

**Minutes**  
**Spotsylvania County Community Policy and Management Team**  
**November 21, 2019**

Attending:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Ben Nagle, Office on Youth              | <input type="checkbox"/> Dana Humphry, Health Department              |
| <input type="checkbox"/> Vince Butaitis, DJJ                                | <input checked="" type="checkbox"/> Mary Lyons, Private Provider      |
| <input checked="" type="checkbox"/> Gail Crooks, DSS                        | <input checked="" type="checkbox"/> Sarah Reid, Parent Representative |
| <input checked="" type="checkbox"/> Jacqueline Kobuchi for Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin.    |
| <input checked="" type="checkbox"/> Kelley Barva for Tedra Richardson, SCPS |   |
| <input checked="" type="checkbox"/> Gary Skinner, Board of Supervisors      |   |

- I. Call to Order at 2:15 pm.
- II. Review of minutes. Motion to approve minutes by G. Skinner, 2<sup>nd</sup> by M. Lyons.
- III. Items of Business
  - a. New business
    - i. Information on the Family First Prevention Services Act and integration with CSA presented by G. Crooks and E. Mann. Matrix shared by OCS was reviewed modeling low, moderate and high integration approaches.
- IV. MDT update
  - a. Ms. Stevens with DSS Adult Services participated in a portion of the meeting, several CHINS cases included on agenda.
- V. Financial Report- E. Mann presented financial report.
- VI. Closed Meeting. Motion by G. Skinner, 2<sup>nd</sup> by Crooks, to enter closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision 1 of 2.2 – 3705.5. Reconvene – Chairperson announces that the CPMT is returning to open meeting.
- VII. Certification of closed meeting – chair calls for a certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote. All vote aye.
  - Motion to approve funding by S. Reid, 2<sup>nd</sup> by M. Lyons. Abstention by B. Nagle.
  - Motion to adjourn by G. Crooks, 2<sup>nd</sup> by G. Benton. Adjourned 3:23pm.

Downell –

Find out what written documentation will be received from Catholic Charities.