#### **AGENDA**

# State Executive Council for Children's Services June 12, 2025 9:30 AM

1604 Santa Rosa Road Henrico, VA 23229 Richmond/Henrico Rooms

Note: This is an in-person meeting

To accommodate interested members of the public, the meeting will be viewable at:

#### Please join the meeting on your computer, tablet, or smartphone.

https://meet.goto.com/707361437

	You can also dial in using your phone.  Access Code: 707-361-437  United States: +1 (872) 240-3412
9:30	Call to Order / Opening Remarks – Honorable Leah Mills Deputy Secretary of Health and Human Resources
	Action Item: Approval of Remote Participation per SEC Policy 2.1.3 and §2.2-3708.3, COV (if necessary)
	Action Item: Approval of the Agenda and Certification of Quorum
9:40	Member Introductions
9:45	Public Comment (Five-minute limit per speaker)
9:55	Excellence in CSA Recognition
10:10	Action Item: Approval of March 2025 Minutes
10:15	SEC Policy Review – Policy 2.1.3 – Individual Participation in State Executive Council Meetings by Electronic Means
	Action Item: Final approval of revised Policy 2.1.3
10:25	SEC Policy Review – Policy 4.5.5 – Supplemental Set Aside
	Action Item: Rescind Policy 4.5.5 (Exempt Action)
10-35	SEC Policy Paview - SEC Policy 4.1.1 - Fligible Populations CHINS

**10:35 SEC Policy Review** – SEC Policy 4.1.1 – Eligible Populations CHINS

<u>Action Item</u>: Rescind existing Policy 4.1.1 (Exempt Action)

Action Item: Approve new Policy 4.1.1 for initial (45-day) public comment period

11:00 State and Local Advisory Team (SLAT) Report – Mills Jones, SLAT Chair

**Action Item:** Approve nominations of SLAT members

## State Executive Council for Children's Services June 12, 2025

11:10	Annual CSA Training Plan
	Action Item: Approval of FY2026 CSA Training Plan
11:20	Presentation: Chesterfield Recovery Academy – Justin Savoy, Program Coordinator
11:45	OCS Executive Director's Report – Scott Reiner
12:05	Member Remarks / Updates
	Closing Remarks and Adjourn – Honorable Leah Mills

### Remaining 2025 Meetings

September 11 December 11