

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, December 18, 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, Dr. Wade Kartcher, Susan Aylor, and Dr. Joseph Nagel. Also present: N/A

RE: PUBLIC APPEARANCES

Mr. Moore called the meeting to order at 12:07 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Aylor moved at 12:08 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.

Mrs. Aylor then moved to exit closed session at 1:06 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 1:07 p.m., seconded by Dr. Kartchner, all were in favor.

RE: CPMT APPOINTMENTS FOR 2019

Mrs. Vines did not distribute the memo to the Orange County Board of Supervisors (BOS) for the 2019 CPMT appointments. They were discussed, and Mrs. Vines stated they were submitted for approval based on the replies from each agency as to who their respective representative would be.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

RE: NOVEMBER 27, 2018

The minutes from the October 23, 2018 meeting were reviewed and discussed. Dr. Kartchner made a motion to approve the minutes, seconded by Dr. Nagel, all were in favor.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

CSA Coordinator had nothing to report and excused herself from the meeting early.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that it was budget time and that she would be requesting funding for Orange CSA based on the December Board of Supervisors report that includes expenses and projections through October 31, 2018. That report shows our program overbudget for FY2019 by approximately \$167,000. She also asked that if the BOS needed an explanation for the increased request, that the team members be present during those budget work sessions.

Mrs. Vines also provided an update on the Youth Councils work on the substance abuse crisis that was asked of them by the EpIC team. More information will come as the group continues their progress.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Hale reported that the BOS voted to bring back the Healthy Families program to Orange. It is funded through June 30, 2018 otherwise it is business as usual for her department.

RE: HEALTH DEPARTMENT

Nothing to report at this time

RE: DEPARTMENT OF JUVENILE JUSTICE

Mr. Moore reported that the CSU has the lowest number of kids on their caseload in a decade.

RE: COMMUNITY SERVICES BOARD

Ms. Blythe reported that Taisha Chavez has a new support Coordinator, Rosalee Williams. In addition, ITC has a new employee starting, Michelle VanHorn, that will be focusing on referrals for substance abuse exposed infants.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reported that it is budget time and that they are busy winding up the first semester. She also reported that they are funding a program through a Title IV grant to support better classroom management and behavior interventions in our elementary classrooms through a contract with Health Connect America

RE: PRIVATE PROVIDER

Nothing to report at this time

RE: PARENT REPRESENTATIVE

Vacant

RE: UNFINISHED BUSINESS

RE: PARENT CO-PAY POLICY AND PROCEDURE (POLCY F8)

After a discussion on the current policy and changes that need to be made, Mrs., Vines stated she would request the Co-pay policies from the surrounding CSA Coordinators to review and have on-hand to help us update ours.

RE: PARENT CONCERN

Ms. Blythe requested that CPMT send a letter to the parent that submitted concerns about her FAPT meeting to let her know that CPMT received the document and is making changes based on her suggestions. Mrs. Vines stated that the letter should come from the Chairman, Mr. Moore, and that she and Mr. Moore would work on the letter to send to the parent.

RE: PROJECT LINK

Mrs. Vines informed the team that her meeting with the County Administrator had been moved again due to the weather that hit on her previous meeting date. More information will be coming as available.

RE: COMMITTEES

RE: FINANCE

No report was available to distribute as the previous BOS report went out at the beginning of December.

RE: OUTCOME STUDY COMMITTEE

Nothing to report at this time

RE: INFORMATION ITEMS

RE: ANNUAL POLICY & PROCEDURE MANUAL REVIEW DISTRIBUTION

Mrs. Vines reported that she would make sure the most recent copies are in the CPMT Drop-box folder, so everyone can review them for approval, or requested changes, in January.

RE: ANNUAL BY-LAW REVIEW DISTRIBUTION

Mrs. Vines reported that she would make sure the most recent copies are in the CPMT Drop-box folder, so everyone can review them for approval, or requested changes, in January.

RE: ANNUAL STRATEGIC PLAN REVIEW DISTRIBUTION

Mrs. Vines reported that she would make sure the most recent copies are in the CPMT Drop-box folder, so everyone can review them for approval, or requested changes, in January.

RE: SUCCESS STORIES

Mr. Moore reported that one juvenile was released from probation successfully. Mrs. Aylor reported that a few students who have received services have finished their graduation requirements as of December 21, 2018.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:31 p.m. after a motion from Mrs. Vines, a second by Mrs. Aylor, and all were in favor.

Respectfully Submitted
Alisha Vines
12/27/2018