

Minutes
Spotsylvania County Community Policy and Management Team
March 29, 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"/> Stephanie Kahrs, Health Department |
| <input checked="" type="checkbox"/> Barbara Bass for Vince Butaitis, DJJ | <input checked="" 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
- II. Review of minutes. Motion to approve minutes by B. Nagle; J. Yaun. Skinner and Lyons abstained.
- III. Items of Business
 - a. Regional CPMT Meeting- G. Crooks discussed the regional meeting was productive start. There will be an ongoing committee to address needs. B. Nagle discussed follow up requested by Stafford, further analyzed numbers. B. Nagle looked at child level data, placement and cost for better compassion. J. Yaun discussed the idea of a regional school. G. Crooks said it is important to find common denominators. B. Nagle reported on number comparisons between Spotsylvania and Stafford which were produced through follow up after meeting, such as the higher numbers, overall, compared length of stay, per diem costs.
 - b. Service gap survey due to Office of Children’s Services in April, will be reviewed at the April CPMT meeting.
 - c. E. Mann reported FAPT members would like to start an initiative to make FAPT be a Trauma Informed FAPT, by evaluating research and improvements that could be made. CPMT supported FAPT initiative to become more trauma informed.
 - d. J. Yaun discussed the next town hall meeting for Alison Sampson Jackson on April 18, including a morning and an evening event at John Fick Center.
- IV. Old Business
 - a. Items on corrective action plan and timelines were discussed, E. Mann to email updated version to CPMT prior to returning to Office of Children’s Services.
- V. MDT update provided by E. Mann.
- VI. Financial Report. E. Mann presented report.
- VII. Closed Meeting. Motion to enter closed meeting by B. Nagle, 2nd by G. Crooks.

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. All vote aye.

Motion that cases 1-23 and 24-80 be approved as submitted by G. Crooks, 2nd by J. Yaun. B. Nagle abstained.

Pull cases

81- G. Crooks motioned that funding be confirmed as it currently exists. 2nd by B. Nagle.

AJ - G. Crooks motioned that parent be offered a payment plan of \$15 per month; if payments are received on time for 24 consecutive months the remainder of debt will be considered for forgiveness. Failure to maintain timely payments the case will be referred for collections, 2nd by M. Lyons.
- VIII. Adjournment at 4:04