

Dinwiddie County
Community Policy and Management Team
Minutes
Wednesday, December 14, 2022
Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, VA

Roll Call:

Donna Harrison, Dinwiddie DSS, Director

Diana Barnes, District 19 CSB, Specialist Children's Services Manager - Absent

Pam Joyner, DCPS, Director of Special Education

Myisha Smith, Salisbury-Rivermont School/Principal, Private Provider

Bridget Mangrum Brown, Salisbury-Rivermont School/NS Clinical Supervisor, Sch. ABA Clinic - Absent

Eileen Drake, Parent Representative - Absent

Anne Howerton, Deputy County Administrator, Finance & General Services, Vice-Chair/Chair

Tracy King, 11th District CSU, Director, Chair - Absent

Cori Ford, 11th District CSU, Supervisor - Absent

Terry Arthur, Crater Health District, Nurse - Absent

Alicia Lee, DCPS, Special Education- Absent

Ami Williams, District 19 CSB, Outpatient Therapy Supervisor - Absent

Vacant, Dinwiddie DSS, Family Services Supervisor - TBD

Kathy Vaughan, Dinwiddie DSS, Administrative Services Manager - Absent

Amanda Skalsky, CSA Management Specialist

Angel Young-Gill, Children's Services/CSA, Director

The meeting was called to order at 9:10 AM by the Vice-Chair, Anne Howerton.

The November minutes were approved. A motion was made by Myisha and seconded by Pam. All were in favor with the correction being completed.

New Business:

The FY 2023 Pool Reimbursement and Transaction History Report #3 was filed on November 22, 2022. The total year to date expenditure amount is \$191,234.70 (\$126,613.57 - State & \$64,621.13 - Local).

Angel updated CPMT on the new appointment. Donna Harrison is the new Director of Dinwiddie Social Services. She started in this position on December 1, 2022. She brings a wealth of experience and knowledge of all services to this profession. The Virginia Department of Social Services distributed a broadcast on localities having a limited time to seek reimbursement for QRTP (Qualified Residential Treatment Program) services that may have been denied or had errors. They must submit the application by January 6, 2023 to VDSS. If requirements were not met by LDSSs, they had to use local only money to fund the placement. An overview was provided on the General Assembly's report on the "Children's Services Act Work Group Final Recommendations" related to the use of CSA funding for private special education day schools and residential facilities released on November 1, 2022. Members reviewed the 'Medicaid MCO Information sheet for youth in Foster Care that was sent from Scott Reiner/OCS on November 16, 2022. There is a new course in the Virginia Learning Center listed as 'CSA016: CSA for Non-DSS Case Managers. It is available as of November 17. CPMT was reminded of the mandatory IFSP Training on January 19, 2023 in the Training room from 9 AM to 11 AM for case managers and supervisors/directors. FAPT will take place after that training.

Donna reported that they have another sibling group. They were able to do kinship care and connect CSA funding. They will be advertising for a DSS Supervisor position. She is looking to get another worker as well as a part-time staff. Antonia Young's last day is on January 1, 2023. She will be the Counselor at New Story Rivermont School. Pam stated that they are teaching & learning. DCPS will be on break until January. Myisha reported that she has filled her therapist position. Antonia Young is her new therapist. She is happy with having support that is more therapeutic at Rivermont. They had a holiday social for the first time since COVID. Students will be doing showcases. They are looking forward to the New Year. They will be opening up their eighth classroom. She is looking for two new teachers. One student will be transitioning to another locality. Anne is the budget process.

The next CPMT meeting is on January 25, 2023 at 9 AM and will be held in person at the Dinwiddie Training Room.

CLOSED SESSION

At 9:59 AM, upon the motion of Donna Harrison and seconded by Myisha Smith and all were in favor,

The Community Policy and Management Team (CPMT) convened into a closed meeting under:

§2.2-3711 (A)(4). The protection of the privacy of individuals in personal matters not related to public business.

- Discussion of Children's Services Cases

§2.2-3711 (A) (16). Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of Section 2.2-3705.5.

- Discussion of Children's Services Cases

AYES: Myisha Smith, Anne Howerton, Donna Harrison, Pam Joyner, Amanda Skalsky

NAYS: None

ABSENT: Alicia Lee, Ami Williams, Cori Ford, Terry Arthur, Bridget Mangrum Brown, Diana Barnes, Eileen Drake, Tracy King, Kathy Vaughan

At 10:42 AM, upon motion of Donna Harrison, seconded by Myisha Smith, the CPMT reconvened into open session. All were in favor.

AYES: Myisha Smith, Anne Howerton, Donna Harrison, Pam Joyner, Amanda Skalsky

NAYS: None

ABSENT: Alicia Lee, Ami Williams, Cori Ford, Terry Arthur, Bridget Mangrum, Diana Barnes, Eileen Drake, Tracy King, Kathy Vaughan

CERTIFICATION AND MOTION TO ADOPT CERTIFICATION RESOLUTION

Whereas, the Community Policy and Management Team convened in a closed meeting under section

§2.2-3711 (A)(4). The protection of the privacy of individuals in personal matters not related to public business

- Discussion of Children's Services Cases

§2.2-3711 (A) (16). Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of Section 2.2-3705.5.

- Discussion of Children's Services Cases

And whereas , no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now may it be certified , that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Donna Harrison, seconded by Myisha Smith, the Certification Resolution was adopted.

AYES: Myisha Smith, Anne Howerton, Donna Harrison, Pam Joyner, Amanda Skalsky

NAYS: None

ABSENT: Alicia Lee, Ami Williams, Cori Ford, Terry Arthur, Bridget Mangrum Brown, Diana Barnes, Eileen Drake, Tracy King, Kathy Vaughan

Upon motion of Myisha Smith, seconded by Pam Joyner, the December budget was approved as presented.

AYES: Myisha Smith, Anne Howerton, Donna Harrison, Pam Joyner, Amanda Skalsky

NAYS: None

ABSENT: Alicia Lee, Ami Williams, Cori Ford, Terry Arthur, Bridget Mangrum Brown, Diana Barnes, Eileen Drake, Tracy King, Kathy Vaughan

ADJOURNMENT

The meeting was adjourned at 10:44 AM.