

**AGENDA**  
**State Executive Council for Children's Services**  
**September 10, 2020**

**Virtual (GoTo) Meeting**

<https://global.gotomeeting.com/join/298382333>

Phone: (872) 240-3212, Access Code: 298-382-333

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- 9:30 Roll Call of Members**
- 9:40 Opening Remarks** – Dr. Daniel Carey, Chair
- Introduction of New SEC Members – Lesley Abashian, SLAT Chair
    - **Action Item** – Approval of June 2020 Minutes (Roll Call Vote)
- 9:50 Public Comment I**
- 9:55 Executive Director's Report** – Scott Reiner
- CSA Protected Funds – Status of Recommendations / Frequently Asked Questions
  - Status of Strategic Plan implementation
  - CSA (Virtual) Annual Conference – October 29 – 30
- 10:15 State and Local Advisory Team Report** – Lesley Abashian, SLAT Chair
- 10:25 CSA Private Provider COVID Survey** – Courtney Gaskins and Amanda Stanley
- 10:35 Break**
- 10:45 Status Updates**
- Return to School Status (Public Schools) – Dr. Samantha Hollins, VDOE
  - Return to School Status (Private Day Schools) – Ron Spears (Elk Hill) and Rick Leichtweis, (INOVA)
  - Child Welfare/Child Protective Services during COVID – Kristin Zagar, VDSS
  - Behavioral Health Enhancement – Karen Kimsey, DMAS
  - Family First Prevention Services Act – VDSS
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- 11:20 Public Comment II**
- 11:25 Closing Remarks** – Secretary Carey
- 11:30 Adjourn**

FOIA Council Post-Meeting Survey:

<http://foiacouncil.dls.virginia.gov/sample%20letters/Elec%20Mtgs%20public%20comment%20form%202013.doc>.

**Schedule of Remaining 2020 Meetings: December 10**

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**STATE EXECUTIVE COUNCIL (SEC)  
FOR CHILDREN'S SERVICES  
1604 Santa Rosa Road, Suite 137  
Richmond, VA  
(VIRTUAL MEETING)  
Thursday, June 11, 2020**

**SEC Members Present:**

The Honorable Daniel Carey, M.D., Secretary of Health and Human Resources  
The Honorable Mary Biggs, Member, Montgomery County Board of Supervisors  
Sophia Booker, Service Recipient Representative  
Valerie Boykin, Director, Department of Juvenile Justice  
Courtney Gaskins, Ph.D., Director of Program Services, Youth for Tomorrow  
The Honorable Willie Greene, Vice Mayor, City of Galax  
The Honorable Elizabeth Guzman, Member, Virginia House of Delegates  
Bob Hicks, for M. Norman Oliver, M.D., Commissioner, Virginia Department of Health  
Sam Hollins, Ed.D, for James Lane, Ed.D, Superintendent of Public Instruction, Virginia Department of Education  
Sandra Karison for Karl Hade, Executive Secretary of the Supreme Court of Virginia  
Karen Kimsey, Director, Department of Medical Assistance Services  
Andelicia Neville, Parent Representative  
Alison Land, Commissioner, Virginia Department of Behavioral Health and Developmental Services  
The Honorable T. Montgomery "Monty" Mason, Member, Senate of Virginia  
The Honorable Frank Somerville, Presiding Judge, 16<sup>th</sup> Judicial District, Juvenile and Domestic Relations District Court  
Amanda Stanley, President and CEO, DePaul Community Resources  
Duke Storen, Commissioner, Virginia Department of Social Services  
Shannon Updike, Acting Chair, State and Local Advisory Team (SLAT)

**SEC Members Absent:**

Eric Campbell, City Manager, City of Harrisonburg  
Jessica Stern, Parent Representative

**Other Staff Present:**

Marsha Mucha, Administrative Staff Assistant, OCS  
Scott Reiner, Executive Director, OCS  
Zandra Relaford, Assistant Director, OCS  
Susan Whyte, Assistant Attorney General

**Roll Call of Members and Opening Remarks**

Scott Reiner noted that the COVID-19 state of emergency precludes assembling the required number of individuals in a central location. He noted that the Freedom of Information Act (FOIA) requires public bodies holding electronic meetings to make available to the public a public comment form. He provided the link for the form in the chat section of the virtual meeting.

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Mr. Reiner conducted a roll call of the membership for attendance purposes.

Secretary Carey called the virtual meeting to order at 9:35 a.m. and welcomed everyone to the call. He recognized the Honorable Elizabeth Guzman as a new member of the SEC representing the Virginia House of Delegates.

