

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, August 28, 2018 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, Crystal Hale, Alisha Vines, Susan Aylor, and Joseph Nagel. Also present: N/A

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

RE: PUBLIC APPEARANCES

Ms. Ryan Banks from the Rappahannock-Rapidan Community Services Board (CSB) provided information on the "Link" program offered by the CSB. The presentation included information on which population the program is targeting, and the benefits received from accessing the service. The team seemed very interested and asked several questions. At the end of the presentation, the team decided to form a small committee, to include Mrs. Aylor, Mrs. Hale, and Mrs. Vines to reach out to Fauquier CSA about the program as they have been utilizing it for the past two years. Mrs. Vines will send out an email to the membership requesting questions and the committee will schedule a meeting with Fauquier CSA staff to get more information about the program as well as the challenges when it was started. More information will be coming.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

RE: JULY 24, 2018

The minutes from the July 24, 2018 meeting were reviewed and discussed. Mrs. Aylor made a motion to approve the minutes, seconded by Mrs. Vines, all were in favor.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mr. Moore moved at 12:59 p.m. that we enter closed session pursuant to Virginia Code Section 2.1-344, Mrs. Baker seconded, all were in favor. At this time, cases regarding the youth on the case agenda were reviewed and discussed.

Mr. Moore then moved to exit closed session at 1:37 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 1:38 p.m., seconded by Mr. Moore, except for Mr. Nagle abstaining from one case, all were in favor.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit reported that our FAPT will be switching over to the state IFSP form. She will be reviewing it with the FAPT during September and hopes to begin using it in October. She stated that if it was used correctly, it will help provide more information regarding cases. A brief discussion was held on the importance of IFSP's being used and having all information complete and up-to-date. Mrs. Aylor suggested that each of the CPMT members should remind their case managers of the importance as well.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that the Office on Youth completed the school supply distribution the week before school started. Between the Office on Youth and the Lake of the Woods Church, 279 children received school supplies. Mrs. Vines thanked and was very appreciative of all of the community support.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Hale reported that DSS is almost fully staffed and that they just hired two new APS workers and CPS is now fully staffed. She also reported her department is bracing for the upcoming Medicaid expansion and that they have been told they may see an increase of 1200-1400 cases and the impact will probably be felt more in the adult services. When asked about the number of kids we currently have in Foster Care for Orange County, she reported that we currently have approximately 31 compared to 50 a year ago.

RE: HEALTH DEPARTMENT

Absent - excused

RE: DEPARTMENT OF JUVENILE JUSTICE

Mr. Moore reported that his department had to re-open a position posting after an offer was declined by a prospective employee. This position will be adding support to Orange and Culpeper. He also reported that their Diversion process will be changing and expanding to include more youth that go before the court.

RE: COMMUNITY SERVICES BOARD

Ms. Blythe reported that Jim Bernat from Boxwood did a presentation at the last EpIC meeting regarding their program and answered questions the team had for him. She also reported that the CSB will hold an open house on September 24<sup>th</sup> from 10:00 am – 4:00 pm and anyone and everyone is welcome. Additionally, on September 27<sup>th</sup>, the “REACH” program staff will be holding an informational meeting at 12:30 in the meeting room at the Culpeper Library. They will be able to answer questions and provide information on the new REACH building to be built in Culpeper. After a brief discussion, Mrs. Aylor asked Ms. Blythe about who she could contact regarding waivers. Ms. Blythe responded that Tiffany McDaniel and Angie Hitt were the staff to contact at the CSB to help with training and providing information.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reported that the schools are on their 10<sup>th</sup> day of the new school year. Also, Dr. Taylor trained all K-8 teachers on trauma informed classrooms, the schools will be purchasing with grant funds a social-emotional curriculum called “Second Step” to utilize, and Restorative Justice training will be provided by Piedmont Dispute Resolutions for all admin staff, counselors, and PBIS team members in September. Lastly, Mrs. Aylor wanted to ensure all of the team knew that School Board member Judy Carter passed away. A memorial service will be held on August 28<sup>th</sup> at 4:30 p.m.

RE: PRIVATE PROVIDER

Nothing to report at this time

RE: PARENT REPRESENTATIVE

Absent

RE: UNFINISHED BUSINESS

RE: CSB FY19 (CONTRACT

Mrs. Vines reported that the contract issue has been settled and the contract for FY19 has been signed. Mrs. Aylor spoke up and stated that after the meeting with Mr. LaGraffe and Ms. Banks, it seemed timing was an issue. A brief discussion followed.

RE: ELECTION OF OFFICERS FOR JULY 2018 – JUNE 2019

Ms. Blythe nominated Mr. Moore for the position of Chairman, seconded by Mrs. Aylor. With no further nominations, Mr. Moore was elected and will serve as the Chairman for FY19.

Ms. Blythe nominated Mrs. Aylor for the position of Vice-Chairman, seconded by Mrs. Hale. With no further nominations, Mrs. Aylor was elected and will serve as the Vice-Chairman for FY19.

RE: COMMITTEES

RE: FINANCE

Mrs. Douthit reported that she is finishing up the end of the year billing and it looks like we will be over0-budget by approximately 1.3-1.5 million dollars. A brief discussion followed.

RE: OUTCOME SSTDY COMMITTEE

Mrs. Hale reported that the group has not had a chance to meet but would be scheduling a meeting soon and will report back. A discussion was held again on the Link program and how this could be a starting point on how we collect and review some of our data.

RE: INFORMATION ITEMS

RE: SUCCESS STORIES

A student who has been receiving services for a number of years is experiencing success at his current placement and is on his way to becoming a successful adult.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:07 p.m. after a motion from Ms. Blythe, a second by Mrs. Aylor, and all were in favor.

Respectfully Submitted  
Alisha Vines  
08/29/2018