

West Virginia Commission to Study Residential Placement of Children Summary Notes	
Group Meeting: Quarterly Commission Meeting	Meeting Date: September 1, 2022 Location: Google Meet Teleconference
Attendees: Secretary Bill Crouch; Cammie Chapman; Jeffrey Pack; Rhonda Hayes; The Honorable Tera Salango; Stephanie Bond; Frank Andrews; Jacob Green; Katrina Harmon; Susan Fry; Brenda Hoylman; Caroline Duckworth; Alicia McIntire; Melody Plumley; Kent Nowviskie; Nikki Tennis; Laura Hunt; Betty Wilson; Raymona Preston; Lisa Carden; Kelly Sergent; Angie Hamilton Thomas; Jeremiah Samples; Linda Gibson; Cindy Hill; Sophia Mills; Laura Smith; Debi Gillespie; Kendra Boley-Rogers; Joshua Booth; Denny Dodson; G. Davis; Myia Welsh; Jessica Ball; Gabe Conley; Cassandra Toliver; Lisa Roberts; Pamela Woodman-Kaehler; Jessica Johnson; Andrea Ramsey-Mitchell; Rachel Goff; Andrea Ramsey-Mitchell; Jessica Brown; Linda Boyer; Kathy Szafran; Denise Hughes	
Commission Meeting	Decisions/Notes
<u>Opening</u> Cammie Chapman welcomed everyone to the meeting.	
<u>Meeting Notes</u> The June 2, 2022, meeting notes were approved without any objections.	The meeting notes were approved and are posted on the Commission's website: http://www.wvdhhr.org/oos_comm/
Update on Children's Mental and Behavioral Health Programs Updates were provided as follows: <i>WV Wraparound Update – Rachel Goff</i> CSED Application Renewal is out for public comment from 8/23 to 9/23. We have received our first direct PCP referral and we have seen an uptick in probation and judicial referrals recently. 730 Active 124 Holds 170 Outstanding FOCs 436 Receiving Services 226 Discharges (2 Not Eligible; 11 Terminated; 5 no longer WV resident; 102 opted out; 26 unable to contact; 80 no services for 180 consecutive days) 24 Providers Resource Rundown – weekly webinars are held on Tuesdays at noon. If interested in attending, people may register through www.kidsthive.wv.gov . There are recordings available from previous meetings and ways to ask questions and get answers if families prefer not to call the number. Feel free to share this information. <i>Stabilization & Treatment (STAT) Home Update – Kendra Boley-Rogers</i> The Child Placing Agencies (CPA) signed their addendums to their contracts to provide the service for the Bureau for Social Services. The Standard Operating Procedure and Model of the STAT home were both finalized. The training module has been reviewed and corrections are being made, staff should receive the training in the next couple of weeks. The CPAs are recruiting families now for the STAT homes.	https://kidsthive.wv.gov/rundown/Pages/default.aspx https://www.help4wv.com/ccl or 1-844-HELP4WV

<p><i>WVU's Children's Mental Health Survey Presentation – Myia Welsh</i></p> <p><i>Semi-Annual Quality Assurance Report – Laura Hunt</i></p> <p><i>Prioritizing Outreach – Laura Hunt and Cammie Chapman</i></p>	<p>Presentation was provided to the group with the meeting notes.</p> <p>Both presentations were provided to the group with the meeting notes.</p>
<p><i>Transitional Living – Independent Living Program (ILP) – Denise Hughes</i></p> <p>Denise with Children's Home Society provided a brief update on the program and their agency's experiences so far. They have the ILP in 3 areas of the state covering multiple counties. There are 35 individuals in the program and many of the referrals are youth who have been in MODIFY and no longer are eligible. They feel the individuals in the program are making great progress.</p>	
<p>Commission Legislative Responsibility and Goals Update</p> <p>GOAL 1: Transformational Collaborative Outcomes Management (TCOM) §49-2-125 (e)(3)</p> <p>Linda Gibson provided a brief update on TCOM and their current projects and trainings. She is planning to share a data report with the group at a later date.</p> <p>GOAL 2: Provider Input at MDT and Court §49-2-125(d)(4)</p> <p>Brenda gave an update stating that they are still observing MDTs for the Quality Hearing Project. The data collection process is still ongoing. She is hoping to have an updated report at the end of September to be able to share in December.</p> <p>GOAL 3: Implementation of Every Student Succeeds Act – ESSA</p> <p>Jacob Green provided an update on meetings that have been held and their ongoing projects. Jacob said they hope to have a data report for the group in December.</p> <p>GOAL 4: Transitioning Youth from Foster Care §49-2-125(d) (11)</p> <p>Susan Fry gave a brief update on The Tiny Homes project. There were 2 new tiny homes brought to the village on Wednesday, August 31st bringing the total to 7 tiny homes on site. Electric and High-speed internet access are being installed. One more tiny home is coming to the Tiny Home village making that a total of 8. Once the electric is set up, the people can move in.</p>	
<p>Commission Member Updates: There were no updates provided.</p> <p>Meeting Adjourned: Secretary Crouch thanked everyone for their time and adjourned the meeting.</p>	
<p><u>2022 Quarterly Meeting Dates</u></p> <p>December 1, 2022</p>	<p>The invite has been sent and clicking on the link for Google Meet will allow you to enter the meeting. There is also a phone number for those traveling.</p>