

Minutes
Spotsylvania County Community Policy and Management Team
December 19, 2019

Attending:

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|--|---|
| <input checked="" type="checkbox"/> Ben Nagle, Office on Youth | <input checked="" type="checkbox"/> Sue Stover, for Dana Humphry, Health Department |
| <input type="checkbox"/> Vince Butaitis, DJJ | <input 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"/> Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin. |
| <input checked="" type="checkbox"/> Olivia Finnegan for Tedra Richardson, SCPS | |
| <input type="checkbox"/> Gary Skinner, Board of Supervisors | |

- I. Call to Order at 2:05pm.
- II. Review of minutes. Motion to approve minutes by G. Crooks, 2nd by S. Reid. Abstentions by S. Stover, O/ Finnegan, J. Yaun.
- III. Items of Business
 - a. New Business
 - i. Review of candidate Ms. Griffis for private provider position on FAPT. G. Crooks motioned to approve private provider applicant, 2nd by J. Yaun, for term ending June 2022.
 - b. Old Business
 - i. Discussion of CSA Day for VDSS Program Improvement Plan, Spotsylvania was well represented at meeting including Court Services, Office on Youth, DSS, schools, RACSB – including CPMT and FAPT members.
 - ii. Motion to extend CPMT/RACSB memorandum of agreement for remainder of fiscal year by G. Crooks, 2nd by S. Reid. Abstention by J. Yaun.
- IV. MDT update
 - a. E. Mann provided update on MDT and shared draft presentation document, which include items such as procedures, population, mission.
- V. Financial Report- E. Mann presented financial report.
- VI. Closed Meeting. Motion by G. Crooks, 2nd by J. Yaun, 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 for full agenda by G. Crooks, 2nd by S. Stover. Abstention by B. Nagle.
Motion to adjourn by S. Reid, 2nd by J. Yaun. Adjournment at 2:36 pm.