

Minutes
Spotsylvania County Community Policy and Management Team
July 25, 2019

Attending:

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|---|---|
| <input checked="" type="checkbox"/> Ben Nagle, Office on Youth | <input checked="" type="checkbox"/> Dana Humphry, Health Department |
| <input checked="" 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"/> Jacque Kobuchi for Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin. |
| <input checked="" type="checkbox"/> Tedra Richardson, SCPS | |

Gary Skinner, Board of Supervisors

- I. Call to Order at 2:01pm.
- II. Review of minutes. Motion to approve minutes by S. Reid, 2nd by V. Butaitis. All in favor. Abstentions by T. Richardson, M. Lyons.
- III. Items of Business
 - a. E. Mann presented state service gap survey results provided by Office of Children’s Services. Information is available on the OCS web page.
 - b. Magellan policy changes regarding Independent Assessment, Certification and Coordination Team (IACCT) – E. Mann will distribute information.
 - c. General Information for CSA regarding VDSS Legislative Policy Updates effective July 1
 - i. G. Crooks discussed JLARC and relative changes, such as mandating caseload maximums. Local agencies need to report in December and March. Adjustment to base allocation made for position funding.
 - d. Implementation of SB 1135- Memo distributed pertaining to New Reporting Requirements regarding children with developmental disabilities in foster care.
 - e. OCS Administrative Memo 19-07 regarding FY20 Non-Mandated and Wrap funds presented, FY20 Wrap for Spotsylvania is \$60,370.
- IV. Old Business
 - a. V. Butaitis reported on Reimagining Juvenile Justice training. Discussion of dates in September, October and November for staff to attend as well as varying locations to accommodate staff in different localities.
- V. MDT update - MDT meetings are suspended during months of June, July and August. G. Crooks and M. Lyons plan to attend October meeting.
- VI. Financial Report- E. Mann presented report. Discussed current projection at 12.2 million. FY20 encumbrances approximately 4 million dollars.
- VII. Closed Meeting. Motion by T. Richardson, 2nd by V. Butaitis, 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.
- VIII. 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.
- IX. Motion to approve cases by G. Crooks , 2nd by T. Richardson. All in favor. M. Lyons and B. Nagle abstain.
- X. Motion to adjourn by G. Crooks, 2nd by D. Humphry. Adjournment at 2:51 pm.