

Minutes
Spotsylvania County Community Policy and Management Team
July 26, 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"/> Dana Humphry, Health Department |
| <input 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 2:04pm.
- II. Review of minutes. Motion to approve minutes by J. Yaun, 2nd by M. Lyons. G. Skinner abstained.
- III. Items of Business
 - a. E. Mann reported on the OCS requirement to submit FY19 contracted rates for private day schools and presented the data that will be submitted. These per diem costs will serve as a base rate to ensure rates do not increase more than 2% annually.
 - b. E. Mann reported on the memo from OCS regarding necessary consents for transfers to other localities when a family moves. Discussion regarding the implications. E. Mann to contact OCS to clarify whether it can be part of the general consent, possibility to create a separate form for this purpose; is there a limit to how long we would follow them. E. Mann to add to agenda for review based on answer from OCS.
 - c. Parent representative position – Sarah Reid expressed interest and applied for position. B. Nagle moves to approve, 2nd by J. Yaun. All vote aye. CPMT to make a recommendation to Board of Supervisors. G Skinner recommended call be made to Mark Taylor or G. Skinner can add to Board of Supervisors agenda.
 - d. J. Yaun provided updates regarding RACSB; S. Killian is retiring and will be replaced by Jackie Kobuchi. IACCT will continue until Fall 2019. January 1, 2019 community service boards will be receiving budget cuts, associated with Medicaid expansion. Roughly about \$170,000 this fiscal year and additional next year which may impact programs. G. Skinner recommended a letter be written to the board if it seems to be an issue.
 - e. A. Johnson reported that K. Hollywood will be temporarily assuming CPS Supervisor position during recruitment.
- IV. MDT update - no MDT this month.
- V. Financial Report. E. Mann presented report.
- 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. by B. Nagle, 2nd by A. Johnson.

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.
Motion to approve cases 1-14 by J. Yaun, 2nd by M. Lyons. B. Nagle abstained.
Motion to approve consent agenda, by A. Johnson, 2nd by M. Lyons.
- VII. Motion to adjourn by B. Nagle; 2nd by G. Skinner. Adjournment at 3pm.