

**Minutes**  
**Spotsylvania County Community Policy and Management Team**  
**August 27, 2017**

Attending: Tedra Richardson, Gail Crooks, Jane Yaun, Ben Nagle, Greg Benton, Dana Humphry, Mary Lyons, Erica Mann

- I. Call to Order
- II. Review of minutes. Motion to approve by B. Nagle, 2<sup>nd</sup> by G. Crooks.
- III. Items of Business
  - a. E. Mann requested consideration to remove FAPT review of costs considered foster care maintenance costs, specifically childcare. Members stated support, E. Mann to email draft policy.
- IV. Old Business
  - a. Daily rates of private day schools by locality. E. Mann reported that data collected from neighboring localities show rates are generally equal by provider in vicinity, spreadsheet of costs presented.
- V. Financial Report
- VI. 6 month residential review to be completed in closed session.
- VII. Closed Meeting. Motion to enter closed session by G Crooks, 2<sup>nd</sup> by B. Nagle.
- 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.

Pull cases

4- Extend funding for current level of service 3 months, recommendation to return to FAPT as soon as necessary. E. Mann to follow up with case manager regarding true level of need. Motion by G. Crooks, 2<sup>nd</sup> by J. Yaun.

9- CPMT completed eligibility checklist to determine he meets mandated criteria, recommended he receive residential treatment, motion by B. Nagle, 2<sup>nd</sup> by G. Benton.

Motion to approve cases as presented by G. Crooks, 2<sup>nd</sup> by G. Benton. B. Nagle abstained.

Requests for copayment changes:

  - 1- Motion to change copayment to \$100, by B. Nagle, 2<sup>nd</sup> by G. Benton.
  - 2- Motion to waive copay as requested, B. Nagle, 2<sup>nd</sup> by G. Benton. J. Yaun abstained.
  - 3- Motion to deny, by G. Crooks, 2<sup>nd</sup> by B. Nagle.
  - 4- Motion to table copayment adjustment pending Medicaid status update, G. Crooks, 2<sup>nd</sup> by B. Nagle.
- VIII. Adjournment