

MINUTES – June 6, 2019
STATE & LOCAL ADVISORY TEAM (SLAT)
CHILDREN’S SERVICES ACT
Richmond Room
1604 Santa Rosa Road
Richmond, VA 23229

Members Present: Karen Reilly-Jones, SLAT Chair, CSA Coordinators Network; Shannon Updike, SLAT Vice-Chair, VCOPPA; The Honorable Greg Carr, Juvenile and Domestic Relations District Court Representative; Pam Fisher, DBHDS; Chuck Walsh, CPMT – CSB Representative; Tamara Temoney, CPMT – LDSS Representative; Angela Neely, CPMT – School Representative; Andelicia Neville, Parent Representative; Sid Dallas, VDH; Martha Carroll, CPMT – CSU Representative; Sabrina Gross, DOE

Members Absent: Carl Ayers, VDSS; Beth Stinnett, DJJ

OCS Staff Members and Guests Present: Scott Reiner, Zandra Relaford, Kristi Schabo, Marsha Mucha (guest list attached)

Introductions and Chair Remarks

Karen Reilly-Jones, SLAT Chair, called the meeting to order at 9:35 a.m. She welcomed members and guests. Introductions were made.

Approval of Minutes

The April 4, 2019 meeting minutes were approved on a motion by Chuck Walsh, seconded by Shannon Updike and carried.

Public Comment

There was no public comment.

SEC/SLAT Strategic Planning

Mr. Reiner provided background information on the upcoming Strategic Planning Session that will be held jointly with the State and Local Advisory Team (SLAT) at the SEC’s September meeting. In order to engage in a more deliberate planning process, Nancy Toscano, the Chief Operating Officer for UMFS, will be facilitating the Session.

Dr. Toscano shared with members a PowerPoint, outlining the general proposed strategic planning process, which included gathering of stakeholder input and pre-retreat preparation. Mr. Reiner also noted the intention to move from an “operational” to a “strategic” level plan.

Non-Mandated Survey Results and Next Steps

Mrs. Reilly-Jones provided background information on the request from the SEC to review the use of non-mandated funds, including barriers to use of the funds and best practices. She presented the results of the recently conducted survey of localities that utilize the funds and those who do not. Mrs. Reilly-Jones noted that the purpose of the survey was to improve SLAT’s understanding of the use and/or lack of use of CSA non-mandated funds.

Mrs. Reilly-Jones asked members to review the survey results for further discussion and development of a report/recommendations at the August SLAT meeting for presentation to the SEC.

Member Updates

Members reported on activities and the statuses of ongoing projects, new programs, grant opportunities, and upcoming conferences/events. Members also continue to work within their agencies and advocate through their associations for improvements to services and service delivery for the children, youth and families of Virginia.

Of particular note:

- Tamara Temoney will be leaving as the local DSS SLAT representative. Mrs. Reilly-Jones and SLAT members thanked her for her service as past chair and as a member of SLAT.
- As noted at the April SLAT meeting, The Virginia Family Network hosted a Youth and Family Summit on April 6, with 180 families in attendance. Next year's Summit will be held on May 16 in Short Pump. Andelicia Neville invited SLAT members to participate in next year's Summit.

OCS Report

Scott Reiner and Zandra Relaford reported:

- *CSA Conference* – The Conference was held April 30 – May 1, 2019, with over 600 in attendance. Overall feedback from participants and vendors has been positive. Next year's Conference is being planned for the fall and will likely be held in a new location. Alternate regional trainings are being planned for the spring of 2020.
- *Behavioral Health Redesign* – Mr. Reiner submitted the nominations he received for the Behavioral Health Redesign Stakeholder Implementation Workgroups. Decisions about membership on the workgroups are pending.
- *Family First Prevention Services Act* – A Qualified Residential Treatment Program (QRTTP) Summit will be held in Charlottesville next week.
- *Private Day Special Education Outcomes* – The implementation advisory group (DOE and CSA) has been meeting to finalize the private day special outcome measures. Collection of outcome data is to begin with the 2019-2020 school year.
- *Update on Private Day Special Education Cost Study* – The General Assembly extended the study report due date to October 1, 2019. Data collection has closed. The week of June 17, Mr. Reiner and Public Consulting Group (PCG), the entity conducting the study, will hold a series of regional meetings to receive input from stakeholders. Please let Mr. Reiner know if you would like the schedule of meetings.
- *Administrative Memos* – Mrs. Relaford reported that three Administrative Memos had recently been distributed, one of which concerned the new Continuous Quality Improvement (CQI) process. OCS is now offering trainings on the CQI process.
- *Service Gap Survey* – The 2019 Survey is being finalized and should be available by the end of next week.
- *SLAT Membership* – Mrs. Relaford reminded members whose terms are expiring June 30 to ask their respective groups to forward nominations for SLAT membership to OCS. Judge Carr noted that we would be rotating off SLAT. Mrs. Reilly-Jones and SLAT members thanked him for his service.

Member Nominations

Mrs. Relaford reported that it was time to elect a chair and vice-chair for SLAT for the upcoming fiscal year. She noted that the SLAT chair and vice-chair are eligible to serve two one-year terms, as outlined in the SLAT bylaws.

After discussion, a motion was made by Angela Neely, seconded by Tamara Temoney and carried to elect Karen Reilly-Jones and Shannon Updike to serve a second term as SLAT chair and vice-chair, respectively.

Adjournment and Next Meeting

There being no further business, the meeting adjourned at 11.55 a.m. The next meeting will be held on August 1, 2019 at the Twin Hickory Library, 5001 Twin Hickory Road in Glen Allen.