## West Virginia Commission to Study Residential Placement of Children Summary Notes

Group Meeting:	Meeting Date: March 6, 2014
Quarterly Full Commission Meeting	Location: Charleston Civic Center, Charleston, WV

**Members Present:** Cabinet Secretary Karen Bowling; Commissioner Nancy Exline; Stephanie Bond; Cindy Largent-Hill (representing Steve Canterbury); Susan Fry; Sheila Paitsel (representing Pat Homberg); Honorable Gary Johnson; Jackie Payne (representing Vickie Jones); Vickie Jones; Mike Lacy; Rhonda McCormick; Andrea Darr (representing Philip W. Morrison II); Charles K. Heinlein (representing Dr. James B. Phares); Honorable Philip M. Stowers; Nikki Tennis; Christina Mullins (representing Letitia Tierney); Steve Tuck; and Jacob Green.

**Members Absent:** Honorable Jack Alsop; Nancy Atkins; Honorable Scott Elswick; and Honorable Davis Hummel, Jr.

**Guests Present:** Debi Gillespie; Trudi Blaylock; Angie Hamilton; Raymona Preston; Karen Yost; Amy Lawson Booth; Linda Watts; Sheila Walker; Tricia Kingery; Kathy Szafran; Vicki Pleasant; Jessica Griffin; Caroline Duckworth; Tara Stevens; Joanne Dobrzanski; Linda Kennedy; Keith King; Lora Dunn; Chris Whitt; Donna Midkiff

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

Key Discussions	Key Decisions/Actions	
<b>Opening</b> Cabinet Secretary Karen Bowling welcomed members and guests. The meeting minutes of the December 5, 2013 meeting were reviewed and approved.	<ul> <li>The December 5, 2013 meeting notes were approved and will be provided to members and posted on the Commission's website:</li> <li><u>http://www.wvdhhr.org/oos_comm/</u></li> </ul>	
<ul> <li><u>Old Business</u></li> <li><u>Uniform Transition Plan</u></li> <li>The Uniform Transition Plan was finalized last week. A memorandum will be prepared advising workers where this information is to be maintained in FACTS.</li> <li>The Service Delivery and Development work group will meet to discuss how the Uniform Transition Plan will be shared with the transition</li> </ul>	<ul> <li>Commission members and guest will be sent a copy of the memorandum; it will also be posted on the Commission website.</li> </ul>	
specialists and counselors. Dr. Brady should be contacted to discuss if a workshop could be held at the Counselors annual conference.		
Chafee Eligibility Desk Guide	<ul> <li>Any additional comments or</li> </ul>	
The Chafee Eligibility Desk Guide was revised as recommended and provided.	recommended changes to the Desk Guide should be sent to	
Out-of-State Consolidated Monitoring	Nancy Exline.	
The Out-of-State Consolidated Monitoring Team Schedule for 2013 and 2014 was provided.	<ul> <li>Information regarding out-of-</li> </ul>	
The Deputy Commissioner for Office of Programs is aware of every child being placed in an out-of-state facility. However, more data is being collected on what each of these children need to remain in-state and/or at their own home.	state monitoring will be provided at the next Commission meeting.	

•	A best practice guideline is being developed that will focus on placement time frames and the need to keep children in-state when possible.		
•	Children's attorneys are also responsible for monitoring the time children spend in the custody of the Division of Juvenile Services.		
•	A data report being developed will look at children aged 10 and older placed out-of-state by DHHR Region. Once the data is collected, additional individuals will be pulled together to determine what it will take to get these children back to WV. This report is expected to be released late summer. Once completed, this information will be used to determine what to do about the gaps and resources needed for these children.		
•	The needs and treatment necessitated for children who are placed out-of-state are being reviewed.		
•	Permanency for children is being looked at by incorporating elements of the Permanency Round Tables into the Regional Clinical Review Process.		
•	The Child Placement Network recently had 159 vacancies. These vacancies could be providing placements options for some children placement out-of-state.	*	A report of the percentage of vacancies to the total of all beds will be provided at the next meeting.
New L	Business		
• Pr	oviders Study of Barriers Presentation		
A brochure entitled "Be the 1 Change to a Child's Life by Helping Us Champion 3 Critical Issues" was provided at the meeting.			
Discussion ensued regarding the "WV Providers Survey – Issues and Barriers." Below are four barrier themes that were discussed.			
1.	Assessed Needs: Develop, redesign and deliver services based on the assessed needs of the child and family.		
2.	Workforce Development and Retention: Invest in a public/private partnership that supports workforce development and retention.		
3.	Regulations: Re-examine current regulations to determine validity, reduce duplication, and promote achievability.		
4.	Comprehensive System of Care: Establish and fund a comprehensive system of care.		
The Child Care Providers survey listed five ways that can help assist children:			
1.	Use and distribute the WV Providers Directory.		
2.	Refer children to quality services provided right here at home.		
3.	Check out resources and trainings provided on www.wvcca.org.		
4.	Support their advocacy efforts.		
5.	Consider them a resource.		
servic	/-E waiver provides an opportunity to use individualized wrap-a-round es to work with children and their families. This redesign and other ts will allow us to address barriers identified by this survey. We need		

Cabinet Secretary Karen Bowling discussed the 2013 Three Branch Institute strives to reduce the number of children in out-of-home care. Some of the work include:

	0	The Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) HealthCheck identified significant delays before information is known.	
	0	Dr. Lewis is piloting a pediatric trauma screening which is to occur by May 1, 2014, and will be the first such screening in the nation.	
	0	Wrap-around services in communities will assist in mental and behavioral health.	
	0	Children receiving three or more psychotropic medications will be reviewed to determine the medications that are being prescribed and if these medications are appropriate given the child's diagnosis.	
• Cl	nildı	ren in Out-of-Home Care Education Advisory Committee	
Fran V	Vars	een will be representing the Department of Education and replace sing on the Commission. Fran will be retiring, but will continue to d with children in out-of-home placements.	
		een provided an update on the Children in Out-of-Home Care Advisory Committee. The Committee is working on:	
0		ngitudinal study was approved to look at children in out-of-home acements.	
0		rsonnel from the WV Department of Education will have an creased presence at the MDT hearings.	
0	fro	kki Tennis developed and distributed a survey to Superintendents m 16 districts. Nikki plans to refine the survey and ensure more rticipation.	
0		econnecting Children" – children placed out-of-state and urning to West Virtinia.	
0	Lo	ok at children placed out of state in regular education.	
0	for stu su	pporting McKinney-Vento that provides federal funding to states the purpose of supporting district programs that serve homeless idents. All children homeless (and placed in foster care) are pported by the McKinney Vento Act regardless of whether the hool is funded.	
0		checklist on educational rights is to be revised and distributed by ne 2014.	
• Co	ourt	Improvement Program (CIP) Update	
Nikki <sup>-</sup> includ		nis provided an update on the Court Improvement Program that	
0		e next CIP meeting is scheduled for April 25, 2014. They will be rking on a "runaway protocol."	
0		ainings are scheduled for July 7-8, 2014 in Bridgeport and on July , 2014 in Charleston.	
0		rrently there is four staff on the New View project, and 3-4 more I be hired.	
Com	niss	ion Member Reflections/Requests	

The June 2014 Commission meeting will be held in a local community; more information will be provided at a later date.	
2014 Quarterly Meetings	
June 5, 2014 or TBA (community Location)	
September 4, 2014	
December 4 2014	
Meetings are from 10:30AM through 1:30PM. Lunch is provided.	