

Minutes
Spotsylvania County Community Policy and Management Team
February 28, 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 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 2:12 pm.
- II. Review of minutes. Motion to approve minutes by M. Lyons, 2nd by G. Crooks. J. Yaun abstained.
- III. Items of Business
 - a. CSA Performance Measures – reviewed comparisons across localities. Discussion of permanency - reunification, custody transfer to relative or adoption, and excludes detention, aging out, transfer to other locality.
 - b. Utilization review change to copayment policy. Motion to approve policy, G. Crooks, 2nd D. Humphry, effective immediately.
- IV. MDT update, there were three cases reviewed. E. Mann discussed the potential of having a subcommittee, B. Nagle suggested having group comprised of MDT/FAPT and CPMT members. Recommended using summer to review. G. Crooks to lead, M. Lyons to participate.
- V. Financial Report. E. Mann presented report. Growing numbers in treatment foster care, finance asking about true cost of service for each child. E. Mann to review numbers, current youth served at 288, slightly higher than last year.
- VI. B. Nagle asked the status on the parent representative. G. Crooks will follow up.
- VII. Closed Meeting. Motion by Yaun, 2nd 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.
- VIII. The residential cases were reviewed in closed session.
- IX. Motion to approve the payment to Insight while requesting information from OCS on eligibility of payment, J. Yaun, 2nd by D. Humphry.
Appeal 1-Motion to amend copayment to \$35 by G. Crooks, 2nd by M. Lyons. All in favor.
Appeal 2- Motion to amend copayment to \$100 by G. Crooks, 2nd by J. Yaun. All in favor.
Motion to approve cases for review and consent by D. Humphry, 2nd by J. Yaun. All in favor.
- X. Motion to adjourn by G. Crooks. All in favor. Adjournment at 3:47 pm.