

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, June 25, 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. Moore called the meeting to order at 12:06 p.m.

RE: PUBLIC APPEARANCES

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Aylor moved at 12:06 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 12:50 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 12:51 p.m., seconded by Mrs. Hale, all were in favor.

RE: ELECTION OF OFFICERS FOR JULY 2019 – JUNE 2020

Mrs. Vines made a motion to nominate Marc Moore as the 2019-2020 CPMT Chairman, seconded by Mrs. Aylor, all were in favor. Mrs. Hale made a motion to nominate Mrs. Aylor as the 2019-2020 CPMT Co-Chair, seconded by Mr. Moore, all were in favor.

RE: FAPT PRIVATE PROVIDERS SELECTION FOR JULY 2019 – JUNE 2020

After a discussion about the applicants, Mrs. Aylor made a motion to appoint Health Connect America, Chrysalis Counseling, and Amanda Storvick as the 2019-2020 FAPT Private Provider representatives, seconded by Dr. Nagel, all were in favor. They will each be assigned a FAPT meeting of the three that are held each month to attend. A brief discussion was also held about possibly re-writing the Private Provider policy to look at limiting the number of terms a provider can hold consecutively when the annual Policy and Procedure review comes up again at the end of the year.

RE: READING AND APPROVAL OF PREVIOUS MINUTES

RE: MAY 29, 2019

The minutes from the May 29, 2019 meeting were reviewed and discussed. Dr. Nagel made a motion to approve the minutes, seconded by Mrs. Aylor, all were in favor.

RE: REPORT OF AGENCIES

RE: CSA COORDINATOR

Mrs. Douthit reported that she has received most of the contracts back for the Private Day Placement facilities we use for our students. Only one contractor has exceeded the 2% cap on rates from the previous fiscal year that the Office of Children's Services has instructed the localities is the amount in which they will reimburse. At this time, with the current youth we have attending this placement, this will cost the locality approximately \$14,500 in County funds to cover the expenses over the 2% cap for FY2020. A discussion was held by the membership about the placement and their ability to work with the students and the results that are achieved. It was also brought to the attention of the membership

that there is no other place for these youth to go at this time during the discussion. Mrs. Douthit also distributed a Families First Summary to the membership and said more information will be coming soon.

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that the OOO Administrative Assistant will be retiring and her last day in the office will be August 23rd. The job description had to be re-written and will hopefully be posted by the end of the week. Additionally, the FAPT Coordinator submitted her resignation and her last day will be July 10th. She has accepted a full-time position with Orange County Public Schools.

Mrs. Vines also gave an update on the GPS program. Since the program started in-house in November 2017, there have been 25 youth monitored for a total of 2097 days. The cost savings of doing the monitoring in-house with Satellite Tracking of People since starting has been a little over \$16,000. Lastly, Mrs. Vines reported on changes coming to the programming of the Virginia Foundation for Healthy Youth Grant the OOO provides. The next two years will provide the Media Detective Program to more 3rd – 5th graders across the County and the younger Strengthening Families Program will discontinue due to lack of interest this past year.

RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Hale reported that they are losing their Services Supervisor, Jennifer Phillips, who will be going to the Virginia Department of Social Services office in Richmond. Her last day will be July 19th. Mrs. Hale also reported that there would probably be some changes to the vacancy and is not sure when the position advertisement will come out.

RE: HEALTH DEPARTMENT

Absent

RE: DEPARTMENT OF JUVENILE JUSTICE

Nothing to report at this time

RE: COMMUNITY SERVICES BOARD

Absent – family emergency

RE: ORANGE COUNTY PUBLIC SCHOOLS

Mrs. Aylor reported that they are busy getting ready for the next school year.

RE: PRIVATE PROVIDER

Nothing to report at this time

RE: PARENT REPRESENTATIVE

Vacant

RE: UNFINISHED BUSINESS

RE: PROJECT LINK

Mrs. Aylor reported that she heard a coordinator was hired for Orange. A brief discussion was held, and Mrs. Hale will get in touch with Ms. Chavez and find out.

RE: COMMITTEES

RE: FINANCE

A brief discussion was held on the current status of the budget. The most recent Board of Supervisors report will be emailed to the membership with the draft minutes to review.

RE: OUTCOMES STUDY

Nothing to report at this time

RE: INFORMATION ITEMS

RE: SUCCESS STORIES

There was an adoption in May and will be a few adoptions coming in the near future.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:55 p.m. after a motion from Mrs. Vines, a second by Mr. Moore, and all were in favor.

