

Minutes
Spotsylvania County Community Policy and Management Team
October 25, 2018

Attending:

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| <input 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 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 2:04 pm.
- II. Review of minutes. Motion to approve minutes by M. Lyons, 2nd G. Skinner. G. Crooks abstained, all in favor.
- III. Items of Business
 - a. Discussed RIVIVE training as brought up during September meeting. G. Crooks interested in hearing how other agencies are managing, if getting trained, how often staff need to use. B. Nagle stated that Office on Youth staff are able to take trainings if they choose to. G. Crooks reported that some numbers of overdoses are down, appears in part due because incidents are going unreported.
 - b. New Business – FAPT updates. FAPT CSU member Addie Shankle will be leaving agency. Quarterly meeting scheduled for October 30.
- IV. MDT update, E. Mann reported MDT was cancelled by Amy Myers because there were not cases to present. Discussion that cases are new to private days but did not come to MDT. Perhaps needs more educating on, G. Crooks suggested looked at what are the actual outcomes of MDT. B. Nagle said it seems there needs to be more education. E. Mann to get more information.
- V. Financial Report. E. Mann presented report. G. Skinner remarked on youth served already for FY19 at 236, B. Nagle reported that last year was 192 at this point and seems likely it will go over. G. Crooks asked if we could see treatment foster care from last year, E. Mann will see if report can be generated.
- 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. Motion by G. Crooks, 2nd by M. Lyons.
- VII. 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. Motion to approve cases on agenda by V. Butaitis, 2nd by G. Crooks. All in favor.
- IX. G. Crooks said that one thing that is under discussion is that there are two structures – DSS can have advisory board or administrative board. Spotsylvania has advisory board. Administrative board is appointed in same way by Board of Supervisors, and has the power to make decisions; returning to administrative board is being considered in county administration. G. Crooks discussed meeting with Carl Ayers of VDSS and they will go through data driven review with state, intakes doubled in last year. State will share information they have access to.
- X. B. Nagle brought up discussion of whether there is appropriate response by CPMT in role of service provision, when the CSA process is not utilized and local funds are used. While DSS has the right to spend the DSS funds, it appears to still warrant a conversation. V. Butaitis remarked on a having a central appeal process, CSU utilizes state, G. Crooks remarked this is not a state agency. J. Yaun discussed fiscal responsibility in utilizing alternate funding stream. G. Skinner inquired about services for those living in motels.
- XI. Motion to adjourn by J. Yaun, 2nd by V. Butaitis. All in favor.
Adjournment at 3:25 pm.