

ORANGE COUNTY CPMT MINUTES

MAY 27, 2014

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

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the April 22, 2014 were reviewed by the membership. A motion to approve as written was made by Mr. Lingo, second by Mrs. Coleman, all were in favor.

RE: PUBLIC APPEARANCES

None at this time

RE: REPORT OF AGENCIES

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that the 2015-2016 Virginia Juvenile Community Crime Control Act plan was accepted as written by the state. The Office on Youth currently has a Thinking for a Change & Positive Action Parenting group in session and it seems to be going well. The Office on Youth will be working with the 4-H Extension office to provide a family camp in August focused on life skills. Mrs. Vines also reported the Youth Commissions concerns around the growing need for a gang prevention program as well as information for parents about the sex trafficking of minors.

RE: DEPARTMENT OF SOCIAL SERVICES

Mr. Lingo reported that the County Administrator had released a contingency plan for Orange County in the event the state does not pass their budget by July 1st. A discussion followed.

RE: COMMUNITY SERVICES BOARD

Mrs. Sitnik reported that the phone system at their office has been having issues and wanted everyone to be aware of the problem. Mrs. Sitnik also reported that the VICAP representative is no longer at the CSB. An email will be sent out with information on how to obtain this service at this time. Lastly, Ryan Banks will be starting July 1st, replacing John Waldeck as he has retired.

No other report of agencies 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 number of cases we are currently serving.

RE: UNFINISHED BUSINESS

Mrs. Vines informed the membership that she would be presenting the audit findings to the Board of Supervisors that evening, Tuesday, May 27th.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Dunphy moved that we enter closed session pursuant to Virginia Code Section 2.1-344. 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. Sitnik made a motion to approve all funding for the cases that were discussed and approved during closed session, seconded by Mrs. Dunphy, all were in favor.

RE: INFORMATION ITEMS

None at this time

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:23 PM.

Respectfully Submitted
Alisha Vines – CPMT Chairman
05/29/2014

ORANGE COUNTY, VIRGINIA

OFFICE ON YOUTH

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ADDRESS:
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MEMORANDUM

TO: Orange County Board of Supervisors

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

THROUGH: R. Bryan David, Interim County Administrator *RD*

DATE: April 11, 2014

SUBJECT: CSA Monthly Report - April 2014

Attached, please find the CSA Monthly Report for expenses incurred through February 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.

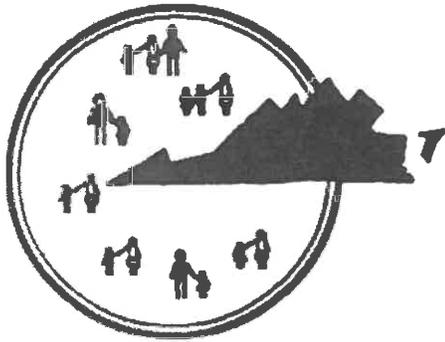
I would like to take this time to provide you an update on the CSA audit that is in progress. We have completed the information gathering for our CSA auditor and our formal exit interview will be held May 6, 2014. We will be meeting in the upstairs conference room of the Sedwick Building beginning at 10:30 a.m. I encourage you to attend this meeting, along with our CPMT and FAPT members, to hear the final recommendations.

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

04/11/14



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

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Comprehensive Services Act Program Update Report – April 2014

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

Current YTD Expenses as of 03/31/14 (which are July – Feb. Exp.) for the Fiscal year:

		Expenses	Projections	Total Projected	FY14 Budget
43270	Residential Congregate Care	271,232.72	\$105,706.14	\$376,938.86	647,659
43275	FC/CC ED Serv/Sp ED priv day	368,615.57	\$307,179.88	\$675,795.45	915,331
43280	Community Based Serv	396,578.53	\$325,656.16	\$722,234.69	686,603
43285	Sp ED Wrap - CBS	10,970.50	\$14,159.25	\$25,129.75	25,267
43290	Non-Mandated - CBS	5,304.00	\$20,996.00	\$26,300.00	28,127
		1,052,701.32	\$759,697.43	\$1,826,398.75	2,302,987

Thank-you for your continued support, as of 03/31/14, 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 March, we opened 4 new cases. Total Foster Care placements are still slightly up from this time last year and our Residential placements are holding at 3 plus our Parental Agreement RTC placement. Group Home placements are holding at 6. Special Education (IEP) Private Day school placements have increased to 4.

As of March 31, 2014, we have provided services to 87 At Risk Youth/Families still up by 16 compared to 71 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: 42

Special Education Private Day placement (IEP): 4

Special Education Community Wrap Services: 3

Non Mandated: 5

FAPT only – non-funded: 3

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: \$36/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 – RRCSB): \$260/13 sessions
- Community based Sex Offender Treatment: \$103/hr

Thank-you

Respectfully Submitted,

Letitia Douthit

Orange County CSA Coordinator