

Minutes
Spotsylvania County Community Policy and Management Team
August 30, 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 checked="" type="checkbox"/> Vince Butaitis, DJJ | <input 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 2:07 pm.
- II. Review of minutes. Motion to approve minutes by J. Yaun, 2nd by B. Nagle. G. Crooks abstained.
- III. Items of Business
 - a. E. Mann reported there is interest in the parent representative from a foster parent. Discussion that schedule needs to be consistent. G. Crooks would like to know level of commitment, CPMT requested her resume and availability with plan to review at September CPMT meeting.
 - b. E. Mann reported update regarding the memo from OCS requiring a consent for sharing information when a family changes localities. T. Richardson recommended adding to current form instead of making new form. E. Mann will draft edits to the form for CPMT review. G. Crooks said we can have DSS attorney review it. V. Butaitis recommended sharing with neighboring localities.
- IV. MDT update - no MDT this month.
- V. Financial Report. E. Mann presented report. Foster care count is down slightly. FY18 at 10.3 million. 8.6 million for FY17.
- VI. G. Crooks reported she and E. Mann met with Finance Committee, current budget was 8.6 million, discussion with committee that numbers are higher. Finance decided they did not want to go to board at Sept 11 meeting. It was presented as an informational piece. Increased appropriation of 1.7 million, approximately \$800,000 to be local funding. Considering a portion to be shared with schools. Position is not yet adopted. Unknown when it will go to the board. Discussion included 38% of population using 56% of money. T. Richardson said entire special education budget is 40 million. Trending up in both areas. Transportation for private day students is a local cost through school system. Previously in 2010 when it became time to put a place marker in the budget (regarding change in structure,) it dropped. T. Richardson reported they use a September 30 count for budget. Currently at over 23,000, 13% of population. 3% of special education is in private day. Transportation for 22,000 students costs 9 million, 3,000 6 million. Private transportation costs about \$200,000 for about 9 students. T. Richardson is working on getting additional information on transportation costs for private day. Large number of transfers from other localities, many are connected to the military from various states. G. Crooks would like to look more on cost per month of service, consideration of level of effort to track. B. Nagle discussed that some data were compiled following joint CPMT meeting, could review again.
- VII. 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. by B. Nagle, 2nd by G. Crooks.

Reconvene – Chairperson announces that the CPMT is returning to open meeting.

CPMT Reviewed cases of children who are in residential facilities (group home/residential treatment centers.)

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.

Motion to approve cases 1-15 and consent agenda, by G. Crooks, 2nd J. Yaun. B. Nagle abstained.

Residential 6-month case review occurred in closed meeting, no changes noted. Work session noted on 9/27.
- VIII. Motion to adjourn by J. Yaun, 2nd by G. Crooks. Adjournment at 3:19 pm.