

**Minutes**  
**Spotsylvania County Community Policy and Management Team**  
**April 25, 2019**

Attending:

- |  |   |
|--|---|
| <input checked="" 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 type="checkbox"/> Vince Butaitis, DJJ                   | <input type="checkbox"/> Mary Lyons, Private Provider               |
| <input checked="" type="checkbox"/> Gail Crooks, DSS           |   |
| <input checked="" type="checkbox"/> Jane Yaun, RACSB           | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin.  |

- I. Call to Order at 2:07pm.
- II. Review of minutes. Motion to approve minutes by B. Nagle, 2<sup>nd</sup> by J. Yaun. All in favor.
- III. Items of Business
  - a. Discussion of OCS memo regarding 2% limit on private days using CSA funding. E. Mann will find out what providers have been informed by, B. Nagle suggested that we notify providers by sending out memo, we will not be paying any rates over 2% from last year's cost. E. Mann noted that if the service description changes it may affect rate. T. Richardson said providers need to notify school system by January 1 for changes effective July 1. E. Mann to see drafts. Discussion about the requirement. J. Yaun supported using providers within the 2%. B. Nagle said to send notification please provide your rates, and could be discussed at May CPMT meeting. E. Mann to notify providers and to request responses. G. Crooks indicated that any large changes should be noted to T. Richardson.
  - b. G. Crooks said that the budget is being considered at Board of Supervisors meeting May 14, 6pm meeting - increase to 12.4 million, 2.1 increase over current, additional local share estimated at \$966,000, (transfer from general fund balance,) and that private day is part of the discussion. Additional student needs could be met in school system if there was funding sufficient for programs; there are additional transportation costs which are included in school budget.
  - c. Discussion of service gap survey – addressed during work group. Recommendation to report on family partnership, ABA, local foster home and local treatment foster homes, crisis intervention. G. Crooks remarked that a gap could be educational services, in that children are being sent off to private day schools because they cannot be served in local school. B. Nagle said they could replace TFC with educational services, T. Richardson responded on need for public separate school options. E. Mann to submit to OCS. G Crooks motioned to approve survey as drafted, 2<sup>nd</sup> by B. Nagle.
  - d. New CPMT stated objective to reduce out of home placements brought up, B. Nagle said it could be a good way to focus our attention in one way, as well as to track information and see where kids are an how that moves, could be good information. B. Nagle indicated there would need to be a decision of how that information is filtered down through agencies, as many decisions are made. B. Nagle said it is to support families within their homes, and our goal is to maintain children in their home. Objective to reduce out of home placements. E. Mann will discuss at quarterly FAPT meeting. G. Crooks indicated it is good to have a reminder. B. Nagle indicated different individuals may have different goals.
- IV. MDT update, 6 cases reviewed. Receiving more information ahead of time which is helpful. G. Crooks and M. Lyons will discuss attending. Next meeting is May 2 at 9am.
- V. Financial Report. E. Mann presented report. Discussed current projection at 11.9 million. Foster care count is steady with last month. G. Crooks reported the projection by county is 12.4 – used straight line projection along with where we were last year. Discussion that trending statewide, less qualifying for IV-E statewide.
- VI. Closed Meeting. Motion by B. Nagle, 2<sup>nd</sup> by G. 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. 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 cases for review and consent except case 4, by J. Yaun, 2<sup>nd</sup> by D. Humphry. Abstentions by B. Nagle.

4- Motion to extend approval for inpatient funding for 30 days beginning 4/25 by B. Nagle, 2<sup>nd</sup> by D. Humphry.

VII. Motion to adjourn by B. Nagle, 2<sup>nd</sup> by D. Humphry. All in favor. Adjournment at 3:31 pm.