

Minutes
Spotsylvania County Community Policy and Management Team
November 30, 2017

Attending:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Tedra Richardson, SCPS | <input checked="" type="checkbox"/> Greg Benton, Board of Supervisors |
| <input checked="" type="checkbox"/> Ben Nagle, Office on Youth | <input 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"/> 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, 2nd by G. Benton.
- III. Items of Business
 - a. New Business – Administrative Review Panel is required to access funding for Fostering Futures clients- those who were in foster care on 18th birthday and wish to participate. Can be completed through court or through FAPT. It has been requested by foster care unit to utilize FAPT for the review process, to demonstrate that services are being assessed regularly, assess service planning. Fostering futures goes through age 21. Supported by CPMT.
 - b. Discussion of DJJ’s push for evidence based treatment, services to be provided by Camelot. First initiative is to utilize Functional Family Therapy.
 - c. OCS audit is due February 28, can discuss at December work session. E. Mann to forward current workbook. B. Nagle to lead response.
- IV. Old Business
 - a. Private provider position still open on FAPT A, interested persons can contact E. Mann.
 - b. Proposed policy regarding inclusion of OCS in copayment language, move to approve as presented by B. Nagle, 2nd by G. Benton.
- V. MDT update provided by E. Mann. T. Richardson reported that private days are not always aligning their curriculums with public school, it was determined one school was inconsistent in administering curriculum. Literacy specialist is meeting with private day to train the staff. Case managers will be asking questions regarding curriculum when working with private days, should be using research-based curriculum.
- VI. Financial Report. E. Mann presented report. Foster care count currently reported to be at 140. Current projections at about 7 million. Nonmandated encumbered at \$41,000. Multiple students with disabilities have moved into Spotsylvania, numbers are significantly higher than last year.
 - a. T. Richardson reported Count is 3,036 for students with disabilities. 12.7 percent is special education, disproportionally economically disadvantaged at 42% of special education students.
- VII. Closed Meeting. Motion to enter closed session 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. All vote aye.

Motion to approve cases as reviewed by M. Lyons, 2nd by A. Johnson. B Nagle abstained.

Motion to approve consent agenda by G. Benton, 2nd by S. Killian. B. Nagle abstained.

Motion to amend copay request to \$40.00 per month by G. Benton, 2nd by S. Killian.
- VIII. Adjournment at 3:41.