

ORANGE COUNTY CPMT MINUTES

AUGUST 23, 2016

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, August 23, 2016 beginning at 1:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Lynne Blythe, Letitia Douthit, Alisha Vines, Vickie Baker, and Joe Nagel. Also present: N/A

Mrs. Vines called the meeting to order at 1:05 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Ms. Baker moved at 1:06 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 1:47 p.m., all were in favor.

Ms. Blythe made a motion to approve all funding for the cases that were discussed and approved during closed session at 1:48 p.m., seconded by Ms. Baker, all were in favor.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the February 04, 2016 and July 28, 2016 meetings were approved after a motion from Ms. Baker without changes, and a second by Mr. Nagel, all were in favor.

RE: PUBLIC APPEARANCES

None at this time

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit informed the membership that big changes are coming including the VICAP being discontinued December 1st, 2016 and the way a Certificate of Need (CON) is done for Residential A, B, and C placements. Magellan will be taking over the CON and an independent committee will be assessing the need of the client. Ms. Douthit will send out the PowerPoint of information that has been provided.

Mrs. Douthit also discussed the changing of the regular monthly CPMT meeting. After a group discussion, the meetings will be moved to Wednesdays from 12:00 pm – 2:00 pm starting in September. The meetings will need to be adjusted on the months with holidays that interfere.

Mrs. Douthit also requested a report on any additional funding streams that each agency has to be discussed.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines informed the membership that the annual OOO school supply drive began this past Monday, August 22nd. So far a good response both in donations as well as distribution.

A brief discussion was also held on the intent to request a part-time position for the Orange CSA office for FY18.

RE: DEPARTMENT OF SOCIAL SERVICES

Absent

RE: HEALTH DEPARTMENT

Absent

RE: DEPARTMENT OF JUVENILE JUSTICE

Absent

RE: COMMUNITY SERVICES BOARD

Ms. Blythe reported that the CSB office in Culpeper, that was under renovations, suffered a fire. The building had damage but everyone was okay. They will hopefully be moving to new offices on Davis St. soon and it could take 6-9 months to complete the repairs.

Ms. Blythe also reports that the CSB will be ending VICAP soon but the staffer will be continuing with their other duties.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Baker reported that Amy Reed and Wendy Boone completed their CANS certification and that they are gearing up for the new school year.

RE: PRIVATE PROVIDER

Nothing at this time

RE: PARENT REPRESENTATIVE

Do not have one at this time – seeking candidates

RE: COMMITTEES

FINANCE – The Board of Supervisors report for August 23rd, 2016 was distributed and a brief discussion followed.

RE: UNFINISHED BUSINESS

RE: STATE SPONSORED UTILIZATION REVIEW

The memberships briefly discussed the state sponsored utilization review program offered by the Office of Children's Services. Mrs. Baker made a motion to accept using this program, seconded by Ms. Blythe, all were in favor. Mrs. Douthit will handle getting this program started for our CSA.

RE: INFORMATION ITEMS

Nothing at this time

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:34 p.m.

Respectfully Submitted
Alisha Vines – CPMT Vice-Chairman
09/27/16