

Minutes
Spotsylvania County Community Policy and Management Team
October 26, 2017

Attending:

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| <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 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
- II. Review of minutes. Motion to approve minutes by G. Crooks, 2nd by G. Benton.
- III. Items of Business
 - a. New Business - Work session outcomes
 - i. There is a position opening for a private provider representative for FAPT. Interested candidates should contact E. Mann. E. Mann to reach out to suggested individual.
 - ii. The Office of Children's Services (OCS) issued a memo October 5 with a recommendation to CPMTs to include clarifying language in copayment agreements, specifying the agreement is to include OCS. Discussion of handling of copayments, OCS language provides option of collection of copayments. G. Crooks would like to see it worked into policy, to give more backing as needed. General consensus to support change.
 - iii. J. Yaun announced on December 7 at 5:30pm is Message of Hope, Suicide prevention town hall.
- IV. Old Business (none)
 - a. Discussion of special education services, what would be needed to serve students who are currently placed outside public school. Figure estimated at 2 million for start up cost of public separate school.
- V. MDT update provided by E. Mann. Reviewed three cases as well reviewed 9 students getting close to graduation or aging out of IEP eligibility.
- VI. Financial Report
 - a. Foster care count is highest since 2010 – at 131. Discussion of rise in foster care numbers, effect of opioid use/growing presence in community. Changes regarding CPS and substance exposed infants, CPS reports regarding children under 2 to be investigated within 24 hours. Large portion of wrap funding already encumbered.
- VII. Closed Meeting. Motion to enter closed session by B. Nagle, 2nd 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 to approve cases as presented by J. Yaun, 2nd by G. Benton. All vote aye. B. Nagle abstained.
- VIII. Adjournment at 3:10pm.
- IX. Reconvened into closed session, motion by B. Nagle, 2nd by G. Crooks
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 by G. Crooks that the service plan presented by worker during closed session, which includes at 30 day TFC placement, be approved, 2nd by B. Nagle.
- X. Adjournment at 3:17pm.