

Minutes
Spotsylvania County Community Policy and Management Team
June 28, 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 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 2:02pm.
- II. Review of minutes. Motion to approve minutes by B. Nagle, 2nd by T. Richardson.
- III. Items of Business
 - a. Terms of private provider positions for CPMT and FAPT discussed.
 - i. Motion to extend term for M. Lyons by B. Nagle, 2nd by V. Butaitis.
 - ii. Motion to extend term for L. Santos by B. Nagle, 2nd by V. Butaitis.
 - iii. Motion to approve M. Worthy as private provider for FAPT A, to include only first Tuesdays of month. Motion to amend motion, clarifying it is for 2 year term, by B. Nagle, 2nd by V. Butaitis.
 - iv. Motion to amend motion regarding M. Lyons, clarifying it is for 2 year term, by B. Nagle, 2nd by V. Butaitis.
 - v. Motion to amend motion regarding L. Santos, clarifying it is for 2 year term, by B. Nagle, 2nd by J. Yaun.

Discussion of term lengths, B. Nagle discussed how many CPMTs do one year instead of two years for CPMT Chair.
 - b. B. Nagle moved to approve continuation of memorandum of agreement between RACSB and CPMT regarding case support, 2nd by A. Johnson. J. Yaun abstained.
 - c. Discussion of requirement for parent representative. It was noted that Sarah Reid is retiring from school division and is interested in serving as parent representative for CPMT. Discussion of identifying ways to fill role, and potential for barrier for persons not currently receiving services. Recruitment ideas include advertising through groups such as PTA.
 - d. E. Mann reported CPMT training modules are online from OCS. CPMT members directed to reference their email for information.
- IV. MDT update provided by E. Mann. Seven cases scheduled, few last minute cancellations. Several truancy cases. Some members have commented more structure to meeting / presented materials would be helpful.
- V. Financial Report. E. Mann presented report. Continued increases in foster care, discussion of staff turnover, which is improved but still a challenge. Discussed FY19 allocations per OCS memo.
- 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 M. Lyons.

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 1-9 by J. Yaun, 2nd by B. Nagle.
Motion to approve cases 10-125 by A. Johnson, 2nd by M. Lyons. B. Nagle abstained.
- VII. Move to adjourn by B. Nagle, 2nd A. Johnson. Adjournment at 3:05pm.