Respectfully Submitted
Alisha Vines
06/27/19

ORANGE COUNTY, VIRGINIA

OFFICE ON YOUTH

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ADDRESS:
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To: Orange County Board of Supervisors

From: Alisha Vines, Office on Youth Director *AV*

Through: R. Bryan David, County Administrator

Date: June 18, 2019

Subject: CSA Monthly Report

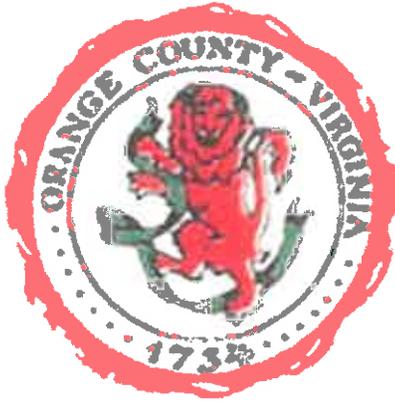
Please find attached the CSA report through May 31, 2019. The figures include expenses from July – April 2019 as well as projections for services currently in place. We continue to show that we will finish the year over budget based on current expenses and projections. As a reminder, the Board was provided an update on CSA expenditures during the March 12th meeting in a memo from Glenda Bradley, explaining that our program was anticipating needing an additional \$805,880 to cover expenses through the end of the year and requesting an appropriation. Of the needed balance, the Board approved an appropriation of \$327,089 from the General Fund reserves and the additional \$478,791 would be funded through State reimbursements. Even with the initial appropriation, it appears that we may need to ask for an additional funds at the end of the year for approximately \$60,000. We would like to wait a little bit longer for exact numbers to ensure we request the correct amount because the financial numbers will continue to fluctuate slightly, even though we are so close to the end of the year.

I would also like to provide you with an update on what CPMT has been working on this fiscal year. First, we are very excited about Project Link starting to help our families. We are hoping to have that up and going in the very near future as we are waiting on a coordinator to be hired. Second, we have updated our Parental Co-pay policy and screening forms and are hopeful that this will streamline the process and make it easier on the families and caseworkers. Lastly, the team has been discussing our lack of Parent Representatives on both CPMT and FAPT. We appreciate the assistance that the Board and Administration team has provided in helping advertise on the “Appointments to Boards, Commissions, and Committees” link posted on the BOS meeting agendas online. CPMT has been discussing ways to seek to fill these positions and will continue to brainstorm so that we can fill these vacancies as quickly as we possible. We hope to provide more information, or possible appointment requests, soon.

As always, we thank you for your continued support and please let Letitia or myself know if you have any questions after reading the attached report.

Cc: Letitia Douthit
File

June 13,2019



CHILDRENS SERVICES ACT FOR AT-RISK YOUTH AND FAMILIES
ORANGE COUNTY COMMUNITY POLICY & MANAGEMENT TEAM
ORANGE COUNTY FAMILY ASSESSMENT & PLANNING TEAM

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Orange County Children's Services Act Program Report

Thank-you for your support in serving our At- Risk Youth and families. As of May 31, 2019, CSA FY19 expenses are projected to be over budget by \$905,511, some of which has been covered by the approved BOS appropriation in March. Even though we are over budget for FY19, we are currently about 3.3% under last year's expenses. As of May 31st, we have provided multiple services to 111 At -Risk Youth/Families compared to approximately 130 Youth/Families in 2018. In April and May, we opened 10 new cases, and so far, we have opened 3 in June. We have had several adoptions finalized and our Foster Care numbers are down, however, our Parental Agreements for RTC placement are up, as are our Priv Day placements. (There are plans to bring several of our students back to the community next school year.) As always, we will do our best to stay within our budget while continuing to provide the much-needed services to our At-Risk families and Youth of Orange County.

FY 19 County Budget: Original \$2,300,000/ Revised: \$3,105,880

FY 19 YTD Expenses as of 05/31/19 (which are expenses thru Jul. 2018 – Apr. 2019)

	YTD Expenses	Projections	Total Projected	FY19 Revised Budget
43270 Residential Congregate Care	138,011.06	39,981	177,992.06	188,282
43275 Foster Care	359,605.61	101,044	460,649.61	567,395
43276 Congregate Care ED Services	161,028.96	66,002	227,030.96	309,617
43277 SpEd (IBP) Priv Day Placement	1,254,116.91	240,682	1,494,798.91	1,443,790
43280 Community Based Services	562,902.20	243,969	806,871.20	565,472
43285 Special ED Wrap - CBS	16,166.00	3,233	19,399.00	21,856
43290 Non-Mandated - CBS	8,900.55	9,869	18,769.55	9,467
	\$2,500,731.29	\$704,780	\$3,205,511.29	3,105,880

Respectfully Submitted,

Orange County CSA Coordinator