

ORANGE COUNTY CPMT MINUTES

JANUARY 23, 2018

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, January 23, 2018 beginning at 12:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Marc Moore, Letitia Douthit, Crystal Hale, Alisha Vines, Susan Aylor, Joseph Nagel, and Adam Colson. Also present: N/A

RE: PUBLIC APPEARANCES

Ms. Jessica McGraw from Harbor Point provided a quick information session for the members present.

Mr. Nagel called the meeting to order at 12:13 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mr. Colson moved at 12:14 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 participated in one case via phone.

Mr. Colson then moved to exit closed session at 1:00 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 1:02 p.m., seconded by Mrs. Hale, all were in favor.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the November 28, 2017 and December 19, 2017 meetings were approved without changes after a motion by Mr. Moore and a second by Mrs. Aylor.

RE: UNFINISHED BUSINESS

OUTCOMES STUDY

After a brief discussion, it was determined that a small committee would be formed to discuss which outcomes the group would like to see information on first. Mr. Nagel, Mrs. Hale, and Mr. Moore volunteered to be on this committee with Mrs. Vines. A meeting will be scheduled in the near future and the committee will report back to the team. Also, while discussing outcomes, the team decided it would be good to report our successful stories to the Board of Supervisors within the monthly CSA report.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit handed out a calendar with meeting dates. She also informed the team that at the current time, we have 97 open cases and year-to-date is 126 cases. A brief discussion followed.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines informed the team that the CSA budget for FY2019 was submitted and the total requested budget was \$3,350,133. A discussion followed regarding this request.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Hale discussed current vacancies and recruitment efforts in her department. She also mentioned the partnership between Orange DSS and OYO in regards to Child Abuse Prevention

Month in April. The departments will be selling blue pinwheel gardens to residents and businesses to help raise awareness of Child Abuse and Neglect.

RE: HEALTH DEPARTMENT

Absent

RE: DEPARTMENT OF JUVENILE JUSTICE

Mr. Moore reminded the team that there will be an open house at the Court Services Unit on Friday, February 23rd from 2:00 p.m. to 5:00 p.m.

RE: COMMUNITY SERVICES BOARD

Absent

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reports that the second semester starts January 24th. She also stated that it is still budget season and they are applying for grants. Since the composite index is up, it will have an effect on funding. Mrs. Aylor let the team know that the Trauma Informed Network is providing hygiene products. Lastly, she reported that the Special Education student population is at 559 and that they are seeing youth with multiple disabilities or more severe disabilities.

RE: PRIVATE PROVIDER

Mr. Nagel proposed a question regarding a Christian based provider and a discussion followed on whether or not the team could help them get started financially.

RE: PARENT REPRESENTATIVE

Mr. Colson stated the free clinic just finished its first year. They were able to cover expenses for 2017, 2018, and part of 2019 with grant funding. The clinic provides acute care and has a licensed Mental Health provider. He also reported that their Christmas Eve program for foster children and their families and that they are currently maxed out in their adult special needs program. Mr. Colson also informed the team that Orange received the Mother Teresa Award and a discussion followed.

RE: COMMITTEES

RE: FINANCE

Mrs. Vines informed the team that we would need to request supplemental funding to cover expenses through the current budget year. A discussion followed.

RE: NEW MEMBER ORIENTATION COMMITTEE

Mrs. Vines reminded those members of the committee that there would be a meeting that Thursday, January 26th. The meeting would be moved to 3:30 p.m.

RE: INFORMATION ITEMS

RE: SUCCESS STORIES

Mrs. Aylor reported that a student that transitioned back to public school from a day placement is doing well.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:43 p.m. after a motion from Mrs. Aylor, a second by Mr. Moore, and all were in favor.

Respectfully Submitted
Alisha Vines
02/26/18