

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:30 P.M. NOVEMBER 8TH, 2017 IN WARRENTON, VA.

PRESENT: Ms. Katie Heritage, Chair; Mr. Jack Ledden, Department of Social Services; Elaine Lassiter, Juvenile Court Services; Ms. Lynn Blythe, CSB Representative for Ryan Banks; Mr. Frank Finn (came in at 1:34pm), Fauquier County Public Schools; Ms. Heather MacMahon, Parent Representative; Mr. Wade Kartchner, Health Department Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; Ms. Erin Kozanecki, County Budget; and Ms. Jennifer Brown; CSA Administrative Specialist.

Absent from Meeting: Private Sector Representative

ADOPTION OF THE NOVEMBER 2017 AGENDA

Mr. Ledden moved to adopt the agenda. Ms. Lassiter seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Heather MacMahon, Wade Kartchner and Erika Visnevskaja

Nays: None

Absent from vote: Ryan Banks, Frank Finn

Abstention: None

ADOPTION OF THE SEPTEMBER 2017 MINUTES

Ms. Lassiter moved to adopt the minutes of September 13th, 2017. Ms. MacMahon seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Jack Ledden, Frank Finn, Wade Kartchner and Erika Visnevskaja

Nays: None

Absent from vote: Ryan Banks

Abstention: None

CSA REPORTS

Financial Report: Ms. Visnevskaja presented the report.

Mr. Finn motioned to use non-mandated funds for children with IEPs needing extra services outside of school in order to maintained within the community. Mr. Ledden seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Elaine Lassiter, Heather MacMahon, Wade Kartchner and Erika Visnevskaja

Nays: None

Absent from vote: Ryan Banks

Abstention: None

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

IACCT POLICY PROPOSAL UPDATE

Ms. Visnevskaja distributed a local IACCT policy draft. Members will review carefully. Draft will be sent to county attorney to review. Ms. Kozanecki suggested the entirety of local policy be reviewed by county attorney.

FY18 SELF-ASSESSMENT WORKBOOK

Ms. Visnevskaja was informed that OCS will contact CPMT Chair, Ms. Katie Heritage 2 months prior to site visit by OCS to review self-assessment workbook. Ms. Visnevskaja is reviewing the workbook and will require CPMT support in completing the project in a timely manner.

REVIEW CPMT MEETING TOPICS

CSA Coordinator will create a check list of topics CPMT must address on a yearly basis.

CLOSED SESSION

Closed session was not needed.

CHAIR TIME

Ms. Heritage discussed county budget process. Budget office will be meeting with DSS Director soon.

MEMBERS' TIME

Mr. Frank Finn: Working hard to maintain students within community and minimize outplacements. Schools initiating a pilot TDT program at Greenville Elementary School.

Ms. Lynne Blythe for Ryan Banks: Advised that schools and CSB had coordinated emergency referral process. Shared how to access REACH program.

ADJOURNMENT

Being no further business before the committee, the meeting was adjourned at 2:14 p.m.