

**DRAFT**

**A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:30 P.M. SEPTEMBER 12, 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; Mr. Jack Ledden, Department of Social Services; Mr. Jim LaGrafte, CSB Representative; Mr. Wade Kartchner, Health Department Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; and Ms. Shannon Key, Social Services Program Specialist; Ms. Erin Kozanecki, Office of Management and Budget.

Absent from Meeting: Ms. Jennifer Brown, CSA Administrative Specialist

**ADOPTION OF THE SEPTEMBER 2018 AGENDA**

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

**Ayes:** Katie Heritage, Elaine Lassiter, Heather MacMahon, Lisa Cooley, Jim LaGrafte, Wade Kartchner and Erika Visnevskaja

**Nays:** None

**Absent from vote:** None

**Abstention:** None

**ADOPTION OF THE MAY 2018 MINUTES**

Mr. Frank Finn moved to adopt the minutes of July 11, 2018. Mr. Jack Ledden seconded the motion, and the vote was unanimous as follows:

**Ayes:** Katie Heritage, Elaine Lassiter, Heather MacMahon, Lisa Cooley, Jim LaGrafte, Wade Kartchner 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 ALLOCATION**

It was confirmed, should additional funds be available from the state in January 2019, expenditures on the SPED Wrap line to the FY18 level are approved.

**CSA SELF-ASSESSMENT**

Ms. Visnevskaja advised a subset of CPMT members are in process of writing a corrective action plan in response to OCS findings.

## **STAFFORD PUBLIC DAY PLACEMENT**

Mr. Ledden and Ms. Visnevskia report to CPMT on conversation with Stafford Schools about their public day placement program. Mr. Finn advised of Fauquier Schools current discussions with DOE in reference to creating local programs.

## **FAUQUIER LINK FY18 OUTCOMES**

Ms. Visnevskia reported that in FY18, there were 32 families served and 48 caregivers. 5 families were reunited and 13 families foster care was prevented. Substance abuse support coordinator continues to be instrumental to the success of the program.

## **CSB RAPID ACCESS IN FAUQUIER**

Mr. Jim LaGrafte explained the changes to the manner in which Rapid Access is now funded.

## **CHAIR TIME**

Ms. Katie Heritage reported that on 9/21/18 there will be a meeting with Youth for Tomorrow to discuss truancy. Mr. Finn advised there is new legislation changing the mandated responses of schools to truant students.

## **ADJOURNMENT**

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