

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

Attending: Tedra Richardson, Gail Crooks, Vince Butaitis, Ben Nagle, Greg Benton, Sharon Killian, Jane Yaun (guest,) Erica Mann

- I. Call to Order
- II. Review of minutes. Motion to approve by B. Nagle, 2<sup>nd</sup> by S. Killian.
- III. Items of Business
  - i. Work session schedule adjusted: Quarter 1 - September 2017; Quarter 2 - December 2017; Quarter 3 - March 2018; Quarter 4 - June 2018
  - ii. Motion to move CPMT meeting in December to the 20<sup>th</sup> with work session at 12pm and CPMT at 2pm, by G. Crooks, 2<sup>nd</sup> by V. Butaitis.
  - b. Discussion of audit risk, responses provided to OCS on 7/24. Discussion of areas of risk, contingency planning resorts to the plan of DSS, such as plan for accessing data. Would need more comprehensive plan to cover meeting location, one suggestion is Office on Youth. September meeting to include discussion of contingency planning.
  - c. Discussion of start to IACCT, have had 2-3 cases go through process so far. Discussion of timeline, requirement for extensions. RACSB is offering IACCT coverage support for Culpeper cases for 90 days.
  - d. Discussion by RACSB of migration of managed care, impact on CSB consumers and children in foster care, goal to integrate health care. Letters were starting to go out July 18 (Powerpoint available from DMAS.)
  - e. V. Butaitis brought up discussion for different rates for private day schools across localities, would like coordinators to share information for consistency. Concern that there appears to be a large variation in costs.
  - f. Discussion of identified family support person involved with families considering residential treatment, broader concern that she represent parents, consideration of conflict of interest and appropriate level of judgement. Consensus to run situation by an attorney for advisement.
- IV. Financial Report
  - a. Discussion of FY18 locality allocations, how high Spotsylvania is on the list. Suggestion of active exploration, on how cases are being handled for private day students – what is best for the students, and how to save money. How to invest money to service students requiring private day level of school, there is a need to consider jointly how much school system spends on special education in conjunction with CSA. Discussed cost per student, special education budget of 36 million. As CSA program is growing, ready to take on some of the harder questions, regarding policy. Would like to add topic to work session for September.
- V. Closed Meeting. Motion to enter closed session by B. Nagle, 2<sup>nd</sup> by G. Crooks.
- VI. Reconvene – Chairperson announces that the CPMT is returning to open meeting.
- VII. 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 G. Benton, 2<sup>nd</sup> by Crooks. B. Nagle abstains.  
Motion to approve Consent items, by V. Butaitis, 2<sup>nd</sup> G. Crooks. B. Nagle abstains.  
Request for payment plan, request 1: motion to approve by G. Crooks, 2<sup>nd</sup> by V. Butaitis  
Request for appeal of copayment 2: motion to change to \$20 by G. Benton, 2<sup>nd</sup> by B. Nagle.
- VIII. Adjournment at 3:44 pm.