

**ORANGE COUNTY CPMT MINUTES**

**APRIL 21, 2016**

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Thursday, April 21, 2016 beginning at 1:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Letitia Douthit, Alisha Vines, Susan Aylor, Vickie Baker, and Marilyn Dunphy. Also present: N/A

Mrs. Vines called the meeting to order at 1:10 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Ms. Baker moved at 1:10 p.m. that we enter closed session pursuant to Virginia Code Section 2.1-344. At this time, cases in regards to the youth on the case agenda were reviewed and discussed.

Ms. Baker then moved to exit closed session at 2:03 p.m., all were in favor.

Mrs. Aylor made a motion to approve all funding for the cases that were discussed and approved during closed session at 2:04 p.m., seconded by Mrs. Dunphy, all were in favor.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the March 24, 2016 meeting were approved after a motion from Mrs. Baker without changes, and a second by Mrs. Baker, all were in favor. The minutes from the February 04, 2016 meeting were tabled.

RE: PUBLIC APPEARANCES

None at this time

RE: REPORT OF AGENCIES

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines informed the membership that the Board of Supervisors (BOS) was preparing for their retreat. Office on Youth staff is also preparing for the annual After-Prom event to be held the weekend of April 30<sup>th</sup> – May 1<sup>st</sup>.

RE: DEPARTMENT OF SOCIAL SERVICES

Absent

RE: HEALTH DEPARTMENT

Mrs. Dunphy stated that Wanda Apperson would be the new Orange CPMT representative as she will be retiring shortly. Ms. Apperson will be out for several weeks but will hopefully be back next month.

RE: DEPARTMENT OF JUVENILE JUSTICE

Absent

RE: COMMUNITY SERVICES BOARD

Absent

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor and Mrs. Baker informed the membership that they are in the process for planning for next school year as well as summer budget planning. In addition, SOL's will be starting soon for Orange County students.

RE: PRIVATE PROVIDER

Absent.

RE: PARENT REPRESENTATIVE

Absent

RE: CSA COORDINATOR

Mrs. Douthit said she would be attending the annual CSA Conference in Roanoke the following week.

RE: COMMITTEES

FINANCE – The current budget situation was discussed. At this time, it appears that Orange CSA will go over the approved budget for FY16. Mrs. Vines and Mrs. Douthit stated they would be preparing to go to the BOS to ask for a supplemental appropriation toward the end of the year. A discussion followed.

RE: UNFINISHED BUSINESS

Nothing at this time

RE: INFORMATION ITEMS

Nothing at this time

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted

Alisha Vines – CPMT Vice-Chairman

05/26/16