

ORANGE COUNTY CPMT MINUTES

APRIL 22, 2014

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, April 27, 2014, beginning at 12:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Barbara Ferrier, Letitia Douthit, Robert Lingo, Alisha Vines, Marilyn Dunphy, Vickie Baker, and Joseph Nagel. Also present: N/A

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the January 28, February 25, and March 27 were reviewed by the membership. A motion to approve as written was made by Mr. Lingo, second by Mrs. Baker, all were in favor.

RE: PUBLIC APPEARANCES

None at this time

RE: REPORT OF AGENCIES

Nothing at this time

RE: COMMITTEES

FINANCE – The membership was presented with the previous month's Board of Supervisors report that provides current projections and expenditures. (see attachment) A discussion was held on the state of the budget as well as the cases we are serving. Mrs. Douthit stated she would be addressing FAPT regarding the budget as it is getting tighter as the year comes to a close.

In addition, Mr. Lingo brought to everyone's attention that the state legislature still does not have a budget in place. A brief discussion was held on how this will impact agencies and programs such as CSA. This information will be passed along to FAPT at their next meeting.

RE: UNFINISHED BUSINESS

A discussion was held regarding the upcoming audit exit meeting. It will be held May 6th in the upstairs conference room in the Sedwick building starting at 10:30 a.m. All members are encouraged to attend.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Dunphy moved that we enter closed session pursuant to Virginia Code Section 2.1-344, seconded by Mrs. Vines. At this time, cases in regards to the youth on the case agenda were reviewed and discussed.

Mrs. Dunphy then moved to exit closed session, all were in favor.

Mrs. Ferrier made a motion to approve all funding for the cases that were discussed and approved during closed session, seconded by Mr. Lingo, all were in favor.

RE: INFORMATION ITEMS

Mrs. Vines brought to the group's attention the upcoming parenting classes offered by the Office on Youth. More information can be obtained by contact either Ashley Jacobs or Alisha Vines via phone or email.

RE: ADJOURNMENT

There being no further business to discuss, Mrs. Douthit moved, seconded by Mrs. Vines and carried, to adjourn the meeting at 1:20 PM. All were in favor.

Respectfully Submitted
Alisha Vines – CPMT Chairman
05/15/2014

ORANGE COUNTY, VIRGINIA

OFFICE ON YOUTH

ALISHA L. I. VINES
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ADDRESS:
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SUITE 205
ORANGE, VA 22960

MEMORANDUM

TO: Orange County Board of Supervisors

FROM: Alisha Vines, Office on Youth Director 

THROUGH: R. Bryan David, Interim County Administrator 

DATE: March 14, 2014

SUBJECT: CSA Monthly Report - March 2014

Attached, please find the CSA Monthly Report for expenses incurred through January 2014. We continue to show our expenses paid-to-date and projections based on open cases to be under our budgeted amount. Our team continues to work hard to ensure our children and families receive the necessary services as well as remaining within our budget. As always, we will keep you updated on major changes that may affect the budget as the year progresses.

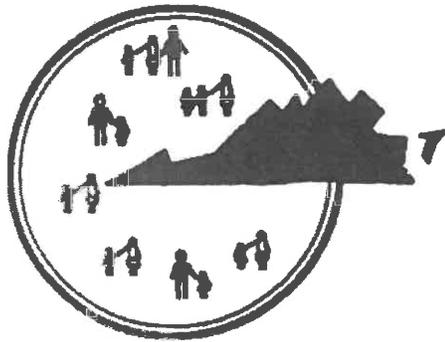
I would like to take this time to provide you an update on the CSA audit that is in progress. We continue to gather the information requested in the preliminary report by Ms. Bacote, our CSA auditor. We hope to have the audit officially closed before, or immediately after, Letitia and I attend the CSA Conference on March 23-25, 2014. As previously stated, we will let the Board members know the date and time of the final audit meeting in the event any would like to attend.

Please read over the attached report and let myself or Letitia know if you have any questions and as always, thank you for your continued support.

Attachment as noted.

cc: Letitia Douthit
File

03/13/14



COMPREHENSIVE SERVICES FOR AT-RISK YOUTH AND FAMILIES
 ORANGE COUNTY COMMUNITY POLICY & MANAGEMENT TEAM
 ORANGE COUNTY FAMILY ASSESSMENT & PLANNING TEAM
 146 Madison Road, Suite 205
 Orange, Virginia 22960
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Comprehensive Services Act Program Update Report – March 2014

FY 14 County budget: \$2,302,987.00

Current YTD Expenses as of 02/28/14 (which are July – Jan. Exp.) for the Fiscal year:

		Expenses	Projections	Total Projected	FY14 Budget
43270	Residential Congregate Care	219,928.48	157,010.38	376,938.86	647,659
43275	FC/CC ED Serv/Sp ED priv day	298,017.64	377,777.81	375,795.45	915,331
43280	Community Based Serv	348,151.65	374,083.04	722,234.69	682,138
43285	Sp ED Wrap - CBS	9,190.50	8,939.25	18,129.75	29,732
43290	Non-Mandated - CBS	5,304.00	13,996.00	19,300.00	28,127
		880,592.27	931,806.48	1,812,398.75	2,302,987

Thank-you for your continued support, as of 02/28/14, the projections are currently under budget. We will continue to monitor it closely. We will do our best to stay with our budget while providing the much needed services to the At Risk families and Youth of Orange County. In the Month of February, we opened 4 new cases. At this time, total Foster Care placements are up slightly from this time last year with our Residential placements decreasing to 3 and we are holding steady at 6 Group Home placements. Special Education (IEP) Private Day school placements are also on the rise. Also on a very good note, our child who was an IEP Residential Placement has returned to the community and home with continued supports. As of February 28, 2014, we have provided services to 83 At Risk Youth/Families up by 17 compared to 66 Youth/Families at this same time in 2013.

Total Foster Care funded by CSA: 29

- Residential FC Placements: 3
- Group Home FC Placements: 6
- Treatment FC Placements: 1
- Independent Living Stipend : 1

Special Education (IEP) Residential Placement: 0

Parental Agreement Residential Placement: 1

Community Based Services: 41

Special Education Private Day placement (IEP): 3

Special Education Community Wrap Services: 3

Non Mandated: 4

FAPT only – non-funded: 2

Concerns for FY14:

- The Cap on funding Special Ed Wrap Services
- SEC Denial of Funding Policy

Costs of Services (average):

- Foster Care VEMAT (Additional daily supervision) payment: \$320 - \$2,880
- Intensive Care Coordination: \$750/m
- Parent Mentor Services: \$30/hr
- Mentoring: \$45/hr
- KEYS Program (Counseling Interventions): \$52/hr
- Home Based counseling: \$62/hr
- Therapeutic Day treatment in schools/community: \$108/d
- Therapeutic Behavioral Aide schools/community \$38/hr
- Substance Abuse Treatment (The Hope Program – RRC SB): \$260/13 sessions
- Community based Sex Offender Treatment: \$103/hr

Thank-you

Respectfully Submitted,

Letitia Douthit

Orange County CSA Coordinator