

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, December 19, 2017 beginning at 12:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Lynne Blythe, Letitia Douthit, Crystal Hale, Alisha Vines, Wade Kartchner, Susan Aylor, Vickie Baker and Joseph Nagel. Also present: N/A

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

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Vines moved at 12:13 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 12:54 p.m., all were in favor.

RE: FUNDING FOR AGENDA CASES

Ms. Baker made a motion to approve all funding for the cases that were discussed and approved during closed session at 15:54 p.m., seconded by Mrs. Hale, Mr. Nagel abstained from voting on one case and the rest of the membership approved all.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the November 28, 2017 meeting were tabled to the January meeting.

RE: PUBLIC APPEARANCES

No appearances at this time

RE: UNFINISHED BUSINESS

BY-LAW CHANGES

Dr. Kartchner made a motion to accept the changes as outlined in the November meeting by adding "on cases where there is a conflict of interest." at the end of the first bulleted point under Article III, Section C. Ms. Baker seconded the motion and all were in favor of the changes.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit had nothing to report at this time.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines asked for more feedback from the membership on the proposed CSA budget for FY19. She informed the membership that her requests were due by the close of business on December 29th and needed guidance on the request. A discussion was held on the current budget as well as what should be proposed for FY19. In the end, it was determined that we should provide the Board of Supervisors with a realistic request based on current expenses and projections and request approximately \$2,900,000 or \$3,000,000. Mrs. Vines will take this into consideration when preparing the CSA budget.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Hale discussed current vacancies and recruitment efforts in her department. She also stated this is the current trend across Virginia.

RE: HEALTH DEPARTMENT

Dr. Kartchner reported that the health departments are in need of nurses.

RE: DEPARTMENT OF JUVENILE JUSTICE

Absent

RE: COMMUNITY SERVICES BOARD

Ms. Blythe discussed vacancies and staff leaving for other services. They are currently recruiting for staff as well. She also reported that the next Regional CPMT meeting is January 4th and that Madison County is looking for training ideas for FAPT to include information on services for youth once they turn 18 years old.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reports that the December 1 child counts for OCPS are currently 559 compared to last year's count of 537. A brief discussion was held on this topic. Additionally, she reported that the schools have applied for a Title IV grant to work with a professor at UVA on Trauma to provide training and possibly new services such as setting up classrooms. Part of the grant will also pay for Mindfulness training.

RE: PRIVATE PROVIDER

Mr. Nagel discussed further his findings on using graduate students to conduct an outcome study for our CSA. A discussion was held on the topic and the team will need to figure out what outcomes we want to have statistics for and also funding options to help cover costs, if any. This discussion will continue at the next meeting.

RE: PARENT REPRESENTATIVE

Absent due to a family emergency

RE: COMMITTEES

Nothing at this time

RE: INFORMATION ITEMS

RE: SUCCESS STORIES

Mrs. Aylor and Ms. Baker discussed a case in which a child transferred from Keys Academy and is doing well back in the public schools.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:23 p.m. after a motion from Mr. Nagel, a second by Ms. Vines, and all were in favor.

Respectfully Submitted

Alisha Vines

01/10/18

Amended March 27, 2018 - AV