

State Executive Council (SEC) Executive Committee Meeting
Richmond Room
1604 Santa Rosa Road
Richmond, VA 23229
February 20, 2020

Attending:

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
Karen Kimsey, Director, Department of Medical Assistance Services (DMAS)
Alison Land, Commissioner, Virginia Department of Behavioral Health and Developmental Services (DBHDS)
Duke Storen, Commissioner, Department of Social Services
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)

Guests:

Dana Wright, Lynchburg CSA Coordinator

Welcome, Introductions and Opening Comments

Secretary Carey called the meeting to order at 10:10 a.m. and welcomed everyone. He welcomed Alison Land as the new Commission of DBHDS and asked her to introduce herself. Other introductions were made.

Secretary Carey thanked members for their participation in the strategic planning process. He noted that discussion later in the meeting would focus on how to translate those efforts into a process to meet the goals and objectives laid out in the plan.

Approval of Minutes

The minutes of the November 21, 2019 meeting were approved on a motion by Mary Biggs, seconded by Karen Kimsey and carried.

Discussion of Executive Committee Membership

Secretary Carey and Mr. Reiner initiated a discussion of the makeup of the Executive Committee. Mr. Reiner noted that Delegate "Dickie" Bell had been a long-serving legislative member to the SEC and had served on the Executive Committee. Delegate Bell retired at the end of the year.

During discussion, Courtney Gaskins suggested the Executive Committee should include a representative from the Virginia Department of Education (VDOE) and Valerie Boykin suggested adding a family representative to the Committee. Scott Reiner will reach out to VDOE concerning the addition of a VDOE representative. The addition of a family representative to the Executive Committee will need further consideration in order to address issues raised during today's discussion (i.e. statutory and/or compensation).

Implementation of SEC Strategic Plan

Mr. Reiner presented a suggested SEC Strategic Plan Implementation Strategy to Committee members for discussion purposes. Members discussed and provided feedback on the suggested implementation strategies. Based on today's discussion and feedback, Mr. Reiner will update the Implementation Strategy for discussion at the SEC meeting on March 12, 2020.

Discussion: SEC Policy Development Integration of CSA and FFPSA

Mr. Reiner reported that the Family First Prevention Services Act (FFPSA) would become effective July 1, 2020. He asked members if it would be beneficial to develop a policy on alignment of local CSA activities with foster care prevention services funded under FFPSA. After some discussion, members asked Mr. Reiner to initiate the first step of the policy making process. This will be included as an action item on the March SEC meeting agenda.

Status of SEC Membership

Mr. Reiner updated members on vacancies on the SEC effective January 2020:

- Representative from the House of Delegates due to the retirement of Delegate "Dickie" Bell.
- Two local government representatives to replace Catherine Hudgins (retired) and R. Morgan Quicke (resignation).

Status of CSA Related Matters in the General Assembly

Mr. Reiner reported on a budget item of concern to CSA included in the budget committee reports. The proposed budget item would expand the private day special education cost study conducted last year and would direct OCS to implement recommendations of the expanded study by July 1, 2021.

Agenda Items for March 12, 2020 SEC Meeting

In addition to the Strategic Plan and first step of the policy making process, other items to be included on the agenda are:

- Exposure draft of the FY2021 CSA Training Plan
- Status of CSA related matters in the General Assembly including the budget
- Updates on implementation of the FFPSA and Behavioral Health Enhancement

New Business

There was no new business.

Adjournment

There being no further business, the meeting adjourned at 12:00 p.m.