

AGENDA
State Executive Council for Children's Services
December 11, 2025
1:00 PM

1604 Santa Rosa Road
Henrico, VA 23229

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](tel:+18722403412)

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

Member Introductions

Public Comment (Five-minute limit per speaker)

Excellence in CSA Recognition

Action Item: Approval of September 2025 Minutes

SEC Policy Review – SEC Policy 4.1.1 – Eligible Populations CHINS

Action Item: Final Approval of Policy 4.1.1

SEC Policy Review – SEC Policy 3.5 (Records Management)

Action Item: Approval of Policy 3.5 for final (60-day) public comment period

SEC Policy Review – Policy 5.1 – Data Set (Rescind)
Policy 4.5.6 – Local Match Rates

Status Update

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

Annual Reports to the General Assembly – Scott Reiner

OCS Executive Director's Report – Scott Reiner

Member Remarks / Updates

Closing Remarks and Adjourn – Honorable Leah Mills

2026 Meetings (tentative)

March 12
June 11
September 10
December 10