

Minutes
Spotsylvania County Community Policy and Management Team
December 20, 2018

Attending:

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|-------------------------------------------------------------------------|------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Tedra Richardson, SCPS | <input checked="" type="checkbox"/> Gary Skinner, Board of Supervisors |
| <input checked="" type="checkbox"/> Ben Nagle, Office on Youth | <input type="checkbox"/> Dana Humphry, Health Department |
| <input checked="" type="checkbox"/> Vince Butaitis, DJJ | <input type="checkbox"/> Mary Lyons, Private Provider |
| <input checked="" type="checkbox"/> Ahuna Johnson for Gail Crooks, DSS | |
| <input checked="" type="checkbox"/> Sharon Killian for Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin. |

- I. Call to Order at 2:09 pm.
- II. Review of minutes. Motion to approve minutes by B. Nagle, 2nd by S. Killian. V. Butaitis and G. Skinner abstained. All in favor.
- III. Items of Business
 - a. Updated policy regard CANS expectations and frequency of CANS. E. Mann to review policy and recommend updates. Information to be disseminated as well. S. Killian discussed the challenges in use of the CANS.
- IV. MDT update. 6 cases, CHINS and private day students.
- V. Financial Report. E. Mann presented report. Projections currently at almost 9 million. Foster care count now is 160. G. Skinner discussed increases and need for staff capacity.
- VI. Closed Meeting. Motion 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.
- VII. Motion to approve cases for review and consent by, V. Butaitis, 2nd by G. Skinner. B. Nagle abstained. All in favor.
- VIII. Financial appeal- motion to waive copayment by B. Nagle, 2nd by A. Johnson. All in favor
- IX. Motion to adjourn by A. Johnson, 2nd B. Nagle. All in favor. Adjournment at 3:01 pm.