

**DRAFT**

**A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:36 P.M. SEPTEMBER 13<sup>TH</sup>, 2017 IN WARRENTON, VA.**

**PRESENT:** Ms. Katie Heritage, Chair; Mr. Jack Ledden, Department of Social Services; Ms. Ryan Banks, CSB Representative; Mr. Frank Finn, Fauquier County Public Schools; Ms. Heather MacMahon, Parent Representative; Ms. Terri Schick, Health Department Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; and Ms. Jennifer Brown; CSA Administrative Specialist.

Absent from Meeting: Elaine Lassiter, Juvenile Court Services; Private Sector Representative

**ADOPTION OF THE JULY 2017 MINUTES**

Mr. Jack Ledden moved to adopt the minutes of July 12, 2017. Mr. Frank Finn seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Ryan Banks, Heather MacMahon, Terri Schick and Erika Visnevskaja

**Nays:** None

**Absent from vote:** Elaine Lassiter

**Abstention:** None

**CSA REPORTS**

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

**Financial Report:** Erika Visnevskaja presented the report.

**IACCT UPDATE**

Erika Visnevskaja gave an update on the first case that has went through the process. Members discussed if there was a way to appeal a discussion made. There will be a couple of more cases to go through the system over the next couple of weeks.

**FY18 SELF-ASSESSMENT**

Erika Visnevskaja advised Fauquier county was selected to complete another OCS self-assessment audit in FY18. More details will be forthcoming from OCS in the coming weeks.

**FOLLOW-UP ON MEETING WITH JUDGE CUPP**

Erika Visnevskaja met with Judge Cupp last week. Judge Cupp requested to meet each quarter.

**CLOSED SESSION**

Ms. Ryan Banks moved to go into closed session at 2:05pm. Mr. Frank Finn seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Jack Ledden, Heather MacMahon, Terri Schick and Erika Visnevskaja

**Nays:** None

**Absent from vote:** Elaine Lassiter

**Abstention: None**

Ms. Ryan Banks moved to come out of closed session at 2:16pm. Mr. Frank Finn seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Jack Ledden, Heather MacMahon, Terri Schick and Erika Visnevskaiia

**Nays: None**

**Absent from vote:** Elaine Lassiter

**Abstention: None**

### **CHAIR TIME**

Katie Heritage spoke about the county Budget cycle starting.

### **MEMBERS' TIME**

Frank Finn: Chris Herron, former NBA player, came to the High Schools to speak about his life with drugs.

Erika: Passed on a message from Elaine Lassiter about the VJCCCA meeting @ 11:30 am prior to the November CPMT meeting.

Ryan Banks: Announced Opiate Conference on October 11<sup>th</sup> at Fauquier Hospital. A full list of substance abuse services will be generated from this meeting. Starting October 1<sup>st</sup> the RRCSB will have a Substance Abuse Intensive Outpatient Program for 15 year olds and up.

### **ADJOURNMENT**

Being no further business before the committee, the meeting was adjourned at 2:53 p.m.