

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, December 20, 2016 beginning at 12:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Lynn Blythe, Letitia Douthit, Elizabeth Middleton, Alisha Vines, Vickie Baker, and Joseph Nagel. Also present: Adam Colson

Mrs. Vines called the meeting to order at 12:11 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Ms. Blythe moved at 12:29 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. Blythe then moved to exit closed session at 1:22 p.m., all were in favor.

RE: FUNDING FOR AGENDA CASES

Mrs. Baker made a motion to approve all funding for the cases that were discussed and approved during closed session at 1:23 p.m., seconded by Ms. Blythe, all were in favor.

RE: ANNUAL MEMBERSHIP APPOINTMENTS

Mrs. Vines asked each entity present if their CPMT representative will be remaining the same for the 2017 Board of Supervisors appointments in January. Each person present replied yes.

RE: ANNUAL POLICY & PROCEDURE REVIEW

Mrs. Vines stated she would email the current policy and procedure manuals out to the membership for review so changes can be proposed in January.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the November 22, 2016 meetings were approved after a motion from Ms. Blythe without changes, and a second by Mrs. Baker, four votes for approval and one abstention.

RE: PUBLIC APPEARANCES

Mr. Adam Colson was introduced to the membership. He is interested in becoming the parent representative for 2017 and wanted to sit in on the meeting to learn more about the program.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Nothing at this time

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reminded the membership that the FY18 budget requests are due to the county finance department by the close of business on December 30th. The request includes a new part-time position for our CSA program.

An update was provided about the upcoming parent education classes and a review/update of the CSA New Member Orientation is underway. It will be presented for review and approval in the near future.

RE: DEPARTMENT OF SOCIAL SERVICES

Ms. Middleton reported that a couple of unfortunate events involving foster care across the state has led to several changes that will happen over the next several years. One new process will be that intakes will be done through a central intake location before being sent to the correct locality. Other policy changes will be coming as well.

RE: HEALTH DEPARTMENT

No representative at this time

RE: DEPARTMENT OF JUVENILE JUSTICE

Absent

RE: COMMUNITY SERVICES BOARD

Ms. Blythe reported they are ready to start the "Too Good for Drugs" program for middle school students. The Office on Youth is getting ready to receive referrals for a class in Orange. It is also reported that the CSB is in the process of adding two additional youth support coordinators.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Baker reports that the schools are getting ready for the long winter break and that school will resume January 3rd, 2017. She also reports that the schools registered 6 new special education students to Orange County with two being day placements. Current programs are working well and are keeping some of our youth out of day placements. Mrs. Baker also encouraged everyone to respond to the posted school calendar updates for the next two school years. They can be found on the school's website.

RE: PRIVATE PROVIDER

Nothing at this time.

RE: PARENT REPRESENTATIVE

Absent

RE: COMMITTEES

FINANCE – The December 20th Board of Supervisors report was distributed to the membership. A brief discussion followed.

RE: UNFINISHED BUSINESS

RE: UPCOMING OCS SELF-ASSESSMENT

Mrs. Vines reported that work will begin after the first of the year and may be calling on team to help answer questions. We hope to have it ready for the February meeting for review.

RE: PARENT REPRESENTATIVE

Mrs. Vines reminded the membership to expect this to be brought up after the first of the year and encouraged everyone to think about the gaps in service we have in Orange County so we may include them in our survey.

RE: INFORMATION ITEMS

Nothing at this time

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:34 p.m.

Respectfully Submitted
Alisha Vines – CPMT Vice-Chairman
12/02/16