

Minutes
Spotsylvania County Community Policy and Management Team
September 27, 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 checked="" type="checkbox"/> Ella Baer for Dana Humphry, Health Department |
| <input checked="" type="checkbox"/> Vince Butaitis, DJJ | <input checked="" type="checkbox"/> Mary Lyons, Private Provider |
| <input checked="" type="checkbox"/> Ahuna Johnson for 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 B. Nagle, 2nd by J. Yaun. All in favor with abstentions from A. Johnson, M. Lyons, G. Skinner, E. Baer.
- III. Items of Business
 - a. New Business
 - i. E. Mann reported on the Public Comment period regarding CANS policy. E. Mann stated it appears that it will be a helpful improvement as it clarifies definitions, requirements and timelines.
 - ii. T. Richardson discussed there is a change in leadership at the Department of Social Services. Interim Director identified as Mark Cole. Deputy Director A. Johnson as has ability to assume CPMT duties in absence of G. Crooks.
 - iii. G. Skinner discussed the Revive training regarding Opium crisis, brought up question of staff being trained and whether it is appropriate or helpful. J. Yaun reported the RACSB could provide trainings to help. A. Johnson reported that in previous discussions on it, it was discussed they are not comfortable putting staff in that position, would like more information. J. Yaun reported that possible recourse could be the person could be angry, J. Yaun will determine more information. E. Baer reported there are available staff at Health Dept, T. Richardson said she would connect with her staff and Director of Health Business. B. Nagle stated most of the deputies are certified.
- IV. MDT update by E. Mann, members have asked for more structure. T. Richardson has discussed with CSA/IEP staff and they are addressing it. T. Richardson to make a more structured MDT meeting. B. Nagle reported they are getting additional calls as response to restorative justice. B. Nagle went to Battlefield, met with family who was looking for resources, recommended that administrators be made aware of the MDT. B. Nagle said Voices is twice per month, children who are being proposed for a 5 day suspension can go to workshop in lieu of suspension, brief interventions with a curriculum. V. Butaitis suggested the cases be referred prior to court referral.
- V. Financial Report. E. Mann presented report. E. Mann presented on close of FY18 and encumbrances for FY19. T. Richardson reported on school system in NY with residential services offered, in relation to education costs and services offered to students.
- 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 1-9 Yaun, 2nd by V. Butaitis, B. Nagle abstained.
Motion to approve cases 10-61 by G. Skinner, 2nd by M. Lyons.
Motion to approve sufficient funding for emergency placement for case 62 by B. Nagle, 2nd by J. Yaun.
Motion to adjourn by B. Nagle, 2nd by V. Butaitis. Adjournment at 3:04 pm.