

**DRAFT**

**A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:40 P.M. AUGUST 10, 2016 IN WARRENTON, VA.**

**PRESENT:** Ms. Katie Heritage, Chairman; Ms. Mimi deNicolas, Department of Social Services; Ms. Mary Pitts, Juvenile Court Services; Ms. Sally Twentey, Private Sector Representative; Ms. Ryan Banks, CSB Representative; Ms. Heather McMahon, Parent Representative; Ms. Erika Visnevskiaia, CSA Specialist and FAPT Chair; Ms. Erin Kozanecki, Fauquier County Budget Director; and Ms. Glenda Repass, CSA Administrative Specialist.

Absent from Meeting: Mr. Frank Finn, Fauquier County Public Schools; Ms. Elaine Lassiter, Juvenile Court Services

**ADOPTION OF THE AGENDA**

Ms. Ryan Banks moved to adopt the agenda as promulgated. Ms. Mimi deNicolas seconded, the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Mimi deNicolas, Sally Twentey, Ryan Banks, Heather McMahon

**Nays: None**

**Absent from vote:** Frank Finn, Elaine Lassiter

**Abstention: None**

**ADOPTION OF THE JUNE 2016 MINUTES**

Ms. Ryan Banks moved to adopt the amended minutes of June 8, 2016. The minutes amended to reflect the absence of Ms. Heather McMahon from the June 2016 meeting. Ms. Mimi deNicolas seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Mimi deNicolas, Sally Twentey, Ryan Banks, Heather McMahon

**Nays: None**

**Absent from vote:** Frank Finn, Elaine Lassiter

**Abstention: None**

**CSA REPORTS**

**Placement Report:** Ms. Visnevskiaia reported that six of the nine children in Therapeutic Foster Care are on track for adoption with three children being placed with relatives in Arizona.

**Financial Report:** Distributed by Ms. Visnevskiaia

**SELF-ASSESSMENT VAILDATION REPORT**

**Feedback from OCS Regarding CPMT Oversight Expenditures:** Ms. Visnevskiaia reported that there has been no written feedback from OCS regarding the Self-Assessment Audit but pending the results CPMT needs to create a system for FAPT IFSP funding approval. The method of electronic approval was ruled but by the state, but other methods of approval such as a sub-committee or a designated individual were discussed. Ms. Twenty suggested a rotating sub-committee and the team agreed to a committee of three members with CPMT to establish clear and concise criteria for the approval process. The plan to be presented to CPMT for approval at the October meeting.

**Utilization Management Goals for Fauquier:** Ms. Visnevskaja reported the Utilization Management goals to be: 1) Keeping children in the community 2) Tracking CANS when services for children begin and end 3) Family interaction with CSA process, possibly including a satisfaction survey

### **CONSENT AGENDA**

Ms. Sally Twentey moved to approve the following cases: 1238, 1124, 1126, 1111, 1188, 1028, 533, 1120, 1023, 503, 501, 1007, 637, 1187, 640, 965, 1002 & 1001. Ms. Mimi deNicolas seconded the motion and it was approved as follows:

**Ayes:** Katie Heritage, Mimi deNicolas, Sally Twentey, Ryan Banks, Heather McMahon

**Nays:** None

**Absent from vote:** Frank Finn, Elaine Lassiter

**Abstention:** None

CPMT suggested that case # 1238 be reviewed every two months.

### **CHAIR TIME**

N/A

### **MEMBERS' TIME**

Ms. Sally Twentey reminded the team that the current VICAP process will end possible as early as 12/1/16.

Ms. Ryan Banks reported that there were complications with the Court Services position so it will be posted again 8/10/16. There was a fire in the Culpeper location clinic on 7/29/16 so this location will not be accessible for up to nine months. The temporary location is on E Davis Street in Culpeper.

Ms. Mimi deNicolas reported that Rebecca Moffitt, the Fauquier Link Program worker, contracted from the CSB who provides Intensive Care Coordination for our substance abused parents is doing a wonderful job.

### **ADJOURNMENT**

Being no further business before the committee, the meeting was adjourned at 2:45 p.m.