

Minutes
Spotsylvania County Community Policy and Management Team
November 29, 2018

Attending:

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|---|---|
| <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"/> Sharon Killian for Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin. |

- I. Call to Order at 2:15 pm.
- II. Review of minutes. Motion to approve minutes by B. Nagle, 2nd G. Crooks. T. Richardson abstained. All in favor.
- III. Items of Business
 - a. Discussion of chair rotation for FAPT, CSU representative is changing, new representative can chair.
 - b. Reviewed candidate for private provider position. Motion to deny by B. Nagle, 2nd by G. Crooks.
- IV. MDT update by E. Mann, 1 CHINS case was reviewed. Information provided by case manager ahead of time to team as was previously discussed and requested. Discussion that form had not been completed for each case, but will be moving forward as was the original intent. Discussion of case list which is maintained by A Myers. Recommendation to have her share list with E. Mann. B. Nagle said that attorney could be asked to craft a consent for sharing case information for research, such as to assess MDT cases and DSS involvement.
- V. Financial Report. E. Mann presented report, current projections at approximately 8.5 million. E. Mann presented data on increasing treatment foster care numbers and costs over 4 year period, looking at 1st quarter comparisons- 28 children served in 2015 and 123 in 2018.
- 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., B. Nagle 2nd by G. Crooks.
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 agenda by, G. Crooks 2nd by S. Killian. B. Nagle abstained. All in favor.
- VIII. Motion for item 72 with regard to Medicaid eligibility for residential treatment funding – B. Nagle motioned to send a cover letter from CPMT with Medicaid application enclosed to return to CPMT with information on costs that would be due by Dec 19, 2nd by D. Humphry. All in favor
- IX. Motion to adjourn by G. Crooks, 2nd B. Nagle. All in favor.
Adjournment at 3:28 pm.