

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:30 P.M. OCTOBER 12, 2016 IN WARRENTON, VA.

PRESENT: Ms. Katie Heritage, Chairman; Ms. Mimi DeNicolas, Department of Social Services; Ms. Elaine Lassiter, Juvenile Court Services; Ms. Sally Twentey, Private Sector Representative; Ms. Ryan Banks, CSB Representative; Mr. Frank Finn, Fauquier County Public Schools; Ms. Heather McMahan, Parent Representative; Ms Erika Visnevskaiia, CSA Specialist and FAPT Chair; Ms. Erin Kozanecki, Fauquier County Budget Director; and Ms. Glenda Repass; CSA Administrative Specialist.

Absent from Meeting:

ADOPTION OF THE AGENDA

Ms. Elaine Lassiter moved to adopt the agenda as promulgated. Ms. Sally Twentey seconded, the motion, and the vote was unanimous as follows:

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

Nays: None

Absent from vote:

Abstention: None

ADOPTION OF THE AUGUST 10, 2016 MINUTES

Ms. Elaine Lassiter moved to adopt the minutes of August 10, 2016. Ms. Sally Twenty seconded the motion, and the vote was unanimous as follows:

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

Nays: None

Absent from vote:

Abstention: None

CSA REPORTS

Placement Report: Ms. Visnevskaiia reported that she is meeting monthly with Frank Finn, Randy Corpening and Rebecca Calderwood from Fauquier Schools to review the placements. Ms. Visnevskaiia gave a few updates of placements that were beginning or changing.

Financial Report: Ms. Visnevskaiia informed CPMT that funding for SPED Wrap cases is rapidly decreasing and reminded the team that Non-Mandated funds had been approved for this purpose in past years.

Ms. Sally Twenty made motion to approve Non-mandated funds to be allocated for this purpose if needed. Mr. Frank Finn seconded the motion and the vote was unanimous ad follows:

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

Nays: None

Absent from vote:

Abstention: None

SELF-ASSESSMENT VALIDATION UPDATE

Ms. Visnevskiaia reported that there still has been no definite feedback on the Self-Assessment Audit.

CPMT APPROVAL OF ISFPs

Criteria for Reviewing Plans: Ms. Visnevskiaia referred to proposed criteria for reviewing ISFPs, crafted by Ms. Banks, from Community Services, based on a discussion at the August Regional CPMT meeting for review by Ms. Visnevskiaia and CPMT. The FAPT team will be asked to comment on this criteria as well. Ms. Heritage suggested a checklist be drafted from this criteria to use as the cover sheet for each ISFP. Ms. Visnevskiaia will draft and send to committee members for review. Procedure will be for the FAPT team to follow the clinical criteria for approval and the CPMT sub-committee will be selected to review and question any expenditures thought to be excessive. The review schedule to be discussed and agreed upon by the sub-committee.

Ms. Sally Twenty made motion to begin the pilot stage of the ISFP approval procedure. The motion was seconded by Mimi deNicolas and was approved as follows:

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

Nays: None

Absent from vote:

Abstention: None

INDEPENDENT ASSESSMENT, CERTIFICATION AND COORDINATION TEAM (IACCT)

Ms. Banks gave a brief overview of the new Magellan procedures with regard to IACCT and will send a power point presentation to the CPMT for better understanding of the process.

FOSTERING FUTURES

Ms. deNicolas reported on the new Fostering Futures program funded by CSA for children in foster care. This program guarantees a stipend of \$700 until the child turns 21 and is mandatory for children not receiving Independent Living services.

CLOSED SESSION

Mr. Frank Finn moved that the CPMT convene in closed session to discuss personal matters not related to public business with respect to services which are to be provided to a family and child pursuant to Section 2.1-344 (A) (\$) of the Freedom of Information Act. The motion was seconded by Heather McMahan and was approved as follows:

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

Nays: None

Absent from vote:

Abstention: None

Mr. Frank Finn moved that the CPMT certify that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public business matters with were identified in the motion convening this closed meeting were heard, discussed, or considered by the Fauquier County CPMT. The motion was seconded by Sally Twenty and all members certified as follows.

Katie Heritage, Mimi deNicolas, Elaine Lassiter, Sally Twenty, Ryan Banks, Frank Finn, and Heather McMahan

CONSENT AGENDA

Mr. Frank Finn moved to approve the following cases: 1244, 700, 965, 871, 503 & 1124. Ms. Sally Twenty seconded the motion and it was approved as follows:

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

Nays: None

Absent from vote:

Abstention: None

CHAIR TIME

Ms. Heritage had nothing new to report at this time.

MEMBERS' TIME

Ms. Banks reminded the team of the CSB Rapid Access independent assessment procedure as well as the Too Good for Drugs program and the Parent Cafe.

Ms.Lassiter reported that Juvenile Court is in the process of hiring a new Probation Officer.

Mr. Finn reported that Dr. Sandra Mitchell, Associate Superintendent for Instruction is retiring.

Ms. deNicolas reported that DSS applied for a Domestic Violence Grant and a Sexual Assault Grant. Ms. deNicolas also reported that Rebecca Moffitt, the Substance Abuse Coordinator contracted from CSB is doing a great job.

ADJOURNMENT

Being no further business before the committee, the meeting was adjourned at 3:20 p.m.