West Virginia Commission to Study Residential Placement of Children

Meeting Notes			
Group Meeting: Quarterly Full Commission Meeting	Meeting Date:March 22, 2012Location:Charleston, WV		

Members Present: Susan Perry (representing Dr. Michael Lewis); Honorable Jack Alsop; Nora McQuain (representing Nancy Atkins); Nikki Tennis (representing Steve Canterbury); Rocco Fucillo; Susan Fry, Pat Homberg; Denny Dodson (representing Dale Humphreys); Honorable Gary Johnson; Vickie Jones; Caren Bills (representing Mike Lacy); Kathy D'Antoni (representing Joreau M. Marple); Rhonda McCormick; Nancye Bazzle (representing Dr. Marian L. Swinker); and Fran Warsing

Members Absent: Honorable John A. Hutchison; Honorable Mike Kelly; and Phillip W. Morrison III

Guests Present: Karen Yost; Linda Kennedy; Ghaski Browning; Debbie Ashwell; Linda Watts; Tricia Kingery; Doug Robinson; Raymona Preston; Melissa Lazear; Tara Stevens; Frank Andrews; Jennifer Taylor; John Price; Kimberly Walsh; Jackie Payne; Debi Gillespie; Janet Scarcelli; Barbara Braadus; and Scott Boileau

Administrative Assistance: Deputy Commissioner Sue Hage (BCF); Carl Hadsell (CESD); Linda Dalyai (BCF)

Key Discussions	Key Decisions/Actions	
 Welcome and Introductions – Deputy Secretary Susan Perry welcomed all the members and guests and called the meeting to order at approximately 10:30AM. Rhonda McCormick was welcomed as a new Commission member representing families. 	 The December 1, 2011 Meeting Notes as well as the full-worded Resolutions for Recommendations for the Honorable O. C. Spaulding and Jason Najmulski will be posted on the Commission's website at www.residentialplacementcommission.org. 	
Rocco Fucillo was welcomed to the Commission as the new Commissioner for the Bureau for Children and families.		
Carl Hadsell brought two Resolutions for Recommendations before the Commission members for approval, on behalf of former members, Honorable O. C. Spaulding and former WVDHHR BCF Commissioner John (Jason) Najmulski for their outstanding service to the Commission and for making a difference in the lives of West Virginia children in out-of- home care. Both resolutions were adopted and approved.		
The December 1, 2011 Meeting Notes were approved, and copies provided to members.	 Commission members were asked to review the 2011 Annual Progress Report 	
Nikki Tennis advised the Commission that Steve Canterbury had submitted recommendations to the Supreme Court Justices for additional representation in the Commission. A letter will be forwarded upon approval.	and provide revisions or comments to Linda Dalyai at <u>Linda.L.Dalyai@wv.gov</u> by April 10 th .	
The draft 2011 Annual Progress Report was provided.		
Status of Automatic Placement Referral (APS)		
Laurah Currey, one of the co-chairs for the APR workgroup, provided a handout of <i>Strategies for Increased Use of the Automated Placement Referral System</i> and a brief overview of the APR. At the September 2011 meeting, the Commission members reviewed an abbreviated report on the APR and requested recommendations on increasing the use of the APR. Additional members, which include Probation Officers, were added to the	 Judge Johnson will be distributing the 4 Important Questions to Ask Before Placement at the Judicial Conference. DHHR Program Managers have received this information. All staff who make placements for children will receive these 	

 workgroup to ensure the recommendations of the workgroup were inclusive and accurate. The workgroup recommends: Develop/Update New DHHR Staff Training. Develop/Update Provider Training. Training for both DHHR staff and providers took place over 3 years ago. Sue Hage will link the APR workgroup with the Division of Training. Educate DHHR/JPO/Court Personnel on instate provider services; revise and distribute the Provider Booklet. The booklet will be reviewed and revised periodically. Explore State Process of Placing Children in Residential Care. Decision-making models are being reviewed along with examining the residential provider system in conjunction with the Bureau for Children and Families. Add Demographic Items to Provider List in FACTS. The BCF SACWIS system (FACTS) does not include the criteria for each provider. Workers may not be familiar with the criteria of the providers and may be selecting providers who are not appropriate for the child they are seeking placement. Additionally, the name of a provider is not always the "known name" because FACTS uses the "legal" name. Communicate APR Data to All Systems (disciplines). The workgroup would like to send the data to Judges. Providers want data (requests and responses) that is specific to their own agency. Provide APR Data to Commission Members during meetings. The workgroup would like to provide a report to the Commission on a regular base to develop a means of accountability. It was recommended that the report be provided every 6 months. 	 questions electronically. Judge Alsop recommended language change to the 4 que will be done when new card Develop a model report for the Commission that will be prosized by and lessons learned to inclu- recommendations the Commission that commission that will be prosize and lessons learned to inclu- recommendations the Commission that will be prosized by a second by a seco	uestions which s are ordered. the vided every e of the APR ide
Currently, only residential care providers use the APR. Parental Placements Based on a question raised in the meeting, Sue Hage noted that Medicaid is in the process of changing their manual that will help manage inappropriate parental placements to providers claiming to be a qualified PRTF when they may not meet the criteria. If a provider is not listed as a PRTF in their state or does not meet the criteria, Medicaid will not cover the treatment/placement. To eliminate placements to an agency that is under suspension, the Bureau for Children and Families (BCF) will notify Medicaid of providers that are suspended. Medicaid, in turn, will suspend Medicaid coverage. Focused Discussion: Governor's Regional Substance Abuse Task	 This issue is still being revie that parents' rights are not v 	
Forces Vicki Jones, Commissioner for Bureau for Health and Health Facilities, provided a presentation regarding substance abuse nationally and statewide. Drug overdose is the leading cause of death in West Virginia. In 2009, 20% of babies born were exposed to drugs. In 2010, the	 Send out handouts to Commembers (and put on Commeters). 	

