

DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 8:32 A.M. MAY 14, 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 (at 8:42); Mr. Frank Finn, Fauquier County Public Schools (at 8:57am); Ms. Heather MacMahon, Parent Representative; Mr. Wade Kartchner, Health Department Representative; Ms. Lisa Cooley, Private Sector Representative (at 8:40am); Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; and Ms. Jennifer Brown; CSA Administrative Specialist.

Absent from Meeting: None

ADOPTION OF THE MAY 2018 AGENDA

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

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

Nays: None

Absent from vote: Ryan Banks, Frank Finn, and Lisa Cooley

Abstention: None

ADOPTION OF THE MARCH 2018 MINUTES

Mr. Jack Ledden moved to adopt the minutes of March 14, 2018. Mr. Wade Kartchner seconded the motion, and the vote was unanimous as follows:

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

Nays: None

Absent from vote: Ryan Banks, Frank Finn, and Lisa Cooley

Abstention: None

CSA REPORTS

Financial Report: Ms. Visnevskaja presented the report.

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

NEW PRIVATE PROVIDER REPRESENTATIVE

Ms. Visnevskaja spoke about FPS closing in April and FAPT needing a new Private Provider Representative. Ms. Visnevskaja presented a candidate. The team requested more time to review the candidate materials and will discuss further at the next meeting.

SELF-ASSESSMENT WORKBOOK UPDATE

Ms. Visnevskaja mentioned that there still has not been any word from OCS in regards to the workbook. Once she hears something, she will make sure to let the team know.

CSA STATE DATA REPORTS WITH LOCAL STAKEHOLDERS

Local Stakeholders joined the meeting at 9:00am. Ms. Visnevskia presented the FY 17 local CSA data compiled from the OCS website, noting number of families served, number of families utilizing community based services, the agencies providing case management, and demographic data including age, gender, ethnicity and race.

FAUQUIER SERVICE GAPS WITH LOCAL STAKEHOLDERS

Ms. Visnevskia share information from the gap survey as generated by FAPT and CPMT. Stakeholders shared their findings and discussed potential creative solutions to address.

ADJOURNMENT

Being no further business before the committee the meeting was adjourned at 9:34 a.m.