

**DRAFT**

**A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:32 P.M. JULY 10, 2019 IN WARRENTON, VA.**

**PRESENT:** Ms. Katie Heritage, Chair; Ms. Elaine Lassiter, Juvenile Court Services; Mr. Frank Finn, Fauquier County Public Schools; Mr. Wade Kartchner, Health Department Representative; Ms. Heather MacMahon, Parent Representative; Mr. Jim LaGrafte, CSB Representative; Ms. Erika Visnevskaja, CSA Specialist and FAPT Chair; Ms. Jennifer Brown, CSA Administrative Specialist; and Ms. Erin Kozanecki, County Budget Director

Absent from Meeting: Mr. Jack Ledden, Department of Social Services; Ms. Lisa Cooley, Private Sector Representative

**ADOPTION OF THE JULY 2019 AGENDA**

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

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

**Nays:** None

**Absent from vote:** Jack Ledden and Lisa Cooley

**Abstention:** None

**ADOPTION OF THE MAY 2019 MINUTES**

Mr. Frank Finn moved to adopt the minutes of May 15, 2019. Mr. Jim LaGrafte seconded the motion, and the vote was unanimous as follows:

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

**Nays:** None

**Absent from vote:** Jack Ledden 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.

**FY20 Base Allocation:** Ms. Visnevskaja reported on the amount of the allocation and noted the state has lowered Fauquier County's base allocation from FY19.

**FY20 SPED Wrap Allocation:** Ms. Visnevskaja advised the FY20 figure was not yet available.

**STATEWIDE CSA UPDATES**

The final report from OCS on the private day placement rate study from OCS should be out in October 2019.

The state placed a 2% daily rate increase cap on FY20 day placements. CSA is only allowed to pay a 2% increase over FY19 rates. Procurement has been negotiating with vendors to ensure that Fauquier contracts comply with this cap.

Specific evidence-based services for CPS prevention cases are soon becoming eligible for IV-E funding under Family First. Ms. Visnevskaja is working with local vendors to increase the number of providers certified to provide these evidence-based services in our area.

### **LONG RANGE PLANNING UPDATES:**

Mental Health Collaborative was attended by Mr. Jim LaGrafte. Mr. LaGrafte reported the focus of the Collaborative was familiarizing themselves with the services Youth for Tomorrow are/will be offering in their new Warrenton office.

The Youth and Family Initiative for Health Community meeting was attended by Ms. Erika Visnevskaja & Mr. Frank Finn. The next Pride Survey will be administered in Fauquier County Public Schools, Highland, and Rappahannock County Schools. The Initiative has been working to create 10 mental health questions to be included on the Pride Survey. A community youth dialogue is being planned for November to discuss the survey results.

### **INTRODUCTION TO CQI**

Ms. Erika Visnevskaja demonstrated various features of the CQI tool on the OCS website. The team was encouraged to access the website themselves and become familiar with the tool as well as the CQI documentation template.

### **CHAIR TIME**

Ms. Katie Heritage had nothing to report.

### **ADJOURNMENT**

Being no further business before the committee the meeting was adjourned at 2:20 p.m.