

ORANGE COUNTY CPMT MINUTES

OCTOBER 24, 2017

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, October 24, 2017 beginning at 12:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Marc Moore, Lynne Blythe, Letitia Douthit, Jennifer Phillips, Crystal Hale, Alisha Vines, Wade Kartchner, Susan Aylor, and Joseph Nagle. Also present: N/A

Mr. Nagel called the meeting to order at 12:09 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Vines moved at 12:09 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.

Mrs. Vines then moved to exit closed session at 12:40 p.m., all were in favor.

Mrs. Vines moved to go back into closed session to discuss a case on the agenda at 1:10 p.m. pursuant to Virginia Code Section 2.1-344.

After discussion of the case in questions, Mrs. Vines then moved to exit closed session at 1:11 p.m., all were in favor.

RE: FUNDING FOR AGENDA CASES

Mrs. Aylor made a motion to approve all funding for the cases that were discussed and approved during closed session at 12:41 p.m., seconded by Mr. Moore, all were in favor.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the September 26, 2017 meetings were approved with changes after a motion by Mrs. Aylor and a second by Ms. Phillips.

RE: PUBLIC APPEARANCES

No appearances at this time

RE: UNFINISHED BUSINESS

RE: SELF-ASSESSMENT QIP FOLLOW-UP

Some of the QIP points were discussed including training and reporting CPMT meeting absences to the Board of Supervisors. An upcoming training for home visit providers was discussed. More information will be provided once the class is finalized. Ms. Blythe also brought to the team's attention the training modules on the Office of Children's Services website that can be utilized. Mrs. Vines stated some of these trainings might be beneficial to add to the "New Member Orientation". In addition, the membership agreed to add language to the Policy and Procedure Manual to state membership attendance at the monthly CPMT meetings will be reported at least quarterly to the Board of Supervisors in the Office on Youth quarterly reports. Mrs. Vines will have a draft policy for review at the November meeting.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Nothing at this time

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines informed the membership that the FY2019 budget process will be starting shortly and asked for membership feedback on what the Orange CSA budget request should look like moving forward. A brief discussion was held on this topic and it was decided a moderate increase request should be made in order to align with the increasing budget trend over the past two fiscal years. To help justify the request, outcome measures and other results should be shared to stress the importance of the program and the work that is being done for our youth and families.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Crystal Hale introduced herself to the membership and provided a quick update on the department.

RE: HEALTH DEPARTMENT

Dr. Kartchner had nothing to report at this time.

RE: DEPARTMENT OF JUVENILE JUSTICE

Mr. Moore stated the CSU is fully staffed at this time on the supervisor level. The department will also be starting to use the dispositional matrix as a way to have equity across the state in regard to dispositions. He is not sure which locality will pilot this yet between Orange and Culpeper.

RE: COMMUNITY SERVICES BOARD

Ms. Blythe reported having a meeting with Judge Morris and DSS to discuss the Fauquier Link Program that helps parents get connected to services. The support coordinator was hired, and sits, in Fauquier and has a case load of 12 and the purpose is to help prevent out-of-home placements. The feedback received so far indicates success after being in place for over a year.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reports that everything is moving right along and they have lots of training going on. In addition, all schools are accredited at this time.

RE: PRIVATE PROVIDER

Nothing at this time

RE: PARENT REPRESENTATIVE

Absent

RE: COMMITTEES

RE: FINANCE

No report was given to the team. A discussion was held during the Report of Agencies in regards to FY2019 funding and current status.

RE: NEW MEMBER ORIENTATION

Mrs. Vines distributed the current New Member Orientation packets to those that expressed interest in helping update the packet. Work will begin on this after the first of the year.

RE: INFORMATION ITEMS

RE: SUCCESS STORIES

Mrs. Aylor reported they have one student that has transitioned very well from a day placement back to school. Ms. Phillips reports that DSS have a young lady who has wanted to be a part of school and has an increased level of self-motivation and her mother is doing well also.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:15 p.m. after a motion from Mr. Nagle, a second by Mrs. Vines, and all were in favor.

Respectfully Submitted

Alisha Vines

11/27/17