

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:35 P.M. JULY 12th, 2017 IN WARRENTON, VA.

PRESENT: Ms. Katie Heritage, Chair; Mr. Jack Ledden, Department of Social Services; Elaine Lassiter, Juvenile Court Services; 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.

Absent from Meeting: Ms. Sally Twenty, Private Sector Representative; Ms. Paula Donner, Health Department Representative

ADOPTION OF THE AGENDA

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

Ayes: Katie Heritage, Elaine Lassiter, Ryan Banks, Heather McMahon and Erika Visnevskaja

Nays: None

Absent from vote: Sally Twenty and Paula Donner

Abstention: None

ADOPTION OF THE MAY 2017 MINUTES

Mr. Jack Ledden moved to adopt the minutes of May 10, 2017. Mr. Frank Finn seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Elaine Lassiter, Ryan Banks, Heather McMahon and Erika Visnevskaja

Nays: None

Absent from vote: Sally Twenty and Paula Donner

Abstention: None

CSA REPORTS

Placement Report: Erika Visnevskaja reported on the placement changes in each category and presented the placement report for FY18.

Financial Report: Erika Visnevskaja presented the report.

Copayments for FY17: Erika Visnevskaja notified the team that all copayments for FY17 have been collected.

Fauquier LINK: Erika Visnevskaja presented the report and advised of the positive impact the program has had for families in the community.

FY18 SPED WRAP ALLOCATION

Erika Visnevskaja reported the amount allocated by the state for FY18. Mr. Finn advised exploration of requesting more funds when they are redistributed in January. Ms. Heritage requested data to be collected to support this request.

IACCT UPDATE

Erika Visnevskaja gave an update on the initial days of implementation. Members discussed process for revising local policies to incorporate changes from IACCT.

ANNUAL RISK ASSESSMENT SURVEY

Erika Visnevskaja passed out the OCS Annual Risk Assessment Survey. Members to complete individually for Ms. Visnevskaja to compile prior to OCS submission deadline.

THERAPEUTIC RIDING

Erika Visnevskaja share information about Rainbow Riding Center in Haymarket, Virginia, advised that FAPT would like to explore contract, and seeking CPMT approval to explore contract. Members confirmed contract should be explored.

CONSENT AGENDA

Mr. Jack Ledden moved approve the following cases: 1124 & New. Ms. Elaine Lassiter seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Frank Finn, Ryan Banks, Heather McMahon and Erika Visnevskaja

Nays: None

Absent from vote: Sally Twenty and Paula Donner

Abstention: None

CHAIR TIME

Katie Heritage advised the new Budget cycle will be starting in August.

MEMBERS' TIME

Heather McMahon: Discussed her opportunity to work with 4th-6th grade Girl Scouts at Verdun teaching Archery.

Elaine Lassiter: Court Services had a Family Day at Verdun and as well as a Family Engagement Day - both were successful events. On September 13th, 2017 there will be a lunch prior to the CPMT meeting to discuss the VJCCCA plan.

Ryan Banks: Brian Duncan is retiring in February as Director of the RRCSB. New programs are coming to the RRCSB, Substance Abuse as well as a youth program. RRCSB has a doctor who is now prescribing Suboxone to patients who need it.

ADJOURNMENT

Being no further business before the committee, the meeting was adjourned at 3:03 p.m.