

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:34 P.M. JANUARY 10, 2018 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 MacMahon, Parent Representative; Mr. Wade Kartchner, Health Department Representative; Ms. Lisa Cooley, Private Sector Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; Ms. Erin Kozanecki, County Budget; and Ms. Jennifer Brown; CSA Administrative Specialist.

Absent from Meeting: None

ADOPTION OF THE JANUARY 2018 AGENDA

Mr. Jack Ledden moved to adopt the agenda. Mr. Wade Kartchner seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Elaine Lassiter, Ryan Banks, Frank Finn, Heather MacMahon, Lisa Cooley and Erika Visnevskaja

Nays: None

Absent from vote: None

Abstention: None

ADOPTION OF THE NOVEMBER 2017 MINUTES

Mr. Jack Ledden moved to adopt the minutes of November 8, 2017. Mr. Wade Kartchner seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Elaine Lassiter, Ryan Banks, Frank Finn, Heather MacMahon, Lisa Cooley and Erika Visnevskaja

Nays: None

Absent from vote: None

Abstention: None

CSA REPORTS

Financial Report: Ms. Visnevskaja presented the report.

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

SPED WRAP FUNDING

Ms. Ryan Banks moved that provided the Fauquier County Public Schools determine they are able to support the Local match needed to request additional SPED-Wrap funding from OCS that CPMT will request those funds. Mr. Jack Ledden seconded the motion, and the vote was unanimous as follows:

Ayes: Katie Heritage, Elaine Lassiter, Frank Finn, Wade Kartchner, Heather MacMahon, Lisa Cooley and Erika Visnevskaja

Nays: None

Absent from vote: None

Abstention: None

FY18 SELF-ASSESSMENT WORKBOOK

Ms. Visnevskaja will send out an email about when things need to be finished by each team member. The workbook is due to OCS by February 28, 2018.

CHAIR TIME

Ms. Heritage mentioned the Warrenton Town Council voted no for the special zoning exception required for the McShin Foundation to open a 14-bed rehab in the building where they currently run outpatient peer recovery services. The county continues to work on the Budget.

MEMBERS' TIME

Mr. Frank Finn: Working on the Budget and there is going to be a board re-alignment.

Ms. Ryan Banks: Offered clarification that CSB is not connected to the McShin foundation. The CRISIS Manager retired at the end of 2017 and Ryan is managing it until the position fills. Bryan Duncan retires February 1 and the search for his replacement is still underway. Jack Ledden is now on the CSB Board.

ADJOURNMENT

Being no further business before the committee the meeting was adjourned at 2:26 p.m.