percentage increased to 33%. Since then, the Governor formed the Governor's Advisory Council on Substance Abuse (GACSA) through Executive Order 5-11. The GACSA provides the oversight for the Governor's Regional Substance Abuse Task Forces. The Task Forces have been developing the Statewide Substance Abuse Action Plan with recommendations. The four strategic goals are: 1) Assessment and Planning – Implement an integrated approach for the collection, assessment and planning analysis; interpretation and use of data to inform planning, allocation and monitoring of West Virginia's substance abuse service delivery system; 2) Capacity – Build the capacity and competency of West Virginia's capacity substance abuse workforce and other stakeholders to effectively plan, implement, and sustain comprehensive, culturally relevant services; 3) Implementation – Increase access to effective substance abuse prevention, implementing early identification, treatment, and recovery management that is high-quality and person-centered; and 4) Sustainability – Manage resources effectively by promoting good sustainability stewardship and further development of the West Virginia substance abuse service delivery system. The following can be found at the Governor's Regional Substance Abuse Task Forces website www.governorssubstanceabusetaskforceswv.com: West Virginia's Comprehensive Substance Abuse Strategic Action • Plan (including Substance Abuse Priorities & Implementation Plan and Systems Review and Analysis) Behavioral Health in West Virginia – A State Epidemiological Profile Substance Abuse Task Force meeting schedule Governor's Executive Order 5-11 Council Member List The "next steps" for the Governor's Regional Substance Abuse Task Forces include assessing what we have and what is needed for each community; maps showing a full continuum of care; and a directory with contact information to be distributed statewide. The Governor, in his State-of-the-State Address (January 6, 2012) stated he was pleased with what is being done to deal with the WV substance abuse issue. Performance Benchmarks/Definitions and Data Analysis The Commission is in the second year of tracking the required percentage reduction in out-of-state placements. The Commission's Performance

Scorecard includes children in State Custody in Residential Group Care and Psychiatric Residential Treatment Facilities (long term), and Psychiatric Hospital (short term) placements, and shows that in February 2012, we are below the baseline (174). However, the total out-of-home

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 Previous Youth in Program Only and Output of the set Outpu	
School System	
 General Population 	
Susan Fry spoke regarding the benefits to youth that use the program. She said it boosts their self-esteem and worth in the community.	
Fran Warsing stated that the Anthony Correctional Program offered a Job Keeping Skills workshop that will be offered again this year.	
Joint Task Force on Children's Behavioral Issues	
Karen Yost, on behalf of Jackie Payne, reported that the Task Force will have their first meeting in April. The Task Force was reconstituted to include additional members.	
<u>Children in Out-of-Home Care Education Advisory Committee</u> Fran Warsing provided an update on this Committee. The Committee recently added Court partners: Judge Swope, Attorney Catherine Munster, and Attorney Nikki Tennis, with the Supreme Court of Appeals. The Committee is working on several goals identified by the American Bar Association in their <i>Blueprint for Change: Education Success for Children</i> <i>in Foster Care.</i> The Committee will be working on Goals 1 through 3 and Goal 7 (refer to your handout). Children involved in the <i>Birth to Three</i> programs will also be included.	
In conjunction with <i>the Blueprint for Change</i> , the Committee has entered into a <i>Cooperative Agreement for Ensuring Educational Success for</i> <i>Children in Out-of-Home Care</i> between the WV Department of Education, the WV Department of Health and Human Resources, and the Supreme Court of Appeals.	
The biggest problem identified is that there is so much diversity (different rules) among the schools across the state. It would also be beneficial if the WVDE and providers were aware of when children were expected to return from an out-of-state placement. All children in out-of-state that have an Individualized Educational Plan (IEP – Special Education) are already reviewed. Roadblocks with regards to sharing data are being addressed. Staff in Information Technology (IT) presented questions that will need to be answered to move forward.	Good discussion on ensuring out-of-state returning children have their education records come immediately. The Judges spoke to court ordering them. It might be put in contract for providers – action is to come up with a document protocol for this by the June meeting.
Three Memorandums of Understanding are being developed: 1) Department of Education and the Department of Health and Human Resources; 2) Supreme Court and the Department of Health and Human Resources; and 3) Department of Education and the Department of Health and Human Resources, Early Care & Education. Educational records	To assist in addressing the truancy issues for all children, BCF Commissioner Rocco Fucillo is drafting a MOU between the various stakeholders.
obtained by the WVDE could be added to provider contracts. However, it will be the responsibility of the DHHR to monitor providers and apply corrective action when contracts are not followed.	The draft WV Blueprint for Change Strategic Plan will be developed by the June meeting for review (framework for Data Sharing and Timeframe around the exchange for Information). The WV Blueprint for Change Strategic Plan will be finalized in September so it can be reviewed prior to the Judicial Conference in October 2012.

