

Minutes
Spotsylvania County Community Policy and Management Team
March 28, 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 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"/> Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin. |

- I. Call to Order at 2:10 pm.
- II. Review of minutes. Motion to approve minutes by M. Lyons, 2nd by B. Nagle. T. Richardson and V. Butaitis abstained.
- III. Items of Business
 - a. G. Crooks motioned to complete service gap survey during work session April 25, 2nd by J. Yaun.
 - b. B. Nagle motioned to update letter for Board of Supervisor, reflecting that Sarah Reid is still recommended for the job, 2nd by M. Lyons.
- IV. MDT update, M. Lyons and G. Crooks plan to attend a MDT meeting on May 2 as part of initiative to evaluate and improve MDT process. E. Mann discussed that FAPT was observed by two Spotsylvania County Public School supervisors to learn about the process. T. Richardson will discuss plan to evaluate MDT with Ms. Heron.
- V. G. Crooks discussed having new interpreter at social services with trauma training, may be available for assistance with FAPT meetings.
- VI. Financial Report. E. Mann presented report. Discussed current projection at 11.4 million, B. Nagle remarked that nonmandated and wrap funds are not being utilized. E. Mann discussed that previously wrap funds have been used for ABA but has not arisen this year. V. Butaitis discussed upcoming survey to CSU. G. Crooks said board allocation is 10.6, last year ended higher than March projection, likely that will end larger than current 11.4 projection. B. Nagle said we need to be careful of not spending more than board allocation, discussion of financial projections.
- VII. B. Nagle discussed how Fredericksburg CSA is seeing decrease in number of cases eligible for IV-E. E Mann discussed that Spotsylvania is currently split IV-E 55/ CSA 45.
- VIII. Closed Meeting. Motion by J. Yaun, 2nd 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 by G. Crooks, 2nd by V. Butaitis. Abstentions by B. Nagle and M. Lyons.
- IX. Motion to adjourn by G. Crooks, 2nd M. Lyons. All in favor. Adjournment at 3:07 pm.