

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:37 P.M. March 8, 2017 IN WARRENTON, VA.

PRESENT: Ms. Katie Heritage, Chairman; Mr. Jack Ledden, Department of Social Services; Ms. Sally Twenty, Private Sector Representative; Ms. Ryan Banks CSB Representative; Mr. Frank Finn, Fauquier County Public Schools; Ms. Heather McMahon, Parent Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; and Ms. Jennifer Brown, CSA Administrative Specialist. Guest: Erin Kozanecki, County Budget Director.

Absent from Meeting: Health Department (no representative at present); Elaine Lassiter, Juvenile Court Services

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, Jack Ledden, Sally Twenty, Ryan Banks, Frank Finn, Heather McMahon and Erika Visnevskaja.

Nays: None

Absent from vote: Elaine Lassiter

Abstention: None

ADOPTION OF THE JANUARY MINUTES

Mr. Frank Finn moved to adopt the minutes of January 25th, 2017. Ms. Sally Twenty seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Jack Ledden, Sally Twenty, Ryan Banks, Frank Finn, Heather McMahon and Erika Visnevskaja.

Nays: None

Absent from vote: Elaine Lassiter

Abstention: None

CSA REPORTS

Placement Report: Ms. Erika Visnevskaja reported on the placement changes in each category.

Financial Report: Ms. Erika Visnevskaja presented report. The Fauquier County Budget Director stated the spending is approximately one million dollars less than this time last year, thus DSS and school effort to reduce CSA spending is evident.

UTILIZATION MANAGEMENT FOLLOW-UP

Ms. Erika Visnevskaja reviewed day placement data for various vendors since 2009 to gain understanding surrounding cost increases in the day placement category. Through this data review, Ms. Visnevskaja discovered more children are requiring 1:1 as part of their IEPs. Additionally, on average, vendors have increased costs approximately \$500 per year.

COMMUNITY RESOURCE DEVELOPMENT

The team utilized the new GAP survey to discuss resource development. The survey was completed. Ms. Visnevskaja will solicit input from the Family Assessment and Planning Team as well and compile all responses for delivery to OCS prior to the April 28, 2017 deadline.

CHAIR TIME

Ms. Katie Heritage stated how the Sub-Committee is working really well providing oversight and review of FAPT plans, and saving time for the entire CPMT.

MEMBERS' TIME

Ryan Banks – CIT Assessment center is open. Ms. Banks advised team to spread flyer detailing protocol for accessing crisis services. CSB is rolling out a substance abuse prevention program called Too-Good-for-Drugs, for presentation to schools and child serving agencies. Regional CPMT will have Scott Reiner at the meeting in April.

Jack Ledden – The team welcomed him as the new Fauquier DSS Director. Mr. Ledden encouraged everyone to partake in the Champions for Children 5K sponsored by the Family Service Unit

Frank Finn – Mr. Finn shared the schools are monitoring a bill that would impact Medicaid funding.

Heather MacMahon – Ms. MacMahon shared her experience with Generosity Feeds Program which packed 10,200 meals to families in the community.

Erika Visnevskaja – May is CPMT Training Month. Please send topics to her for the May meeting.

ADJOURNMENT

Being no further business before the committee, the meeting was adjourned at 2:58 p.m.