

## **DRAFT**

### **A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:35 P.M. JULY 11, 2018 IN WARRENTON, VA.**

**PRESENT:** Ms. Katie Heritage, Chair; Elaine Lassiter, Juvenile Court Services; Mr. Frank Finn, Fauquier County Public Schools; Ms. Heather MacMahon, Parent Representative; Ms. Lisa Cooley, Private Sector Representative; Ms. Erika Visnevskaiia, CSA Specialist and FAPT Chair; and Ms. Jennifer Brown; CSA Administrative Specialist, Ms. Erin Kozanecki, Office of Management and Budget.

Absent from Meeting: Mr. Jack Ledden, Department of Social Services; Mr. Jim LaGrafte, CSB Representative; Mr. Wade Kartchner, Health Department Representative

### **ADOPTION OF THE JULY 2018 AGENDA**

Mr. Frank Finn moved to adopt the agenda. Ms. Lisa Cooley seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Elaine Lassiter, Heather MacMahon and Erika Visnevskaiia

**Nays:** None

**Absent from vote:** Jack Ledden, Jim LaGrafte and Wade Kartchner

**Abstention:** None

### **ADOPTION OF THE MAY 2018 MINUTES**

Mr. Frank Finn moved to adopt the minutes of May 14, 2018. Ms. Lisa Cooley seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Elaine Lassiter, Heather MacMahon and Erika Visnevskaiia

**Nays:** None

**Absent from vote:** Jack Ledden, Jim LaGrafte and Wade Kartchner

**Abstention:** None

### **CSA REPORTS**

**Financial Report:** Ms. Visnevskaiia presented the report.

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

### **VDOE & OCS WORKGROUP**

Ms. Visnevskaiia was requested to partake in a VDOE & OCS Workgroup to address day placement outcomes. There will be 4 sessions throughout the summer and fall to make recommendations to the General Assembly.

### **FY19 SPED WRAP ALLOCATION**

Ms. Visnevskaiia advised Fauquier County had utilized more SPED Wraps funds in FY18 than in the previous 5 years. As a result, OCS has increased their allocation of SPED Wrap funds for Fauquier for FY19. OMB Director, will be in contact with FCPS Budget manager to determine if schools will supply the increased local match necessary to leverage the entirety of the FY19 allocation from the state.

## **DSS UPDATE**

KinGap: The program intends to increase the use of relative placements. More to follow as policy is developed.

Changes to IV-E: The Family First Prevention Act potentially increases the federal dollars the locality can leverage for services for foster care prevention cases. More to follow as policy is developed.

## **CSA SELF-ASSESSMENT VALIDATION SITE VISIT**

Ms. Visnevskia summarized the verbal feedback from OCS site visit:

- CPMT members were advised of the new training modules available through the DSS Knowledge Center.
- A long range plan for CSA needs to be developed by CPMT. OCS has provided examples of other localities long range plans for CPMT to review.
- Updates to code sections need to be incorporated into CPMT Policy and Procedure Manual.
- All foster care respite requests must be approved by FAPT and CPMT.

## **PRIVATE PROVIDER REPRESENTATIVE**

Mr. Frank Finn moved to adopt Tina Hawkins as the Private Provider Representative for the FAPT team. Ms. Elaine Lassiter seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Lisa Cooley, Heather MacMahon and Erika Visnevskia

**Nays:** None

**Absent from vote:** Jack Ledden, Jim LaGraffe and Wade Kartchner

**Abstention:** None

## **FOLLOW-UP ON TRUANCY**

Ms. Elaine Lassiter attended a meeting with Youth for Tomorrow in regards to the Truancy problems with some children.

## **CHAIR TIME**

Ms. Katie Heritage had nothing to report

## **ADJOURNMENT**

Being no further business before the committee the meeting was adjourned at 2:29 p.m.