. (OCS still has an existing \$50,000 in training funds)
- \$250,000 to conduct a further study of the costs of private day special education

FY2021 OCS Training Plan/Recommendation to the SEC

Mr. Reiner reported that at the March SEC meeting an exposure draft of the Training Plan was presented to members. He noted that, because of current circumstances, OCS is in the process of arranging to provide some trainings on virtual platforms. For instance, OCS has adapted and moved the majority of the New CSA Coordinator Academy that was planned for the end of March to a virtual platform. If permissible, OCS will host an additional in-person training for new coordinators in the fall. OCS is also exploring other options for the annual CSA Conference planned for late October.

Mr. Reiner asked members for their consideration of moving the Training Plan forward for review and approval by the SEC at its June meeting based on recognition that OCS will be engaging in contingency planning for training, but with the same goals and objectives. The means to achieving the goals and objectives set out in the Training Plan may be different.

Members agreed that the FY2021 OCS Training Plan should be on the agenda for the June SEC meeting.

Implementation of the SEC Strategic Plan

Mr. Reiner reported that at the March SEC meeting the SEC approved moving forward with implementing the SEC's Strategic Plan. He provided an update on activities to date.

SLAT met virtually on April 2 and is soliciting workgroup members for two workgroups:

- A workgroup to develop a guide for youth and families
- A workgroup to define core knowledge, skills and abilities for various roles (e.g., local CSA leaders, CPMT and FAPT)

SLAT will meet virtually on June 4.

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Other areas of implementation, policy review and data collection, are on hold at this time.

SEC Policy Development: Integration of CSA and FFPSA/Recommendations to the SEC

Mr. Reiner reported that at the March SEC meeting the SEC approved the first step in policy making to align CSA and FFPSA. The public comment period was from March 23 to May 1 with one comment received. Because the public comment period may have been impeded due to the pandemic and the fact that implementation of FFPSA has been delayed until January 1, 2021, Mr. Reiner recommended holding discussion of the next stage of the process until the SEC's September meeting. This extension will also provide more time to work on a draft proposed policy.

Agenda Items for June 11, 2020 SEC Meeting

In addition to the items already mentioned, members will receive brief updates on the impact of the pandemic on various initiatives. The meeting time will also be changed. The meeting will now take place from 9:30 a.m. to 11:00 a.m.

New Business

There was no new business.

Adjournment

There being no further business, the meeting adjourned at 11:00 a.m.

