

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, May 29, 2018 beginning at 11:30 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Marc Moore, Letitia Douthit, Crystal Hale, Alisha Vines, Dr. Wade Kartchner, Susan Aylor, and Dr. Joseph Nagel. Also present: N/A

RE: PUBLIC APPEARANCES
No appearances at this time

Mr. Moore called the meeting to order at 11:39 p.m.

RE: NEW BUSINESS

RE: CLOSED SESSION

Hale moved at 11:40 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.

Aylor then moved to exit closed session at 12:16 p.m., all were in favor.

RE: FUNDING FOR AGENDA CASES

Mrs. Vines made a motion to approve all funding for the cases that were discussed and approved during closed session at 12:17 p.m., seconded by Mrs. Hale, all were in favor.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

RE: APRIL 23, 2019

The minutes from the April 23, 2019 meeting were reviewed and discussed. Mrs. Aylor made a motion to approve the minutes, seconded by Dr. Nagel, all were in favor.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit reported that the Private Day Placement contracts for FY20 that have been returned have been within the price adjustments that the Office of Children's Services states is an allowable increase.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that the OOO will be applying for a State Farm grant to help bolster awareness in school zones at OCHS, OES, and GBES. The grant will be in partnership with the two Town Police Departments and State Farm – Wayne Modena. The grant funds will be used to purchase mobile speed awareness signs that flash and alert drivers that they are speeding. She also reported that the OOO will be doing their school supply drive in early July in order to collect donations in time for distribution the week before school starts. Lastly, she reported that the budget was passed for FY20 and our CSA program's budget will be \$3,000,133 compared to \$2,300,000 in FY19.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Hale reported that everything was business as usual and provided an update on the construction and remodeling of the DSS offices.

RE: HEALTH DEPARTMENT

Dr. Kartchner had to leave early so no report was provided.

RE: DEPARTMENT OF JUVENILE JUSTICE

Mr. Moore had nothing to report at this time

RE: COMMUNITY SERVICES BOARD

Absent

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reported that the school year has ended, and they are in planning mode for next school year. Teachers will report to their first day of work on August 1st and the first day of school is August 12th.

RE: PRIVATE PROVIDER

Dr. Nagel had nothing to report at this time

RE: PARENT REPRESENTATIVE

Vacant at this time

RE: COMMITTEES

RE: FINANCE

No report was available at this time. A discussion was held on the current status of the program and the need for an appropriation.

RE: OUTCOMES STUDY COMMITTEE

No report available at this time

RE: PROJECT LINK

No report was available at this time. MRs Hale did report that the space is almost ready in DSS for the coordinator once hired.

RE: UNFINISHED BUSINESS

RE: PARENT REPRESENTATIVES

After a discussion was held on these vacancies, Mr. Moore made a motion to approve funding, if available, for the Parent Representative stipends, seconded by Mrs. Hale, all were in favor.

RE: INFORMATION ITEMS

RE: REMINDER OF JUNE ELECTION OF OFFICERS FOR JULY 2019 – JUNE 2020

Mrs. Vines reminded all members present that elections would be held next meeting for Officers for the next fiscal year.

RE: SUCCESS STORIES

DSS reported there are several upcoming adoptions and the schools reported that 376 kids graduated from OCHS, several of whom received CSA services in the past.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:47 p.m. after a motion from Mrs. Vines, a second by Mrs. Aylor, and all were in favor.

Respectfully Submitted
Alisha Vines
06/20/2019