

Minutes
Spotsylvania County Community Policy and Management Team
August 29, 2019

Attending:

- | | |
|----------------------------------------------------------------|-----------------------------------------------------------------------|
| <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 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"/> Tedra Richardson, SCPS | |
| <input type="checkbox"/> Gary Skinner, Board of Supervisors | |

- I. Call to Order at 2:04 pm.
- II. Review of minutes. Motion to approve minutes by G. Crooks, 2nd by V. Butaitis. All in favor. Abstention by J. Yaun.
- III. Items of Business
 - a. G. Crooks reported Board of Supervisors decided that DSS Advisory Board will have increased role and will meet monthly, 4th Thursday of the month beginning at 6pm.
- IV. Old Business
 - a. V. Butaitis said attendance list is being finalized for reimagining justice training, will be able to have 30 people. Regional service coordinator Kara Brooks and Sara McKinnon are involved on the committee.
- V. MDT update - MDT meetings are suspended during months of June, July and August.
- VI. Financial Report- E. Mann presented report. Discussed current projection at 12.2 million. FY20 encumbrances approximately 5 million dollars. G. Crooks asked about wrap around funding, T. Richardson reported it seems it is often more school-based services used. Discussion that non-mandated numbers are down, suggested as topic for future conversation.
- VII. Closed Meeting. Motion by J. Yaun, 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.
 - Pulled cases
 - 5- Motion to extend approval 30 days beyond initial approval by G. Crooks, 2nd by V. Butaitis.
 - 7- Motion to add case management in state of Michigan by G. Crooks, 2nd by J. Yaun.
 - 58- G. Crooks motioned to amended that funding is through August 16 and CPMT direct E. Mann to advise Grafton of termination date and that guardian is seeking relocation and provide contact info and that written notification to Grafton include T. Richardson and case manager, and that they discuss with guardian, 2nd by D. Humphry.Motion to approve cases by V. Butaitis, 2nd by J. Yaun.
Motion to adjourn by S. Reid, 2nd by V. Butaitis. Adjournment at 4:15pm.