

**Minutes**  
**Spotsylvania County Community Policy and Management Team**  
**April 26, 2018**

Attending:

- |   |  |
|---|--|
| <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 type="checkbox"/> Stephanie Kahrs, Health Department            |
| <input type="checkbox"/> Vince Butaitis, DJJ                            | <input checked="" type="checkbox"/> Mary Lyons, Private Provider       |
| <input checked="" type="checkbox"/> Gail Crooks, DSS                    |  |
| <input checked="" type="checkbox"/> Sharon Killian for Jane Yaun, RACSB | <input checked="" type="checkbox"/> Erica Mann, CSA Program Admin.     |

- I. Call to Order
- II. Review of minutes. Motion to approve minutes by B Nagle, 2<sup>nd</sup> by M. Lyons. S. Killian abstained.
- III. Items of Business
  - a. Completion of service gap survey to return to OCS by April 30. Discussion of follow up with results, lack of changes at state level. Discussion of potential for abstaining in future. SLAT representatives. Ideas brought up include inability to serve youths who are 18 and need continued treatment/step down. G. Crooks discussed the option of local money in Spotsylvania for those situations. M. Lyons discussed increase in number of independent living referrals for youths who are coming out of residential. Gap in coverage for fostering futures population. Managed care is expected to pick up IACCT process December. Discussion of impact of IACCT on workload for various stakeholders. G. Skinner and G. Crooks discussed likely impact of Medicaid expansion on DSS increase in caseload. G. Crooks discussed on need for strong policy on kinship care which is moving forward.
- IV. Old Business
- V. MDT update provided by E. Mann. Multiple CHINS cases reviewed, some referrals to DSS family stabilization.
- VI. Financial Report. E. Mann presented report. Current projection is at 9.9 million dollars, 6.4 of which has been expended. County has approved FY19 budget. G. Crooks reported projection by county is at 8 million; Fiscal agent had reported 1.5 million of FY17 reimbursements received in FY18. Further work will be done to clarify reimbursement, look at Medicaid reimbursements. Concern noted at current CSA projection, which raises questions about FY19.
- VII. Closed Meeting. Motion to enter closed meeting by G. Skinner, 2<sup>nd</sup> by B. Nagle.  
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. G. Crooks noted there could have been a deviance from the original motion.  
Motion to approve cases as submitted (review and consent) by G. Crooks, 2<sup>nd</sup> by B. Nagle.
- VIII. Adjournment at 4:23.