

Minutes
Spotsylvania County Community Policy and Management Team
September 28, 2017

Attending:

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|---|---|
| <input checked="" type="checkbox"/> Tedra Richardson, SCPS | <input checked="" type="checkbox"/> Greg Benton, Board of Supervisors |
| <input type="checkbox"/> Ben Nagle, Office on Youth | <input checked="" type="checkbox"/> Dana Humphry, Health Department |
| <input checked="" 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 G. Crooks, 2nd by G. Benton, S. Killian and V. Butaitis abstained.
- III. Items of Business
 - a. New Business - Work session outcomes
 - i. Reviewed contingency plan, discussion of state equipment. E. Mann to follow up on CSA-only documents that cannot be reproduced, back up for pool funds reimbursement, software/hardware usage. G. Crooks will follow up with PD16 localities on pooling resources as needed.
 - ii. Special education processes, reviewed data/costs expended, typical interventions, decision to place student in private day schools. Discussed potential for other opportunities, strategies to use local match to expand program and return private day students to public school setting. Could be a potential cost savings.
 - iii. Best Interest Determination processes. Discussed that cases in which decision cannot be reached, ultimately determined by permanency consultant.
- IV. Old Business
 - a. Revised policy to exempt maintenance costs (childcare) from requirement of FAPT review. Motion to approve with change in language from legally operating, specifying licensed or licensed-exempt, by G. Benton, 2nd by G. Crooks
- V. MDT update provided by E. Mann. Reviewed one case with family attending and reviewed 10 cases of students who are in the process of transitioning from private day or residential or soon to be transitioning.
- VI. Financial Report
 - a. Foster care count is highest since 2010 – at 125. Completed FY17 with \$8,632,116 in expenditures, in line with FY16 total.
- VII. Closed Meeting. Motion to enter closed session by G. Benton, 2nd by M. Lyons.
- VIII. Reconvene – Chairperson announces that the CPMT is returning to open meeting.
- IX. 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 M. Lyons, 2nd by V. Butaitis. All vote aye.
Motion to approve consent agenda by G. Crooks, 2nd by G. Benton. All vote aye.
- VIII. Motion to adjourn by G. Crooks, 2nd by V. Butaitis. Adjournment at 2:41.