Office of Children's Services
 FY 2020 Training Progress Report - Final

Topic (Presenter)	Organization/Group/Audience	Date	# of Participants
High Fidelity Wraparound Supervisor Training (Anna Antell)	ICC Supervisors	7/9/2019	31
High Fidelity Wraparound: Introduction (Days 1 - 2) - Richmond, VA (Anna Antell)	ICC Providers	7/22-7/23/2019	28
High Fidelity Wraparound Overview (Anna Antell)	Norfolk Children's Services Providers	7/29/2019	74
High Fidelity Wraparound Refresher Training - Norfolk (Anna Antell)	ICC Providers	7/30/2019	21
CSA Financial Procedures (Maris Adcock)	Lancaster County CPMT & Finance Staff	8/8/2019	8
CSA Continuous Quality Improvement (Zandra Relaford)	Prince William County CPMT	8/15/2019	15
High Fidelity Wraparound: Introduction (Days 3 - 4) - Richmond, VA (Anna Antell)	ICC Providers	8/15-8/16/2019	27
Overview of the CSA and Relationship to DSS (Scott Reiner)	DSS State Board	8/21/2019	11
HFW Wraparound Overview (Anna Antell)	Radford Child Serving Agencies	8/22/2019	30
High Fidelity Wraparound Refresher Training - Richmond (Anna Antell)	ICC Providers	8/27/2019	22
Court Improvement Program - Regional Family First Training (Scott Reiner)	Hampton-Newport News Legal Community	9/5/2019	67
Court Improvement Program - Regional Family First Training (Scott Reiner)	Wytheville Legal Community	9/11/2019	78
Court Improvement Program - Regional Family First Training (Scott Reiner)	Lynchburg Legal Community	9/12/2019	68
Court Improvement Program - Regional Family First Training (Scott Reiner)	Stafford Legal Community	9/17/2019	75
High Fidelity Wraparound Refresher Training - NOVA (Anna Antell)	ICC Providers	9/18/2019	28
High Fidelity Wraparound Refresher Training - NOVA (Anna Antell)	ICC Providers	9/19/2019	21
Court Improvement Program - Regional Family First Training (Scott Reiner)	Richmond Legal Community	9/20/2019	107
High Fidelity Wraparound Refresher Training - Staunton (Anna Antell)	ICC Providers	9/24/2019	18
CSA Continuous Quality Improvement (Zandra Relaford)	King William County CPMT	9/24/2019	13
Can CSA Pay? (Kristi Schabo)	Amelia County CPMT and FAPT	10/1/2019	16
CSA and Special Education (Kristi Schabo)	VA Council of Administrators of Special Education	10/4/2019	250
High Fidelity Wraparound: Introduction (Days 1 - 2) - Richmond, VA (Anna Antell)	ICC Providers	10/3-10/4/2019	21
High Fidelity Wraparound: Family Support Partners - Richmond (Anna Antell)	ICC Family Support Partners	10/16-10/18/2019	16
CSA Basics for Court Appointed Special Advocates (CASA) (Kristi Schabo)	Henrico and Chesterfield CASA	10/19/2019	13
CSA Continuous Quality Improvement (Zandra Relaford)	Dinwiddie County CPMT	10/23/2019	14
CSA Eligibility and Funding (Carol Wilson)	Richmond CSA Stakeholders	10/23/2019	15
High Fidelity Wraparound Refresher Training - Williamsburg (Anna Antell)	ICC Providers	10/29/2019	31
Franklin County CSA Summit (Scott Reiner)	Franklin County CSA Stakeholders	11/1/2019	30
CANS, Service Planning and Utilization Review (Anna Antell and Carol Wilson)	Culpeper Area CSA Teams	11/7/2019	19
CSA Update (Scott Reiner)	VCOPPA Annual Critical Issues Symposium	11/7/2019	77
CSA Continuous Quality Improvement (Zandra Relaford)	York/James City/Poquoson/Wmbsburg CSA Teams	11/15/2019	12
High Fidelity Wraparound: Introduction (Days 3 - 4) - Richmond, VA (Anna Antell)	ICC Providers	11/19-11/20/2019	21
Application of High Fidelity Wraparound in the DSS Context (Anna Antell)	DSS Annual Adoption Conference	11/21/2019	18
Use if the CSA Model IFSP (Kristi Schabo)	Sussex FAPT and CPMT	12/12/2019	14
CSA Continuous Quality Improvement (Zandra Relaford)	Northumberland CSA Teams	1/9/2020	18
CSA Continuous Quality Improvement (Zandra Relaford)	Essex County CPMT	1/13/2020	7
CANS, Service Planning and Utilization Review (Anna Antell and Carol Wilson)	Staunton/Augusta/Waynesboro CPMT	1/28/2020	25
High Fidelity Wraparound Overview (Anna Antell)	Central Region DSS Directors	2/12/2020	25
CANS, Service Planning and Utilization Review (Anna Antell and Carol Wilson)	Lynchburg CSA Teams	3/6/2020	52
Evolutions in Virginia's System of Care (Svott Reiner)	Northern VA CSA Symposium (Fairfax)	3/11/2020	393
CANS, Service Planning and Utilization Review (Anna Antell and Carol Wilson)	Bedford Area CSA Teams	3/13/2020	postponed COVID-19
CSA Continuous Quality Improvement (Zandra Relaford)	Charles City County CSA Team	3/16/2020	postponed COVID-19
2020 New CSA Coordinator Academy	New CSA Coordinators	3/24 - 3/26/2020	postponed COVID-19

SEC Policy Review Workgroup

From the SEC:

From the SLAT:

Lesley Abashian (local CSA)
Mills Jones (local CSA)
Nina Marino (DBHDS)
Mike Triggs (Private Provider)
Em Parente (VDSS)
Jeanine Uzell (VDH)

Additional Members:

Katie Boyle (VACo)
Janet Areson (VML)

Equity Consultant:

Trauma Consultant:

Chidi Uche

Staff:

Scott Reiner, OCS