Out-of-State Facility Reviews

Two handouts regarding the out-of-state reviews were provided. These included: The protocol for on-site monitoring review of out-of-state facilities Once Commission members have where children in state custody are placed out-of-state for nonreviewed and commented on the protocol, educational purposes: "Members/Students placed by the West it will be provided to out-of-state providers. Virginia Department of Health and Human Resources in Out-of-State Facilities for Non-Educational Purposes." Out-of-State Facility Review for NECCO Center, a Psychiatric 2012 Out-of-State Review Schedule Residential Treatment Facility in Pedro, OH (January 23-25, 2012) NECCO Center – Pedro, OH – January 23-25 In-State and Out-of-State Provider Matrix • Hermitage Hall – Nashville, TN – The In-state and Out-of-State Provider Matrix is completed, and it will be put on the Commission's' website. April 30-May 2 • The Bradley Center, Pittsburgh, PA -June 11-13 • Southwood PRTF – Pittsburgh, PA – June 13-15 • Universal Health Services/Coastal Harbor - Savannah, GA -October 1-3 West Virginia Three Branch Institute Sue Hage provided an update on The Three Branch Institute for Adolescents in Foster Care that includes the Executive (child & family welfare); Judicial; and Legislative members. The Three Branch Institute has developed a statewide plan to safely reduce the number of older youth (13 and up) in-state and out-of-state; reduce re-entry rates for all children; and reduce length of stay to improve permanency outcomes. The Core Group consisting of Judge Bailey; Judge Swope, Sue Hage, Rocco Fucillo (replacing Jason Najmulski), and Linda Dalyai (staff Efforts will be made to identify two * administration) will be traveling to Chicago, IL for the 2012 National Three legislators and a representative from the Branch Institute meeting tentatively scheduled for July 9-11, 2012. private sector (to replace Laurah Currey) prior to the July Institute. West Virginia Permanency Roundtables Sue Hage provided an update on the WV Permanency Roundtables (PRT). West Virginia Bureau for Children and Families is partnering with Casey Family Programs to implement WV PRTs. The goal is to develop permanency plans that can be realistically implemented, and identify and address barriers to permanency. The PRTs are in the planning phase. PRTs are being planned for September 2012 – October 2012. Status Actions Monitoring Plan The Commission's Status Actions Monitoring Plan will be updated to The Status Actions Monitoring Plan will be reflect current activities that are in-progress and those that need to be provided at the June meeting. added. June Commission Meeting – Burlington UMFS, Beckley, WV Everyone is asked to make every effort to attend this session and to invite those The June Commission "Community" meeting is going to be at the within their organization who work in the Burlington Center in Beckley, WV on June 7, 2012. As with last year, the Beckley area. time will be from 10AM to 2PM, with tours of the arounds prior to the

meeting. The agenda will include a brief business meeting and time set

aside to hear from community members about their challenges as well as their accomplishments. Further information including driving directions, hotel accommodations, and agenda will be provided prior to the meeting. Susan Perry also stated that the Behavioral Health and Health Facilities has opened a new co-occurring facility in Beckley called the " <i>Turning</i> <i>Pointe</i> ," for mothers and children with drug-related problems.	
Commission Member Reflections	
Judge Johnson stated that a Project Coordinator will be hired for the Cold Case Project.	
Included in the Commission members' notebooks are Senate Bill No. 636 that reconstituted the Commission; the Commission's Operating Procedures & Guidelines; and the Key Values & Principles Underlying West Virginia's System of Care.	
Commission members will need to review and respond with any revisions or updates for the Advancing New Outcomes Progress and Future Direction Report by April 10 th .	
Meeting was adjourned at approximately 1:30 PM.	