

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:30 P.M. JUNE 8, 2016 IN WARRENTON, VA.

PRESENT: Ms. Katie Heritage, Chairman; Ms. Mimi deNicolas, Department of Social Services; Ms. Elaine Lassiter, Juvenile Court Services; Ms. Sally Twenty, Private Sector Representative; Ms. Ryan Banks, CSB Representative; Mr. Frank Finn, Fauquier County Public Schools; Ms. Heather McMahan, Parent Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; Ms. Erin Kozanecki, Fauquier County Budget Director; and Ms. Jenny Brown; DSS Administrative Associate.

Absent from Meeting: Ms. Kathy Wright, Health Department

ADOPTION OF THE AGENDA

Mr. Frank Finn moved to adopt the agenda as promulgated. Ms. Sally Twenty seconded, the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Erika Visnevskaja, Mimi deNicolas, Elaine Lassiter, Sally Twenty, Ryan Banks, Heather McMahan, Frank Finn

Nays: None

Absent from vote: Kathy Wright

Abstention: None

ADOPTION OF THE APRIL MINUTES

Mr. Frank Finn moved to adopt the minutes of April 13, 2016. Ms. Sally Twenty seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Erika Visnevskaja, Mimi deNicolas, Elaine Lassiter, Sally Twenty, Ryan Banks, Heather McMahan, Frank Finn

Nays: None

Absent from vote: Kathy Wright

Abstention: None

DIRECTOR'S TIME

Placement Report: Distributed. Several cases coming out Foster Care or moving to a lesser level of services.

Financial Report: Distributed.

SELF-ASSESSMENT VALIDATION UPDATE

Current FAPT Expedite Process: Ms. Erika Visnevskaja reported that there is still no written feedback from the state on the results of the Self-Assessment Audit conducted in March. CPMT needs to designate a person to review and approve IFSP funding before services can begin. The team asked that Ms. Visnevskaja get clear guidelines from OCS as to what is expected for the IFSP review of funding by CPMT.

Utilization Management Goals: Ms. Visnevskaja asked for CPMT input to establish some Utilization Management goals for the purpose of keeping our children in the community as well as reducing costs. Ms. Visnevskaja passed out a list of current Utilization Management goals for example.

REVIEW PARENTAL CO-PAY ASSESSMENT AND POLICY

Ms. Visnevskaja asked that CPMT review the current Parental Co-Pay policy and possibly suggest some changes to ensure that CSA families are co-operating fully with the parental co-pay process. Ms. Heritage asked that Ms. Visnevskaja bring some options that were discussed at FAPT to present to the team regarding the changes.

CONSENT AGENDA

Ms. Sally Twenty moved to approve the following cases: 503 & 1219. Ms. Elaine Lassiter seconded the motion and it was approved as follows:

Ayes: Katie Heritage, Erika Visnevskaja, Mimi deNicolas, Elaine Lassiter, Sally Twenty, Ryan Banks, Heather McMahan, Frank Finn

Nays: None

Absent from vote: Kathy Wright

Abstention: None

CHAIR TIME

Ms. Katie Heritage reminded the team that it is the end of the fiscal year and we will try harder to stay within the budget in the next fiscal year.

MEMBERS' TIME

CPMT members reported on the following:

Ms. Mimi deNicolas: Ms. deNicolas has been appointed Interim Director until a replacement for the former Director, Ms. Jan Selbo, is hired.

Mr. Frank Finn: Working in the VA Dept. of Education State Project for two systems of support for 3 years and now have 10 out of 20 schools actively participating in the project. Teaching schools to collaborate to analyze student data to identify both academic their social and emotional needs. He reported that there were significant changes in schools pass rates once this data was analyzed and targeted procedures were put in place.

Ms. Ryan Banks: Hours of Open Access operation Tuesday through Friday from 8:30 am-11:00 am with no appointments needed. New assessment fee schedule distributed.

Ms. Elaine Lassiter: She and Mary Pitts making an effort to educate the community partners to make sure the children in the community are getting the correct services they need to keep them on the right track.

ADJOURNMENT

Being no further business before the committee, the meeting was adjourned at 2:38 p.m.