

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, September 25, 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, Wade Kartchner, Vickie Baker, and Joseph Nagel. Also present: N/A

Mr. Moore called the meeting to order at 12:05 p.m.

RE: PUBLIC APPEARANCES  
None at this time

RE: READING AND APPROVAL OF PREVIOUS MINUTES

RE: AUGUST 28, 2018

The minutes from the August 28, 2018 meeting were reviewed and discussed. Ms. Baker made a motion to approve the minutes, seconded by Dr. Kartchner, all were in favor.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mr. Moore moved at 12:09 p.m. that we enter closed session pursuant to Virginia Code Section 2.1-344. At this time, cases regarding the youth on the case agenda were reviewed and discussed.

Mr. Moore then moved to exit closed session at approximately 12:30 p.m., all were in favor.

RE: FUNDING FOR AGENDA CASES

Mr. Nagel made a motion to approve all funding for the cases that were discussed and approved during closed session at 12:31 p.m., seconded by Mrs. Baker, except for Mr. Nagle abstaining from one case, all were in favor.

RE: UNFINISHED BUSINESS  
None at this time

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit reminded the team of the upcoming CPMT meeting dates – October 23<sup>rd</sup>, November 27<sup>th</sup>, December 18<sup>th</sup>, and January 22<sup>nd</sup>. She also stated that the FY18 budget for Orange CSA has been closed with the state.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines provided a report to be read in her absence (illness). It is as follows:

1. There is a meeting scheduled for this Friday, 9/28, with BOS members Frame and White between myself, Susan, and Crystal to discuss our CSA program further. This is the follow-up meeting requested from the May 22<sup>nd</sup> BOS meeting.
2. I attended the judges conference last week. It had some interesting classes and you could tell the judges worked hard at putting it together. I would recommend attending future conferences to all members.
3. OOY is working on several upcoming programs:
  - a. College tour on October 18<sup>th</sup> for OCHS students and [parents to Mary Washington and George Mason
  - b. Annual family movies in the park on October 26<sup>th</sup> – free event

- c. The Youth Council will be helping with social media broadcasts for EpIC and will be holding a retreat in early November to get jumpstarted.

RE: DEPARTMENT OF SOCIAL SERVICES

Absent

RE: HEALTH DEPARTMENT

Nothing to report at this time

RE: DEPARTMENT OF JUVENILE JUSTICE

Nothing to report at this time

RE: COMMUNITY SERVICES BOARD

Absent

RE: ORANGE COUNTY PUBLIC SCHOOLS

Nothing to report at this time

RE: PRIVATE PROVIDER

Mr. Nagel brought up a question on how Michael's Gift funds are requested. A discussion was held and the information provided to the members present.

RE: PARENT REPRESENTATIVE

Absent

RE: COMMITTEES

RE: FINANCE

The September 25<sup>th</sup> report for the Board of Supervisors was distributed to the membership.

RE: OUTCOMES STUDY COMMITTEE

No update provided at this time

RE: INFORMATION ITEMS

RE: PUBLIC COMMENT ON PROPOSED SEC POLICY ON THE CHILD AND ADOLESCENT NEEDS AND STRENGTHS (CANS)

The broadcast message from the Office of Comprehensive Services regarding the Proposed Policy 3.6 on the Mandatory Uniform Assessment Instrument and holding a 60-day period of public comment was distributed. This will last from September 24<sup>th</sup> – November 26<sup>th</sup> at 5:00 PM.

RE: SUCCESS STORIES

No stories shared at this meeting

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:55 p.m. after a motion from Mr. Moore, a second by Mrs. Douthit, and all were in favor.

Respectfully Submitted  
Alisha Vines  
09/26/2018