

At a regular meeting of the Orange County Community Policy and Management Team (CPMT) held on Thursday, September 25, 2014, beginning at 1:00 p.m., in the Meeting Room of the Sedwick Building, 146 Madison Road, Orange, Virginia. Present: Rebecca Sitnik, Letitia Douthit, Robert Lingo, Alisha Vines, Marilyn Dunphy, Vickie Baker, Joe Nagel, and Nora Coleman. Also present: Susan Aylor – new OCPS Director of Special Education and Ryan Banks – new Director of Clinical Services with the Community Services Board

RE: READING AND APPROVAL OF PREVIOUS MINUTES

The minutes from the August 25th, 2014 meeting were reviewed by the membership. A motion to approve as written was made by Mr. Lingo, second by Ms. Sitnik, all were in favor.

RE: PUBLIC APPEARANCES

Ms. Sitnik introduced Ryan Banks as the new Director of Clinical Services for the Community Services Board. The membership welcomed Ms. Banks.

RE: REPORT OF AGENCIES

RE: GOVERNMENT REPRESENTATIVE

Mrs. Vines reported that the Office on Youth is in the process of writing the new Virginia Foundation for Healthy Youth grant proposal for 2015-2018. The proposal will include going back to the 10-14 year old program and adding a second program called Positive Action. She will keep the membership posted on the progress.

RE: DEPARTMENT OF SOCIAL SERVICES

Mr. Lingo reported that Jennifer Phillips will be joining the department October 27<sup>th</sup>. She is the replacement for Carole Sue Graves who will be retiring at the end of October. He will bring her around to introduce her to FAPT and CPMT and other related agencies.

RE: COMMUNITY SERVICES BOARD

Ms. Ryan informed the membership that the CSB had put in a grant proposal and have been awarded the grant for a Coordinated Specialty Care Program. This program will be for 16/18 yr olds through roughly age 25. Certain criteria will have to be met in order to participate. Their hope is to have the services available in the Spring of 2015. There is no cap on the number of youth to be served and they do have a model to guide them in the what will work but they are thinking between 30-35 clients at a time with a revolving entry/exit time.

Ms. Ryan also provided a flyer (see attachment) regarding a parent seminar being held October 27<sup>th</sup> at Highland School. The training is called "Treating Anxiety in Children and Adolescents" and participants can choose between two different sessions.

Ms. Sitnik discussed VICAP changes.

RE: ORANGE COUNTY PUBLIC SCHOOLS

Ms. Aylor stated that school is in full swing and that there is nothing new since last month's report. Mrs. Baker informed the membership of the annual Health Fair being held October 25<sup>th</sup> at Shady Grove Baptist Church.

RE: HEALTH DEPARTMENT

Mrs. Dunphy stated the health department held their Culpeper Fiesta last Friday, 9/19, with over 1,000 people in attendance that received various testing procedures that were made available. In

addition, the clinic in Orange is still short-handed and Mrs. Dunphy reports that there have been a lot of personnel changes in the department.

No other report of agencies at this time.

RE: COMMITTEES

FINANCE – There was no report to the Board of Supervisors during September. Mrs. Vines informed the membership that the new fiscal year has started and FY14 is winding down for CSA. There is no additional news to report since last month's meeting. The next report to the Board of Supervisors will be provided to the membership at the next meeting.

RE: UNFINISHED BUSINESS

CSA Audit – Mrs. Vines reported that there are still some outstanding items we need to address from the audit report. She asked the membership who would be interested in helping develop the strategic plan for the Orange CPMT. Ms. Aylor and Mr. Lingo both volunteered for that committee. Ms. Aylor suggested contacting Albemarle CPMT to see if they will share a copy of their plan to use as guidance.

In addition, another requirement is establishing a training schedule and orientation packet or book for new members to FAPT and/or CPMT. Mrs. Vines asked the CPMT members to poll their staff for trainings they feel will be useful as well as ideas for the orientation packet/book.

RE: NEW BUSINESS

RE: CLOSED SESSION

Mrs. Coleman moved that we enter closed session pursuant to Virginia Code Section 2.1-344 at 1:39 p.m. At this time, cases in regards to the youth on the case agenda were reviewed and discussed. The last three cases on the agenda were deemed "successful closings" as the youth were released from probation, met their goals, or have been adopted. A brief discussion was held regarding these cases.

Mrs. Coleman then moved at 2:25 p.m. to exit closed session, all were in favor.

Mrs. Baker made a motion to approve all funding for the cases that were discussed and approved during closed session, seconded by Mr. Lingo, all were in favor.

RE: INFORMATION ITEMS

Nothing at this time

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:27 p.m.

Respectfully Submitted  
Alisha Vines – CPMT Chairman  
09/25/2014