The minutes of the March 12, 2020 meeting were approved on a motion by Mary Biggs, seconded by Courtney Gaskins and approved by roll call vote as follows: Mary Biggs, Sophia Booker, Valerie Boykin, Courtney Gaskins, Willie Greene, Delegate Elizabeth Guzman, Bob Hicks, Samantha Hollins, Karen Kimsey, Alison Land, Senator Monty Mason, Andelicia Neville, Frank Somerville, Amanda Stanley, Duke Storen and Shannon Updike.

### **Public Comment**

Two public comments were made concerning funding for private day schools during the current pandemic:

- Dr. Ethan Long, President of the Virginia Institute of Autism
- Dr. Joshua Lutz, Executive Director of Education, Dominion Youth Services

### **Executive Director's Report**

Scott Reiner, Executive Director of OCS reported on the following items:

- *CSA COVID-19 Survey Results*  
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 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.

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.

During discussion, it was noted that it would be beneficial to survey the provider community to gain their perspective of the opportunities for collaboration and challenges that have been discovered during the pandemic.

- *FY2021 Training Plan*  
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.

Mr. Reiner asked members for their consideration of approving the FY2021 Training Plan based on recognition that OCS will be engaging in contingency planning for

training, but with the same goals and objectives. The means of achieving the goals and objectives set out in the Training Plan may be different.

The FY2021 Training Plan was approved on a motion by Mary Biggs, seconded by Courtney Gaskins and approved by roll call vote as follows: Mary Biggs, Sophia Booker, Valerie Boykin, Courtney Gaskins, Willie Greene, Delegate Elizabeth Guzman, Bob Hicks, Samantha Hollins, Karen Kimsey, Alison Land, Senator Monty Mason, Andelicia Neville, Frank Somerville, Amanda Stanley, Duke Storen and Shannon Updike.

Mr. Reiner will provide training plan updates at future meetings.

- *Status of Strategic Plan Implementation*

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 is in the process of soliciting workgroup members for the two workgroups they will lead (*Leadership and Collective Action and Empowering Families and Communities*) and members to serve on the Policy and Oversight Workgroup, which will be led by the SEC. Other areas of implementation, policy review and data collection, are on hold at this time.

- *SEC Policy Development: Integration of CSA and FFPSA*

Mr. Reiner reported that at the March SEC meeting the SEC approved the first step in policy making to align CSA and FFPSA. A "Notice of Intent to Develop Policy" was distributed for a public comment period 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, further discussion of the next stage of the process is being delayed until the SEC's September meeting.

Nanette Bowler (VDSS) provided a brief update on the status of Qualified Residential Treatment Programs (QRTPs) in response to a question from Senator Mason. She noted that VDSS is aware on the lack of qualified programs and is working with the Casey Foundation to address issues contributing to the situation.

### **State and Local Advisory Team Report (SLAT)**

Shannon Updike, Acting Chair of SLAT provided the report. She reported that SLAT last met on June 4, 2020. Lesley Abashian the local government representative from Fairfax was elected to serve as SLAT Chair for the fiscal year beginning July 1, 2020. Mrs. Updike will serve as Vice-Chair.

SLAT members also decided to change their meeting schedule from every other month to quarterly meetings to be held in the months preceding the SEC's quarterly meetings. As noted above, SLAT members have volunteered to serve on the workgroups being established to assist with implementation of the SEC's strategic plan.

### **COVID-19 Related Updates**

The following individuals provided updates on how their agencies are addressing COVID-19 and continuing to provide services during this time:

- Virginia Department of Education – Dr. Samantha Hollins, Assistant Superintendent, Department of Special Education and Student Services
- Virginia Department of Social Services - Nanette Bowler, Deputy Commissioner of Human Services
- Virginia Department of Medical Assistance Services – Karen Kimsey, Director
- Virginia Department of Behavioral Health and Developmental Services, Alison Land, Commissioner
- Virginia Department of Juvenile Justice, Valerie Boykin, Director

### **Public Comment II**

Bill Elwood, Executive Director of the Virginia Coalition of Private Provider Associations (VCOPPA) and the Virginia Association of Independent Specialized Education Facilities (VAISEF) commented on the struggles of special education private day schools during this pandemic. He further remarked, that they were caught off guard by the recent announcement that schools could be open with certain restrictions and would have liked more notice in order to prepare for reopening.

Due to technical difficulties, Eli Newcomb, Director of Education and Research, The Faison Center, submitted his comment in writing to the Chair and to Mr. Reiner. The comment focused on the need for consistent state guidance with regard to funding private day special education during the pandemic and in the future.

### **Closing Remarks and Adjournment**

In closing, Secretary Carey thanked the presenters for their updates. He also thanked local agencies/organizations and private providers for their care of children and families in Virginia, especially during this difficult time.

He asked those in attendance to provide feedback on the length of time of today's meeting. The next SEC meeting will be held on September 10, 2020.

There being no further business the meeting adjourned at 11:10 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
HFWR 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/Wrmsburg 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

