

**Minutes**  
**Spotsylvania County Community Policy and Management Team**  
**May 24, 2018**

Attending:

- |  |   |
|--|---|
| <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 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 2:15pm.
- II. Review of minutes. Motion to approve minutes by B Nagle, 2<sup>nd</sup> by G. Crooks.
- III. Items of Business
  - a. Lisa Dolan, Lead School Social Worker, presented information on incorporating a component to the DSS parenting class. Would involve the addition of two days, to help parents become trauma-informed and trauma-aware, in relation to the parents' trauma as well as the children's. It would include information on adverse childhood experiences, showing the Resilience film. Problem solving skills. Lisa Dolan and Michelle Swisher would present the material (as contractors.) They would be able to begin with the August session. Potential to be funded through Safe and Stable funds. Cost would be \$400 per session (\$100 per class for each trainer.)
  - b. D. Humphry remarked on the number of Spanish speaking prenatal clients at Health Department, G. Crooks recommended following up with Kathleen Hollywood to determine whether there are unmet needs.
  - c. Discussion of use of CSA for counseling for parents, potential barriers. B. Nagle discussed that parenting classes may identify families who need additional therapy, assistance.
  - d. VJCCCA presented by B. Nagle. Crime control act has been around since the 1990s, there is a local cost share – includes Chaplin group home, case management, substance abuse treatment, restorative justice, substance abuse education, community service program, supervision planned services. Slight change from last biennium, shelter care money has not been entirely utilized. Money can be moved between programs, unused money would need to be returned. Substance abuse treatment options have been opened, change in how line is being used between Office on Youth/Court Services Unit, amount increased by about \$14,000; change to multiple service provider. G. Crooks asked about the amount allotted for shelter care if costs are higher than expected. Money can be moved between categories, ultimately more money would need to be requested from the county. Reviewing the VJCCA plan is a responsibility of CPMT. B. Nagle reported historically CPMT has not been involved in monitoring during the year. C. Crooks reported it seems appropriate that anything CPMT signs off on, that there be a quarterly report (status of funding, activities.) B. Nagle reported that the kids utilizing the crime control funding overlap with those in CSA population; many of the children coming through FAPT could be supported. C. Crooks recommended budget CPMT supports the plan and would like to initiate quarterly plan of the funding utilization and performance metrics, 2<sup>nd</sup> by D. Humphry. B. Nagle abstained.
  - e. E. Mann to submit FY19 risk assessment survey online.
  - f. KinGAP E. Mann presented information on KinGAP, discussion of how families become approved.
  - g. CSA Program audit will be on site June 21.
  - h. Discussion of school transportation costs, current expenses are about 27,000. G. Crooks discussed that the door to door group Go To Work will present at PD16 June 4 meeting. G. Crooks will inquire about possibilities for youth. This year \$154,000 for SCPS, next year about \$200,000. Some foster care placements are provided through SCPS transportation. 871 kids on special transportation.
- IV. Old Business

- V. MDT update provided by E. Mann. Multiple CHINS cases reviewed, none were referred to CSA.
- VI. Financial Report. E. Mann presented report. Transfers in – appears some localities are not transferring between CSAs and paying 30 days. T. Richardson will follow up on students who have transferred in. Discussion of when children in Special Education in foster care who move into other localities and how school systems respond – accepting as a student or determining they cannot be served.
- VII. Closed Meeting. Motion to enter closed meeting by B. Nagle, 2<sup>nd</sup> by J. Yaun.  
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.  
2. G. Crooks motioned to proceed with contacting Surpassion about potential employment of one of their employees to provide required supervision for the child day care acknowledging options of licensed childcare providers has been exhausted, recommends suspension of licensure requirement in consideration of attempts that have been made, 2<sup>nd</sup> by B. Nagle.  
6 – B. Nagle recommends approval of 2 weeks of summer camp per CPMT practice, 2<sup>nd</sup> by G. Crooks.  
B. Nagle motioned to approve 3 cases not heard by FAPT continuation through June until next heard by FAPT, 2<sup>nd</sup> by D. Humphry.  
C. Grooms motioned the remainder of cases 1, 3, 45, 7-15 and consent by approved, 2<sup>nd</sup> by J. Yaun. B. Nagle abstained.  
C. Grooms motioned to adjust copayment amount to \$50 per month, 2<sup>nd</sup> by D. Humphry, J. Yaun abstained.
- VIII. Adjournment at 4:27pm.