

Minutes
Spotsylvania County Community Policy and Management Team
May 30, 2019

Attending:

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| <input type="checkbox"/> Tedra Richardson, SCPS | <input type="checkbox"/> Gary Skinner, Board of Supervisors |
| <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"/> Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin. |

- I. Call to Order at 2:05pm.
- II. Review of minutes. Motion to approve minutes by J. Yaun, 2nd by G. Crooks. Abstentions by M. Lyons, S. Reid, and V. Butaitis. All in favor.
- III. Items of Business
 - a. Reimagining Juvenile Justice training opportunity discussed by V. Butaitis. Training is being sponsored by Anne E Casey Foundation, focus on positive youth development, training is for supervisors and front line staff who work with children to bring about change in the community. Relates to article on children being admitted to acute facilities, and wrong kids fall into the system with negative impact to them. V. Butaitis said it is a 5-question application for getting the training. Looking at building protective factors and using those to help offset risk factors. They have previously completed focus groups, which could be done to find how to engage families. Grant would be for up to 30 professionals – discussion of applying for locality or larger region. G. Crooks discussed SPARK grant won which paid for staff to go to training in Florida. G. Crooks stated she thinks application would be stronger if applied as a region if there were limited number available. V. Butaitis would need to know lists of individuals to participate, it has not been discussed with other CPMTs yet. Presentation could be to the Community Criminal Justice Board (CCJB) or CPMT. B. Nagle said most of their (Office on Youth) classroom based programs are strength based and skill-building. G. Crooks said it could tie to school based MDT. V. Butaitis said goal is to keep kids out of court, out of detention. V. Butaitis will start working on collecting information for application.
 - b. E. Mann provided update on complying with 2% cap for daily private day rates. At this point some schools have agreed to adjust their daily rate to keep within the 2% cap and a couple are still pending. No increases were over 3%.
- IV. MDT update, 2 cases reviewed. MDT meetings will be suspended during months of June, July and August due to staff availability. Plan is for meeting to be scheduled this summer to discuss students transitioning as well as residential placements.
- V. Financial Report- E. Mann presented report. Discussed current projection at 12.2 million. Supplemental allocation request is in process, would be request for additional 3 million. Overall count of number appears will end up lower than last year but costs are up. G. Crooks said DSS numbers are also high, 280 came through DSS custody last year. G. Crooks reported budget amendment (discussed at last CPMT) was approved by Board of Supervisors. Budget increased to 12.4 million for this year, similar to next year's as well.
 - a. V. Butaitis discussed goals for CPMT, reducing out of home placements. E. Mann stated it could be discussed at July CPMT work session. Discussion of getting to families sooner. Further discussion on legislation, such as drug screens for TANF recipients.
- VI. Closed Meeting. Motion by G. Crooks, 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.
- 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.
- VIII. Motion to approve funding as discussed in closed in session. J. Yaun, 2nd by G. Crooks. M. Lyons abstained. All in favor. Adjournment at 3:07 pm.