

## ORANGE COUNTY CPMT MINUTES

JUNE 17, 2014

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Tuesday, June 17, 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, Wanda Apperson, Vickie Baker, Joseph Nagel, and Nora Coleman. Also present: N/A

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the May 27, 2014 were reviewed by the membership. A motion to approve as written was made by Mr. Lingo, second by Ms. Baker, all were in favor.

RE: PUBLIC APPEARANCES

None at this time

RE: REPORT OF AGENCIES

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that the Office on Youth is currently reviewing and making changes to the Orange County CSA webpage. She asked that the membership look at the site to see if any additional changes, deletions, and/or corrections need to be made.

RE: DEPARTMENT OF SOCIAL SERVICES

Mr. Lingo reported that staff is beginning to come back after being out for illnesses. In addition, there are three new position postings. Mr. Lingo also informed the membership that Carole Sue Graves will be retiring with an anticipated last day of September 30<sup>th</sup>.

RE: HEALTH DEPARTMENT

Ms. Apperson reported that they are seeing an increase of gonorrhea cases due to trading sex for drugs. The department is also experiencing nursing shortages and that Joe Bond has returned to the Health Department.

RE: DEPARTMENT OF JUVENILE JUSTICE

Mrs. Ferrier informed the membership that there has been a recent local conviction in a trafficking case. Currently there is a vacancy in the Madison office and so one probation officer will be assisting one day per week until position is filled. The 16<sup>th</sup> district will also be holding a training on the 5<sup>th</sup> Tuesday in July and more information is to come.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Ms. Baker reports that Brenda Tanner will start July 1<sup>st</sup> as the Interim Superintendent of Schools. In addition, Susan Aylor will start July 1<sup>st</sup> as the Director of Special Education.

No other report of agencies at this time.

RE: COMMITTEES

RE: FINANCE

The membership will be emailed the previous month's Board of Supervisors report that provides current projections and expenditures. (see attachment) The membership discussed the current balances and cases and will continue to monitor our residential placements to see if they are increasing or decreasing. Different services that are provided to our youth and families was also discussed including the Foster Care trend at this time.

RE: UNFINISHED BUSINESS

Mrs. Vines informed the membership that the audit correction plan will be completed and submitted to the Office of Comprehensive services no later than July 3<sup>rd</sup>.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Ferrier moved at 12:33 pm 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. Ferrier then moved at 1:36 pm to exit closed session, all were in favor.

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

RE: FAPT APPOINTMENT

Due to recent staffing changes at the Community Services Board, Mrs. Douthit requested that Amy Myers be appointed to FAPT in place of Christina Ritenour. A discussion of the changes and status of positions was held. Mr. Lingo made a motion to appoint Ms. Myers, second by Mrs. Ferrier, 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 1:50 PM.

Respectfully Submitted  
Alisha Vines – CPMT Chairman  
08/14/2014